



WASECA COUNTY BOARD OF COMMISSIONERS

January 16, 2024 - 9:30 AM

East Annex Public Meeting Room

300 North State Street – East Annex · Waseca, Minnesota 56093

Amended Agenda

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9:30 a.m. 1. Call to Order and Pledge of Allegiance

2. Introduction of New Staff

Public Comment

Those wishing to speak must state their name and address for the record after they reach the podium. Each person will have three (3) minutes to make his/her remarks. Speakers will address all comments to the Board as a whole and not one individual commissioner. The Board may not take action on an item presented during the Public Comment period, unless the item is already on the agenda for action. When appropriate, the Board may refer inquiries and items brought up during the Public Comment period to the County Administrator for follow up.

3. Approval of Agenda

4. Approval of County Board Minutes

- a. Waseca County Board of Commissioner Meeting Minutes January 2, 2024

5. Consent Agenda

- a. Approval of Bills
- b. Transfer Between Funds - Vehicle Expense
- c. Transfer Between Funds - Assigned Vehicle Fund
- d. Tobacco License for Janesville Tobacco
- e. Request for Out of State Travel

6. Action Items

- a. Contract No. 812401: Bridge No. 7005 Replacement on CSAH No. 3
- b. Resolution 2024-06: Establish an Absentee Ballot Board for 2024
- c. Resolution 2024-07: Le Sueur River Watershed Collaboration Fiscal Agent Sub-Agreement
- d. Public Hearing on 2024 Waseca County Fee Schedule and Approval of Resolution 2024-08

7. Administration

- a. Administration Update
- b. Human Resources Announcements

- 8. Commissioner Reports**
- 9. Adjourn**
- 10. Lunch - Oscar's - Public is welcome to attend.**