



WASECA COUNTY BOARD OF COMMISSIONERS

February 6, 2024 - 9:30 AM

East Annex Public Meeting Room

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

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

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.

2. Approval of Agenda

3. Approval of County Board Minutes

- a. Waseca County Board of Commissioner Meeting Minutes January 16, 2024
- b. Waseca County Board of Commissioner Work Session Minutes January 16, 2024

4. Consent Agenda

- a. Approval of Bills
- b. Clarification of record for interest to County Ditch System
- c. Transfer Between Funds
- d. Partial Release of Exclusive Agricultural Use Zone Restrictive Covenant for Jodi Kay Miller-Hammes Trustee
- e. Waseca County Zoning Code; Jodi Kay Miller-Hammes Trustee Transfer of Development Rights

5. Action Items

- a. Resolution 2024-09: MnDOT Agreement No. 1054450 for Local Bridge Replacement Program Grant
- b. Contract No. 812402: CSAH No. 33 Pavement Rehabilitation
- c. Amendment to FY24 Cooperative Agreement between the Third Judicial District and the Steele-Waseca Drug Court
- d. Community Justice Reinvestment 2024 Grant Contract Agreement
- e. Internet Crimes Against Children Task Force / Joint Powers Agreement - ICAC JPA
- f. Consideration of Membership with Minnesota Rural Counties

6. Administration

- a. Administration Update

b. Human Resources Announcements

7. Commissioner Reports

8. Adjourn