



WASECA COUNTY BOARD OF COMMISSIONERS

February 20, 2024 - 9:30 AM

East Annex Public Meeting Room

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

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

2. Oath of Office

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 February 6, 2024
- b. Waseca County Board of Commissioner Work Session Minutes February 6, 2024

5. Consent Agenda

- a. Approval of Bills
- b. Recorder's Compliance Report
- c. REP Grant Contract Agreement
- d. 2023 County Feedlot Officer Report
- e. January 2024 Monthly Electronic Transfer Report
- f. Transfer of Funds for Memorial Supplies for VFW 75 and VFW 228

6. Action Items

- a. Contract No. 812405: 2024 Bituminous Seal Coat
- b. Contract No. 812406: Bituminous/Concrete Crushing
- c. Conditional Use Permit (CUP) amendment request to add a spray field in Section 11 of St. Mary Township – ConAgra Foods Packaged Foods LLC
- d. Contract No. 812404: 2024 Pavement Markings

7. Administration

- a. Administration Update

b. Human Resources Announcements

8. Commissioner Reports

9. Adjourn

10. Lunch - El Molino - Public is welcome to attend.