



WASECA COUNTY BOARD OF COMMISSIONERS

March 5, 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. 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 February 20, 2024

5. Presentations

- a. Presentation on Outdoor Recreation Grant Program - Tina Wilson, City of Waseca & Brian Tomford, Waseca County

6. Consent Agenda

- a. Approval of Bills
- b. 2023 Fund Transfer
- c. Wellness Budget 2024
- d. Request for Out of State Travel
- e. PH-Doc Contract with Minnesota Counties Computer Cooperative

7. Action Items

- a. U of M Extension Update and Impact Report
- b. Appointment of County Extension Committee Members
- c. Revised 2024 Waseca County Board of Commissioners Committee Assignments

8. Administration

- a. Administration Update

b. Human Resources Announcements

9. Commissioner Reports

10. Adjourn

11. Lunch - Mis Tres Flores - Public is welcome to attend.