



WASECA COUNTY BOARD OF COMMISSIONERS

April 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

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 Commissioners Work Session April 2, 2024
- b. Waseca County Board of Commissioner Meeting Minutes April 2, 2024

4. Consent Agenda

- a. Approval of Bills
- b. March 2024 Electronic Funds Transfer Report
- c. Extension of Land Alteration Permit Extension for Thomas Mariska
- d. Amendment to Partial Release of Agricultural Use Preserve
- e. Zoning Permit Extension for Tyler Traynor
- f. Approval of Job Description Classifications

5. Action Items

- a. Medical Consultant Agreement
- b. Addition of 0.2 FTE to WIC Coordinator
- c. Proclamation of Mental Health Awareness Day
- d. Community Justice Reinvestment 2024 Grant Amendment
- e. Purchase of Verint v15.2 Premise Server/Recorder for Dispatch/Communications Center
- f. Accept \$50,000 ICPOET State Grant from the MN Department of Public Safety ICPOET (Intensive Comprehensive Peace Officer Education & Training)

6. Administration

- a. Administration Update
- b. Human Resources Announcements

7. Commissioner Reports

8. Closed Session for Discussion of Attorney-Client Privileged Information Pursuant to Minn. Stat. § 13D.05, Subd. 3(b)

9. Adjourn

10. Lunch - Tasty House - Public is welcome to attend.