



WASECA COUNTY BOARD OF COMMISSIONERS

May 7, 2024 - 9:30 AM

East Annex Public Meeting Room

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

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/550149597>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (646) 749-3122

- One-touch: <tel:+16467493122,,550149597#>

Access Code: 550-149-597

New to GoToMeeting? Get the app now and be ready when your first meeting starts: <https://global.gotomeeting.com/install/550149597>

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 Work Session April 16, 2023

4. Consent Agenda

- a. Approval of Bills
- b. Fund 19 - Transfer of Funds
- c. Transfer of Funds for American Legion Post #587

5. Action Items

- a. Public Hearing to consider Residential Tax Abatement for Andrew W. Cariveau
- b. Contract No. 812407: CR 103 Pavement Resurfacing
- c. Contract No. 812406 Final Acceptance & Payment
- d. Resolution 2024-17 MnDNR Cooperative Agreement
- e. Riparian Fund Recommendation Contract RF-2023-09

6. Administration

- a. Administration Update
- b. Human Resources Announcements

7. Commissioner Reports

8. Adjourn

9. Lunch - Waseca Arts Council Luncheon - Public is welcome to attend.

