



WASECA COUNTY BOARD OF COMMISSIONERS

May 21, 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

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 of April 16, 2024

4. Presentations

- a. Minnesota Office of Broadband Development: Digital Opportunity and Waseca County

5. Consent Agenda

- a. Approval of Bills
- b. April 2024 Monthly Electronic Funds Transfer Report
- c. Road Closure - Hay Daze
- d. 2023 Road and Bridge Report
- e. Reclassification Request
- f. Accrual Donation Request
- g. Youngberg Transfer of Development Right; Release of Easement
- h. Partial Release of Exclusive Agricultural Use Zone Restrictive Covenant; Richard J. and Dawn C. Androli
- i. MDE Designation of Identified Official and Authority

6. Action Items

- a. Cooperative Construction Agreement - Woodville LRIP Project (SAP 081-592-001)
- b. South Central Workforce Development Area Joint Powers Agreement

- c. Proclamation Naming May 30, 2024, as Commissioner Blair Nelson Day in Waseca County, Minnesota

7. Administration

- a. Administration Update
- b. Human Resources Announcements

8. Commissioner Reports

9. Adjourn

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