



WASECA COUNTY BOARD OF COMMISSIONERS

June 4, 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. Presentations

- a. South Country Health Alliance 2024 Report
- b. Court Services and MN Department of Corrections Comprehensive Plan
- c. County Attorney Update

5. Consent Agenda

- a. Approval of Bills
- b. Tobacco Licenses & Liquor Licenses
- c. Security Agreement for the Deposit of Public Funds

6. Action Items

- a. Resolution 2024-19: CERT Donation American Legion Post 228
- b. Contract 812408: CR 64 Pavement Rehabilitation
- c. Third Judicial District Drug Court Contract Amendment

7. Administration

- a. Administration Update
- b. Human Resources Announcements

8. Commissioner Reports

9. Adjourn

10. Lunch - Funders Luncheon, 200 State St. North