



WASECA COUNTY BOARD OF COMMISSIONERS

June 18, 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 Commissioners Special Meeting April 30, 2024
- b. Waseca County Board of Commissioners Board Meeting Minutes May 7, 2024
- c. Waseca County Board of Commissioners Work Session Minutes May 21, 2024

4. Presentations

- a. FORWARD Program - Kathryn Leys, UMN Extension

5. Consent Agenda

- a. Approval of Bills
- b. Economic Development Tax Abatements
- c. May 2024 Monthly Electronic Funds Transfer Report
- d. Request to Utilize County Equipment for the 2024 Waseca County Free Fair

6. Action Items

- a. Approval Of Sale Of County Owned Parcels
- b. Resolution 2024-20: Transfer of Funds
- c. Agreement to Cancel Conditional Use Permit
- d. Waseca County Code Violation; Gerard Wilmes Nuisance
- e. Letter of Commitment for Local Match of Federal EDA Infrastructure Grant
- f. Resolution #2024-22 Adoption of County Policies

7. Administration

- a. Administration Update
- b. Human Resources Announcements

8. Commissioner Reports

9. Adjourn

10. Lunch - YellowMushroom - Public is welcome to attend.