



WASECA COUNTY BOARD OF COMMISSIONERS

July 16, 2024 - 9:30 AM

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

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. Joint Ditch Meeting Minutes April 16, 2024
- b. Waseca County Board of Commissioners Meeting Minutes June 4, 2024
- c. Waseca County Board of Commissioners Work Session Minutes June 5, 2024
- d. Waseca County Board of Commissioner Work Session Minutes June 18, 2024
- e. Waseca County Board of Commissioners Meeting Minutes June 18, 2024

4. Consent Agenda

- a. Approval of Bills
- b. Conditional Use Permit Site Plan Amendment Nickolas and Ashley Rehder (Ruby Ranch)
- c. Solid Waste Collection & Transportation Licenses

5. Action Items

- a. Resolution 2024-25 Authorization to Conduct Off-Site Gambling
- b. Contract 812410: Public Works Cold Storage Building

6. Administration

- a. Administration Update
- b. Human Resources Announcements

7. Presentations

- a. Explore Waseca Presentation
- b. MnDOT District 7 CHIP Outreach Presentation

8. Commissioner Reports

9. Adjourn