



**AGENDA**  
**Tuesday, August 23, 2011**  
**2:00 p.m.**  
**County Commissioners Room**  
**300 North State Street – East Annex**  
**Waseca, Minnesota 56093**

(All times approximate)

Persons with background material for agenda items are asked to provide them to the Administrator's Office 5 days prior to the meeting date so that the material can be linked to the online agenda. If handouts at the Board meeting are necessary, please bring enough copies for the Board, county staff, the press and the public. Generally, 15 copies should be sufficient.

**Roll Call**  
**Pledge of Allegiance**  
**Approval of Agenda**

**Closed Session** – Pursuant to Minn. Stat. §13D.05 to discuss active litigation.

**Adjournment**

**Meeting Reminders/Dates to Know**

- August 23, 2011 – Building Committee (East Annex) 1:00 p.m.
- August 30, 2011 – Special Board Meeting – 2012 Budget Work Session (East Annex) 9:00 a.m.
- September 15 – MCIT Regional Risk Management Workshop (Mankato)  
[http://www.mcit.org/misc\\_pdf/training/web\\_workshop\\_pamphlet\\_2011.pdf](http://www.mcit.org/misc_pdf/training/web_workshop_pamphlet_2011.pdf)