

September 15, 2005

TO: Waseca County Commissioners

FR: Bruce M. Boyce, County Coordinator

RE: Board of Commissioners Meeting

TUESDAY, SEPTEMBER 20, 2005, 9:30 A.M.

AGENDA

**County Commissioners Room
300 North State Street**

(all times approximate)

Persons providing handouts are asked to 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 Minutes
Approval of Agenda
Committee and Meeting Reports
Correspondence
Discussion of Bills – Morris
Department Head Time

9:45 Lee Williams, Solid Waste Services

1. Concrete reinforcement of transfer station wall

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Angie Knish, Planning/Zoning Administrator

1. Christopher Dahle request for 6 month extension of zoning permit: single-family dwelling in Blooming Grove Twp, Section 14.

10:00 Marilee Reck, Human Services Director

1. Income Maintenance Report
2. Child Support/Fiscal Report
3. Social Services Reports
4. Action Items:
 - a. Approve Collaborative Agreements
 - b. Approve Consumer Support Grant Policy
 - c. Approve Transition of Alternative Care/Elderly to Public Health
5. Director's Report

2006 Preliminary Budget Review

Miscellaneous Coordinator and Auditor Business

REPORTS/DISCUSSION

OTHER COUNTY BOARD BUSINESS

APPROVAL OF BILLS AND REPORTS

Adjournment

BMB:mlw

12:00 Lunch at "The Chance" – Public Welcome