

October 27, 2005

TO: All Waseca County Commissioners

FR: Bruce M. Boyce, County Coordinator

RE: Board of Commissioners Meeting

TUESDAY, NOVEMBER 1, 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

Resolution re: Using Ag Preservation Land for Ethanol Site

The County Attorney has prepared a resolution permitting conversion of the site from agricultural preservation restriction so that development of the plant can proceed.

2006 Human Services Preliminary Budget Review

Marilee Reck will be in.

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Group Health Insurance Renewal

Representatives from Hanratty and Associates will present proposed renewal rates under the Select 105 partial self-insured program. An option for a higher deductible will be reviewed.

Misc. Coordinator and Auditor Business includes: Departmental Goals/ Review Process, 2006 County Goals, Acting County Attorney designation, interview date, designate Board email public/private.

REPORTS/DISCUSSION

OTHER COUNTY BOARD BUSINESS

APPROVAL OF BILLS AND REPORTS

Adjournment

BMB:mlw

12:00 Lunch at State Street Bistro - Public Welcome