

November 10, 2005

TO: All Waseca County Commissioners

FR: Bruce M. Boyce, County Coordinator

RE: Board of Commissioners Meeting

TUESDAY, NOVEMBER 15, 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

Wayne Cords re: Annual Feedlot Officers Report

Wayne will summarize 2005 feedlot activities in the County. Board action approving the report for the Department of Agriculture is needed.

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Emergency Radio System Maintenance

The warranty on the recently installed radio system will expire soon, and a contract for maintenance and repair should be enacted. Sheriff's Office staff will be in along with representatives of Whitewater Radio.

Marilee Reck re: Human Services Business

Nathan Richman, County Engineer

1. Permission to advertise a crushing contract for stockpiled bituminous and concrete material at the recycling center.
2. 2006 Preliminary Budget Review: Road/Bridge and Solid Waste Departments

Coordinator and Auditor Business includes: Board email-private or public?, E-agendas and laptops, Attorney recruitment/interviews, RFP's - further info, Winter Warmup dates, Dispatcher/Jailer tentative agreement.

REPORTS/DISCUSSION

OTHER COUNTY BOARD BUSINESS

APPROVAL OF BILLS AND REPORTS

Adjournment

BMB:mlw

12:00 LUNCH AT "DAVE'S OLD TOWN EATERY" – Public is welcome