

**WATONWAN COUNTY BOARD**  
**January 20, 2026**  
**AGENDA**

- 8:30am        Ditch Authority Meeting J.D. 26 – John Kolb (remote)  
                  - Closed Meeting – M.S. 13.05, Subd. 3(c)(3)  
                  Pond Permanent/Temporary Easement
- 9:00            Call to Order  
                  - Pledge of Allegiance
- 9:05            Sheriff Jared Bergeman  
                  - Madelia Capital Purchases
- 9:15            County Engineer Michael McCarty  
                  - Final payment approval – SAP 083-599-078 & 083-627-025 (Elm  
                  Creek & CSAH 27 Bridges)  
                  - Professional services agreement – SAP 083-626-007 (Bridge 83505)

Miscellaneous:

- 1) Minutes
- 2) Commissioner and Auditor Bills
- 3) December Financials
- 4) Tax Forfeiture Classification Resolution
- 5) County Board of Appeal and Equalization Meeting – June 15<sup>th</sup> at 6:30pm
- 6) Personnel