



WASECA COUNTY BOARD OF COMMISSIONERS

September 3, 2024 - 9:30 AM

East Annex Public Meeting Room

300 North State Street – East Annex · Waseca, Minnesota 56093

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/550149597>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (646) 749-3122

- One-touch: <tel:+16467493122,,550149597>

Access Code: 550-149-597

New to GoToMeeting? Get the app now and be ready when your first meeting starts: <https://global.gotomeeting.com/install/550149597>

9:30 a.m. 1. Call to Order and Pledge of Allegiance

Public Comment

Those wishing to speak must state their name and address for the record after they reach the podium. Each person will have three (3) minutes to make his/her remarks. Speakers will address all comments to the Board as a whole and not one individual commissioner. The Board may not take action on an item presented during the Public Comment period, unless the item is already on the agenda for action. When appropriate, the Board may refer inquiries and items brought up during the Public Comment period to the County Administrator for follow up.

2. Introduction of New Staff

3. Approval of Agenda

4. Presentations

- a. Update on GreenSeam, LLC - Sam Ziegler
- b. Update from Bevcomm - Bill Eckles

5. Approval of County Board Minutes

- a. Waseca County Board of Commissioners Budget Work Session July 16, 2024
- b. Waseca County Board of Commissioners Meeting Minutes July 16, 2024
- c. Waseca County Board of Commissioner Budget Work Session August 6, 2024
- d. Waseca County Board of Commissioners Meeting Minutes August 6, 2024
- e. Waseca County Board of Commissioners Budget Work Session August 20, 2024
- f. Waseca County Board of Commissioners Meeting Minutes August 20, 2024

6. Consent Agenda

- a. Approval of Bills
- b. Amendment to Agricultural use zone restrictive covenant- MoonFlower Farm LLC
- c. Extension of Zoning Permit for Jesse & Angela Tesdahl
- d. Conditional Use Permit Extension
- e. Hidden Spring Lake Farm LLC Transfer of Development Rights

7. Action Items

- a. Child Safety Seat Distribution Award
- b. Goose Lake Park Enhancement
- c. Cancellation of Conditional Use Permit
- d. Res 2024-27: Letter of Commitment for Local Match of Federal EDA Infrastructure Grant

8. Administration

- a. Administration Update
- b. Human Resources Announcements
- c. Community Development Update

9. Commissioner Reports

10. Adjourn

11. Lunch - Agave Grove Mexican Bar & Grill - Public is welcome to attend.