

WASECA COUNTY BOARD OF COMMISSIONERS

September 17, 2024 - 9:30 AM

East Annex Public Meeting Room

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



Amended Agenda

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Meeting ID: 252 500 118 033

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Phone conference ID: 790 495 063#

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. Approval of Agenda

3. Approval of County Board Minutes

- a. Waseca County Board of Commissioners Budget Work Session August 13, 2024
- b. Waseca County Board of Commissioners Budget Work Session September 3, 2024
- c. Waseca County Board of Commissioners Meeting Minutes September 3, 2024

4. Consent Agenda

- a. Approval of Bills
- b. Fund Transfer - Public Works Equipment
- c. August 2024 Monthly Electronic Transfer Report
- d. Initial Report on August 1, 2024 Planning Commission Meeting
- e. Initial Report on September 5, 2024 Planning Commission Meeting
- f. Partial Release of Exclusive Agricultural Use Zone Restrictive Covenant for Sponberg & Christopherson and Jewison Trust
- g. SCHA Fourth Amendment to the 2020 Delegation Agreement and Updated Exhibit D

5. Action Items

- a. Contract 812401 Final Acceptance
- b. Cancellation of Conditional Use Permit – ConAgra Foods Packaged Foods LLC

- c. Appointment of Member to Economic Development Authority
- d. Resolution 2024-28: Amendment No. 1 - Limited Use Permit 8101-0001
- e. 2025 Preliminary Budget and Levy

6. Administration

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

7. Commissioner Reports

8. Adjourn

9. Lunch - Tasty House - Public is welcome to attend.