



WASECA COUNTY BOARD OF COMMISSIONERS

November 2, 2021 - 9:30 AM

East Annex Public Meeting Room

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

AMENDED AGENDA

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 Commissioner Work Session September 21, 2021
- b. Waseca County Board of Commissioner Meeting Minutes September 21, 2021
- c. Waseca County Board of Commissioner Special Meeting September 28, 2021

4. Consent Agenda

- a. Approval of Bills
- b. Public Safety Lease
- c. Resolution #2021- 47 Accepting Donation
- d. Riparian Protection Application (Wayne Cords - PID 01.003.0410 & 01.003.0450)
- e. Conditional Use Permit Extension for Elysian Lake Solar, Rolling Hills Solar and Blue Jay Solar LLC
- f. Waseca County Zoning Code; Orville L. Steinke Revocable Trust Transfer of Development Rights
- g. Partial Release of Exclusive Agricultural Use Zone Restrictive Covenant; Orville L. Steinke Revocable Trust
- h. Appointment of Amber Lewer to the Waseca County Extension Committee for a term with end date of 12/31/2024
- i. Waseca County Solid Waste Facility Land Alteration Permit

5. Action Items

- a. Award of Lease of County Owned Property
- b. Consideration and Award of Contract SW-2101
- c. Contract 812112 Acceptance and Final Payment

- d. Conditional Use Permit (CUP) Amendment for Michael & Amelia McQuery/Half Pint Brewing Company
- e. Conditional Use Permit (CUP) Request for One (1) Megawatt Community Solar Farm – Lily Garden LLC
- f. Public Hearing to Consider Amendment to §2.04, §6.07(G), §6.08(C), 6.08(D), 6.25(C)(2) and §8.03 of the Waseca County Unified Development Code (UDC)
- g. Consideration of Extension of Residential Abatement Program

6. Administration

- a. Administration Update
- b. Human Resources Announcements

7. Commissioner Reports

8. Lunch - Boathouse - Public is Welcome to Attend