



WASECA COUNTY BOARD OF COMMISSIONERS

September 28, 2021 - 8:30 AM

East Annex Public Meeting Room

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

Special Meeting

1. Call to Order and Pledge of Allegiance

Chair Malterer called the meeting to order at 8:30 a.m. A roll call was taken and the Pledge of Allegiance was recited.

The Waseca County Board of Commissioners met in a special session on Tuesday, September 28, 2021 in the Commissioner's Room, 300 North State Street, Waseca, Minnesota. Members present were Chair DeAnne Malterer, Doug Christopherson, Brian Harguth, Blair Nelson and Brad Krause.

Others present were Michael Johnson, County Administrator; Beth Weimert, Executive Assistant; Tammy Spooner, Director of Property & Election Services; Julian Hast; Waseca County News

Public Comment

There was no public comment.

2. Approval of Agenda

Motion to approve the Waseca County Board of Commissioners agenda by Commissioner Harguth, seconded by Commissioner Krause. Motion carried unanimously.

3. Approval of 2022 Preliminary Levy

Michael Johnson, County Administrator, discussed the 2022 preliminary levy. A motion by Commissioner Krause to adopt a levy with a 3% increase. The motion died for lack of a second.

Motion to approve the preliminary levy with an increase of 2.25% by Commissioner Christopherson, seconded by Commissioner Harguth. A roll call was taken with Christopherson - aye; Harguth - aye; Nelson - aye; Krause - nay; Malterer - nay. Motion carried 3-2.

Motion to approve Resolution 2021-42 Establishing a Preliminary Levy and Budget by Commissioner Christopherson, seconded by Commissioner Harguth. The motion carried unanimously.

Resolution 2021-42

Resolution Establishing a Preliminary Levy and Budget

for the Purpose of Preparing the 2022 Proposed Property Tax Statements

WHEREAS, the Waseca County Board of Commissioners annually reviews the types and levels of service Waseca County must provide along with associated costs; and

WHEREAS, the Waseca County Board of Commissioners is annually challenged with the task of balancing needs and desires of those serviced and the ability to pay for these services; and

WHEREAS, the Waseca County Board of Commissioners is committed to maintaining reliable

and consistent property tax levels; and

WHEREAS, Minnesota Statutes 275.065 Subd.1 requires that the proposed property tax levy for the coming year be certified to the County Auditor/Treasurer by September 30.

NOW, THEREFORE, BE IT RESOLVED by the Waseca County Board of Commissioners in and for the County of Waseca, Minnesota, does hereby adopt a maximum net tax levy of \$17,452,978, as shown in the below table, which shall be used to prepare the Proposed Property Tax Statements and public hearing notice; and

BE IT FURTHER RESOLVED the Waseca County Board of Commissioners in and for the County of Waseca, Minnesota, hereby certifies this preliminary levy to the Waseca County Auditor/Treasurer and authorizes the preparation and distribution of the proposed 2022 Property Tax Statements and public hearing notice.

BE IT FURTHER RESOLVED the Waseca County Board of Commissioners adopts \$30,329,609 as the proposed 2022 budget for Waseca County under Minnesota Statutes 375A.06 Subd.4 (e) that provides the County Administrator shall prepare and submit to the County Board a proposed annual budget.

BE IT FURTHER RESOLVED the Waseca County Board of Commissioners set Thursday, December 9 at 7:00 p.m. as the Budget Hearing Meeting date and time for the 2022 Final Levy and Budget to be discussed. The meeting will be held in the Board of Commissioners Room located within the East Annex at 300 North State Street, Waseca, Minnesota. This resolution shall become effective upon its passage and directs further publication.

Dated this 28th day of September 2021.

Preliminary for 2022 as of 9.28.21

FUND	EXPENDITURES	NON-LEVY REVENUE	2022 NET TAX LEVY
General Fund	\$ 13,914,113	\$ (4,359,312)	\$ 9,554,801
Building	\$ 952,983		\$ 952,983
Public Works	\$ 9,420,978	\$ (6,557,000)	\$ 2,863,978
Human Services	\$ 3,248,697	\$ -	\$ 3,248,697
Waste Management	\$ 963,776	\$ (916,390)	\$ 47,386
Debt Service	\$ 1,229,062	\$ (443,929)	\$ 785,133
Ditch Authority	\$ 600,000	\$ (600,000)	\$ -
TOTAL	\$ 30,329,609	\$ (12,876,631)	\$ 17,452,978

4. Approval of Building Project for Caleb Hagen

Michael Johnson, County Administrator, discussed the building project for Caleb Hagen.

Motion for approval of the amendment to the Exclusive Agricultural Use Zone Restrictive Covenant Agreement for Allen and Penelope Hagen by Commissioner Christopherson, second by Commissioner Harguth. A roll call was taken and the motion passed 4-1 by the following:

Commissioner Christopherson - aye; Harguth - aye; Nelson - nay; Krause - aye; Malterer - aye.

Motion to approve the Transfer of Development Rights from Allen L & Penelope L Hagen to Caleb Hagen in Section 10 of New Richland Township by Commissioner Christopherson, seconded by Commissioner Harguth. A roll call was taken and the motion passed 4-1 by the following: Commissioner Christopherson - aye; Harguth - aye; Nelson - nay; Krause - aye; Malterer - aye.

Commissioner Christopherson left the meeting at 10:04 a.m.

5. Adjourn

Having no further county board business, Commissioner Krause moved and Commissioner Harguth seconded the motion to adjourn the meeting. The motion was carried unanimously and the meeting adjourned at 10:14 a.m.

DeAnne Malterer, Chairperson
Waseca County Board of Commissioners

ATTEST:

Beth Weimert, Clerk
Waseca County Administration