



WASECA COUNTY BOARD OF COMMISSIONERS

March 18, 2025 - 9:30 AM

East Annex Public Meeting Room

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

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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 Work Session minutes February 4, 2025
- b. Waseca County Board of Commissioners Meeting Minutes February 4, 2025

4. Consent Agenda

- a. Approval of Bills
- b. Fund Transfer - Fund 19 (Solid Waste)
- c. 2024 Feedlot Officer Annual Report
- d. Michael Brown - Transfer of Development Rights
- e. David Krampitz - Transfer of Development Rights
- f. February 2025 Monthly Electronic Funds Transfer Report

5. Action Items

- a. Memorandum of Understanding between Minnesota Prairie County Alliance and Waseca County Public Health
- b. Public hearing for Ordinance 161 Amendment to the UDC Pertaining to Feedlot Setbacks
- c. Conditional Use Permit by CenterPoint Energy Resource and Minnegasco Inc.
- d. Amendment to Conditional Use Permit by Crystal Valley Cooperative
- e. Conditional Use Permit for Transfer of Development Rights from Janesville Township to Josco Township
- f. License Agreement with Michael Singlestad, PID 12.006.0800

g. South Country Health Alliance 2025 Delegation Agreement

6. Administration

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

7. Commissioner Reports

8. Adjourn

9. Lunch - Pizza Ranch - Public is welcome to attend.