



WASECA COUNTY BOARD OF COMMISSIONERS

November 16, 2021 - 9:30 AM

East Annex Public Meeting Room

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

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. Ditch Authority

- a. Pay Estimate No. 1 - County Ditch 19

4. Approval of County Board Minutes

- a. Waseca County Board of Commissioner Meeting Minutes October 5, 2021

5. Consent Agenda

- a. Approval of Bills
- b. Electronic Fund Transfer
- c. Cash and Investment Report
- d. Medical Examiner Contract for 2022
- e. Zimmerli Zoning Permit Late Fee Waiver
- f. Planning Commission Meeting Update 11-4-2021
- g. Economic Development Tax Abatements - Businesses
- h. Conditional Use Permit Cancellation – Novel Srp Solar
- i. Waseca County Zoning Code; Transfer of Development Rights
- j. State of MN Grant Contract Agreement Snowmobile Grant-In-Aid Program
- k. Drug Task Force Joint Power Agreement

6. Action

- a. Woodville Pork II Zoning Permit Fees Waiver
- b. Steele-Waseca Drug Court No-Cost Extension
- c. South Country Health Alliance Joint Powers Agreement
- d. Approving Collective Bargaining Agreements with Minnesota Public Employee Association

7. Administration

- a. Administration Update
- b. Human Resources Announcements

8. Commissioner Reports

9. Lunch - Mis Tres Flores - Public Welcome to Attend