



WASECA COUNTY BOARD OF COMMISSIONERS

December 21, 2021 - 9:30 AM

East Annex Public Meeting Room

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

AMENDED AGENDA

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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. Ditch Authority

- a. County Ditch 19

4. Consent Agenda

- a. Approval of Bills
- b. Year End Check Run
- c. Riparian Aid (Buffer) Fund Transfer
- d. Veterans Services Travel Pay Transfer
- e. Aquatic Invasive Species Fund Transfer
- f. Natural Resources Block Grant Fund Transfer
- g. 2022 Board of Commissioner Meeting Calendar
- h. Transfer Between General Fund and Ditch Fund
- i. Personnel Policy Hours of Work and Pay Practices
- j. Minnesota Pollution Control Agency Fund Transfer
- k. Approve Reimbursement Payment Voucher to the SWCD from the Riparian Protection Aid Funds
- l. Release of Easement Agreement - Jason M. Eldeen & Catherine J. Eldeen and Jon R. & Cassie M. Eldeen

5. Action Items

- a. Ditch Assessments for 2022
- b. Scheduling Public Hearing for 2022 County Fee Schedule
- c. Unified Development Code Violation; Nuisance Control Fund
- d. Resolution 2021-60; Natural Resources Block Grant – Funding Year 2022 & 2023
- e. Resolution 2021- 59 ; Adoption of 2022 Aquatic Invasive Species Prevention Plan
- f. Resolution No. 2021 – 57; Resolution Granting Signing Authority to the Waseca County Planning & Zoning Specialist in absence of Planning And Zoning Administrator
- g. Conditional Use Permit (CUP) for a Nursery, Tree Farm, Agritourism and Agricultural Direct Market Business - Scott A. Ewert (Owner) & Amber Bianchi-Ewert (Applicant).

6. Administration

- a. Administration Update
- b. Human Resources Announcements

7. Commissioner Reports

8. Adjourn

9. Lunch - YellowMushroom - Public is welcome to attend.