



WASECA COUNTY BOARD OF COMMISSIONERS

January 4, 2022 - 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

2. Election of 2022 Board Officers: Chair, Vice Chair and Clerk

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.

3. Approval of Agenda

4. Consent Agenda

- a. Approval of Bills
- b. Natural Resources Block Grant Transfer Correction
- c. 2021 Transfer of Development Rights Report
- d. Extension of Zoning Permit for Rick & Kimberly Miller

5. Action Items

- a. Resolution 2022-01 Designating the Legal Paper of Waseca County for 2022
- b. Resolution 2022-02 Authorization to Process Payments by Auditor's Warrants
- c. Resolution 2022-03 Janesville Safe Routes to School
- d. Set 2022 Mileage Reimbursement Rate for Waseca County
- e. 2022 Waseca County Board Committee Assignments
- f. Appointments of Citizens to Boards and Commissions
- g. Public Hearing on 2022 Waseca County Fee Schedule and Approval of Resolution 2022-06

6. Administration

- a. Administration Update
- b. Human Resources Announcements

- 7. Commissioner Reports**
- 8. Adjourn**
- 9. Lunch - Pheasant Café - Public is welcome to attend.**