



WASECA COUNTY BOARD OF COMMISSIONERS

January 18, 2022 - 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. Ditch Inspection Emergency Repairs
- b. CD #18 Repair
- c. CD #48 Repair
- d. JD #11 Steele
- e. JD #5 Steele
- f. CD #45

4. Approval of County Board Minutes

- a. Waseca County Board of Commissioners Meeting Minutes November 16, 2021
- b. Waseca County Board of Commissioners Meeting Minutes December 9, 2021
- c. Waseca County Board of Commissioners Budget and Levy Meeting December 9, 2021

5. Consent Agenda

- a. Approval of Bills
- b. Monthly Electronic Funds Transfer Report
- c. Initial Report on January 6, 2022 Planning Commission Meeting
- d. Waseca County Zoning Code; Lavern Ristau Transfer of Development Rights
- e. Request for an Extension of 45-Day Deadline to Complete Required Code Improvements - Kimber & Nancy Prehn
- f. Partial Release of Exclusive Agricultural Use Zone Restrictive Covenant; Russel E. Rosenau Revocable Trustee and Delores M. Rosenau Revocable Trustee

6. Action Items

- a. Contract for Cleaning Services
- b. Approval of Contractor for Courthouse Remodel
- c. Contract 812107 Acceptance and Final Payment
- d. Agreement for AIS Watercraft Inspection Services
- e. Approval of Classification, Appraised Value and Sale of Tax Forfeiture Property
- f. Consideration and Award of Contract 812206 - Crush Asphalt and Concrete Stockpiles
- g. Resolution 2022-07 - Designating the Waseca County Website as the 2022 Official Publication for Transportation Projects

7. Administration

- a. Administration Update
- b. Human Resources Announcements

8. Commissioner Reports

9. Closed Session to Consider Private Appraisal Data Pursuant to Minn. Stat. 13D.05, Subd. 3.

10. Adjourn

11. Lunch - Mis Tres Flores - Public is welcome to attend.