



WASECA COUNTY BOARD OF COMMISSIONERS

May 5, 2026 - 9:30 AM

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

AMENDED AGENDA

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Meeting ID: 227 515 959 522 24

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Phone conference ID: 570 200 856#

9:30 a.m.

1. Call to Order and Pledge of Allegiance

2. Introduction of New Staff

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. Presentation

- a. Preconstruction Checklist for Judicial Center
- b. Explore Waseca County

5. Approval of County Board Minutes

- a. Drainage Authority Meeting Minutes April 8, 2026
- b. Waseca County Board of Commissioners Meeting Minutes April 21, 2026

6. Consent Agenda

- a. Approval of Bills
- b. 2025 Road & Bridge Report
- c. Transfer Between Funds — Human Resources

7. Action Items

- a. Public Hearing to adopt Ordinance 2026-166, to amend Section 3.09 SPECIAL EVENTS PERMITS of the Waseca County Unified Development Code (UDC).
- b. Public Hearing to adopt Ordinance 2026-165, to amend Section 6.22 SO SHORELAND OVERLAY DISTRICT STANDARDS of the Waseca County Unified Development Code (UDC).
- c. Public Hearing to adopt Ordinance 2026-167, amending Article 7, ADMINISTRATION, FEES, VIOLATIONS AND ENFORCEMENT, Sections 7.04, 7.05, and 7.06 of the Waseca County Unified Development Code (UDC).
- d. Public Hearing to consider approving a Conditional Use Permit to allow

Cannabis Cultivation on a portion of PID 12.032.0500 Harguth

- e. Waseca County Collaborative for Families Governance Agreement
- f. Appointment of Public Works Director to 4 Year Term
- g. Conditional Approval of Transfer of Project and Assignment of Tax Abatement Agreement to UFP Real Estate, LLC
- h. Appointment of alternate members to the Waseca County Board of Adjustments.

8. Administration

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

9. Commissioner Reports

10. Adjourn

11. Lunch - The Pheasant - Public is welcome to attend.