



WASECA COUNTY BOARD OF COMMISSIONERS

February 1, 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

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. 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 Hearing December 9, 2021
- d. Waseca County Board of Commissioners Work Session Minutes December 21, 2021

5. Consent Agenda

- a. Approval of Bills
- b. Approve Pay Equity Report
- c. Riparian Protection Cost Share
- d. Waseca County Zoning Code; David Schultz Transfer of Development Rights
- e. Partial Release of Exclusive Agricultural Use Zone Restrictive Covenant; Odean V Johnson Trustee and Andrea L Johnson Trustee

6. Action Items

- a. Transfer of Building funds
- b. Transfer of Equipment funds
- c. Transfer County Construction Funds

- d. Transfer County Wheelage Tax Funds
- e. Resolution 2022-11 Redistricting Principles
- f. Transfer County Local Option Sales Tax Funds
- g. Waseca-LeSueur Regional Library System Board
- h. Resolution 2022-12 Minimum Salary for Elected Officials for Term Next Following
- i. Conditional Use Permit (CUP) for Contractor's yard (landscaping services) - Lenz Land LLC
- j. Resolution 2022-10 and Agreement 1036014: CSAH No. 5 Railroad Crossing Improvements
- k. Resolution 2022-04: Establish Parking Restrictions on Waseca County State Aid Highway No. 43
- l. Stormwater Facilities Maintenance Agreement - Waseca Co Public Works (Highway) Facility Improvements
- m. Public Hearing to Consider Amendment to §6.11 and §8.03 of the Waseca County Unified Development Code (UDC)
- n. Resolution 2022-09: County Support for the City of Waseca investment in an effort to develop the west interchange

7. Administration

- a. Administration Update
- b. Human Resources Announcements

8. Commissioner Reports

9. Adjourn

10. Lunch - Pizza Ranch - Public is welcome to attend.