



WASECA COUNTY BOARD OF COMMISSIONERS

May 19, 2026 - 9:30 AM

East Annex Public Meeting Room

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

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Meeting ID: 260 278 071 667 62

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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. Presentations

- a. University of MN Extension — Christy Kallevig, Southeast Regional Director UofM Extension
 - Introduce Extension staff members and provide programming updates
- b. Song Bird Trail Update - Phil Wacholz, Freeborn County Engineer
 - Presentation of Memorandum of Agreement for Board Consideration

4. Approval of County Board Minutes

- a. Waseca County Board of Commissioners Meeting Minutes May 5, 2026

5. Consent Agenda

- a. Approval of Bills
- b. Approval of Security Agreement for the Deposit of Public Funds
- c. Fund Transfer - Highway Equipment

6. Action Items

- a. Memorandum of Agreement for the Planning, Construction, and Maintenance of Songbird Trail
- b. Resolution 2026-19: Establish an Absentee Ballot Board for the 2026 Election Cycle
- c. Resolution 2026-20 Waseca Hockey Association Request for Premises Permit
- d. Resolution 2026-21: Authorizing Use of a New Voting System in Waseca

County Municipalities

- e. Resolution 2026-22: Approval of Waseca County 2026-2028 Strategic Plan
- f. Public Hearing to consider approving a Conditional Use Permit to allow Cannabis Cultivation on a portion of PID 12.032.0650, zoned A-1 Agricultural Protection District.
- g. Public Hearing to consider approving a Conditional Use Permit to construct and operate a Four (4) Megawatt Photovoltaic Solar Array on a portion of PID 05.001.0700, zoned A-1 Agricultural Protection District.
- h. Public Hearing to consider approving a Conditional Use Permit to construct an electrical substation, Essential Services, on PID 06.034.0600 and PID 14.034.1400, zoned I General Industrial District.
- i. Public Hearing to adopt Ordinance 2026-168, to amend Section 6.23 FO FLOODPLAIN OVERLAY DISTRICT STANDARDS of Waseca County Unified Development Code (UDC).

7. Administration

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

8. Commissioner Reports

9. Adjourn

10. Lunch - Tasty House - Public is welcome to attend.