



WASECA COUNTY BOARD OF COMMISSIONERS

August 4, 2026 - 9:30 AM

East Annex Public Meeting Room

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

Amended Agenda

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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. Presentation - SMIF

3. Approval of Agenda

4. Approval of County Board Minutes

- a. Waseca County Board of Commissioners Work Session July 21, 2026
- b. Waseca County Board of Commissioners Meeting Minutes July 21, 2026

5. Consent Agenda

- a. Approval of Bills
- b. Approval of 1st half 2026 Residential Tax Abatement payments
- c. SWCD Riparian Fund Approval RF-2026-01
- d. Approve Amendment to Exclusive Agricultural Use Zone Restrictive Covenant for David and Cheryl Possin for a portion of PID 07.027.0200

6. Action Items

- a. Approval of Property Sale
- b. Contract No. 812609: Bridge 88497 and Bridge 2585 Replacement
- c. Cooperative Construction Agreement: Bridge No. 88497 Replacement
- d. Public Hearing to consider an amendment to Waseca County Fee Schedule and adopt Resolution 2026-24
- e. Public Hearing to consider a request for a Conditional Use Permit to engage in Cannabis Cultivation on PID 02.036.0120
- f. Public Hearing to consider an amendment to the Waseca County Zoning Map and Comprehensive Land Use Map as requested for PID 12.007.0500, changing the zoning district from UE Urban Expansion District to A-1

Agricultural Protection District and to adopt Ordinance 169 authorizing the same.

- g. Resolution 2026-25 Authorization to Conduct Off-Site Gambling
- h. Resolution 2026-26 Adopting Information Technology and Data Practices Policies
- i. Authorization to Pursue Sale of Surplus Land Surrounding the Solid Waste Facility

7. Administration

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

8. Commissioner Reports

9. Adjourn

10. Lunch - Employee Luncheon