



WASECA COUNTY BOARD OF COMMISSIONERS

April 5, 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. Consent Agenda

- a. Approval of Bills
- b. Resolution Accepting a Donation
- c. Authorization of new Voting System
- d. Lily Garden Solar Site Plan Amendment
- e. Riparian Protection Cost-Share Contract
- f. Extension of Zoning Permit for Steve Schlaak
- g. Site Plan Amendment - James Brothers Construction Inc.
- h. South Country Health Alliance Second Amendment to 2020 Delegation Agreement

4. Approval of County Board Minutes

- a. Waseca County Board of Commissioners Meeting Minutes January 4, 2022
- b. Waseca County Board of Commissioners Special Meeting Minutes January 10, 2022
- c. Waseca County Board of Commissioners Closed Session Minutes January 18, 2022
- d. Waseca County Board of Commissioners Work Session Minutes January 18, 2022
- e. Waseca County Board of Commissioners Meeting Minutes January 18, 2022

5. Action Items

- a. Approval of Steele-Waseca Drug Court 2022 Community Justice Reinvestment Grant
- b. Preliminary and Final Plat Approval for Prancer's Addition

- c. Conditional Use Permit (CUP) to operate a Kennel Facility in Blooming Grove Township - Jason J. & Tracy L. Hinna
- d. Resolution 2022-16 and MnDOT Grant Agreement No. 1049475

6. Administration

- a. Administration Update
- b. Human Resources Announcements

7. Commissioner Reports

8. Closed Session for Litigation and Attorney Client Privileged Discussion Pursuant to Minn. Stat. § 13D.05, Subd. 3.

9. Adjourn

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