



WASECA COUNTY BOARD OF COMMISSIONERS

April 19, 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. CD 19 Perpetual Conservation Easement

4. Consent Agenda

- a. Approval of Bills
- b. March 2022 Monthly Electronic Funds Transfer Report
- c. Request for Travel
- d. Update on Required Code Improvements - Kimber & Nancy Prehn
- e. Preliminary Report on April 7, 2022 Waseca County Planning Commission Meeting

5. Action Items

- a. Public Hearing & Resolution 2022-19 Approval of Redistricting
- b. Resolution 2022-20 National County Government Month Proclamation
- c. Resolution 2022-18 Establishing Absentee Ballot Board for Special Election of May 24, 2022

6. Administration

- a. Administration Update
- b. Human Resources Announcements

7. Commissioner Reports

8. Adjourn

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