



WASECA COUNTY BOARD OF COMMISSIONERS

May 3, 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 23--Reestablish and Correct Drainage System Records
- b. CD 19--Set Public Hearing for Ditch Improvement Final Acceptance

4. **Approval of County Board Minutes**

- a. Waseca County Board of Commissioner Work Session February 1, 2022

5. **Consent Agenda**

- a. Approval of Bills
- b. Sick Leave Donation
- c. 2022 Noxious Weed Notice

6. **Action Items**

- a. Public Hearing to Consider Amendment to §6.03 of the Waseca County Unified Development Code (UDC) and approve Ordinance 150
- b. Conditional Use Permit (CUP) to Upgrade an Electric Substation (Essential Service) in Byron Township

7. **Administration**

- a. Administration Update
- b. Human Resources Announcements

8. **Commissioner Reports**

9. Adjourn

10. Lunch - Boathouse - Public is welcome to attend.