



WASECA COUNTY BOARD OF COMMISSIONERS

June 7, 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. Public Hearing--Final Acceptance of CD 19 Improvement Project

4. Consent Agenda

- a. Approval of Bills
- b. Security Agreement for the Deposit of Public Funds
- c. Tobacco License Renewals / Liquor License Renewals
- d. Storm Damage; Request to Waive Zoning Permit Fees
- e. Approval of Online Permitting Software for Planning & Zoning, Public Health Septic, Public Works Road Permits

5. Action Items

- a. South Country Health Alliance 2022 Report
- b. Resolution #2022-23 Accepting Donation
- c. Contract SW2101 Acceptance and Final Payment
- d. FY23 Cooperative Agreement between the Third Judicial District and the Steele-Waseca County Drug Court.
- e. Contract 812208 Consideration and Award - Grade, Shape & Aggregate Surfacing of the Solid Waste Facility Yard
- f. Resolution #2022-24 Approval of Joint Broadband Project with Le Sueur County and Netwave Broadband

- g. Continuation of Unified Development Code Violation Nuisance Control Fund Discussion

6. Administration

- a. Administration Update
- b. Human Resources Announcements

7. Commissioner Reports

8. Adjourn

9. Lunch - Barney's - Public is welcome to attend.