



WASECA COUNTY BOARD OF COMMISSIONERS

August 2, 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. Approval of County Board Minutes

- a. Waseca County Board of Commissioner Meeting Minutes May 3, 2022
- b. Waseca County Board of Commissioners Special Meeting Minutes May 6, 2022

4. Consent Agenda

- a. Approval of Bills
- b. June Electronic Funds Transfer
- c. Extension of Zoning Permit for Lucas Boelter
- d. Liquor License for Pleasant Grove Pizza Farm

5. Action Items

- a. Appointment of County Assessor to a 4 year term
- b. Increase Mileage Rate for 2022
- c. Contract 812103 Acceptance and Final Payment
- d. CSAH No. 5_Bridge No. 7597 Right of Way Acquisition
- e. Resolution 2022-29 Accept a Donation from VFW to go towards Van Purchase
- f. Purchase of Veteran's Van
- g. MnDOT Capital Highway Investment Plan (CHIP) Outreach Presentation

6. Administration

- a. Administration Update
- b. Human Resources Announcements

7. Commissioner Reports

8. Adjourn

9. Lunch - Pizza Ranch - Public is welcome to attend.