



WASECA COUNTY BOARD OF COMMISSIONERS

August 16, 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. Introduction of New Staff

3. Approval of Agenda

4. Ditch Authority

- a. CD 15-1

5. Consent Agenda

- a. Approval of Bills
- b. Temporary Road Closure - Waldorf Days
- c. Riparian Protection Cost-Share Contract
- d. July 2022 Monthly Electronic Funds Transfer
- e. Solid Waste Collection & Transportation Licenses
- f. Extension on Demolition of original home – Jessica L. Royer
- g. Notice of Expiration of Agricultural Preserve for Michael Dorn Trust & Dorothy Dorn Trust

6. Action Items

- a. Contract 812203 Acceptance & Final Payment
- b. Contract 812208 Acceptance & Final Payment
- c. Approval of Waseca County.gov domain name
- d. Conditional Use Permit for Daniel and Jane Christian
- e. Minnesota Rural Counties Presentation - Dan Larson

7. Administration

- a. Administration Update
- b. Human Resources Announcements

8. Commissioner Reports

9. Adjourn

10. Lunch - Employee Appreciation Luncheon