



WASECA COUNTY BOARD OF COMMISSIONERS

September 20, 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 Commissioners Meeting Minutes June 7, 2022 - Amended

4. Consent Agenda

- a. Approval of Bills
- b. Riparian Protection Cost-Share Contract
- c. 2021 Emergency Management Performance Grant
- d. August 2022 Monthly Electronic Funds Transfer Report
- e. September 1, 2022 Planning Commission Meeting Update
- f. Partial Release of Exclusive Agricultural Use Zone Restrictive Covenant; Timothy E Fischer Trustee and David & Deanne Kuhns

5. Action Items

- a. Public Hearing: Waseca County Swimming Pool Ordinance
- b. Southern MN Initiative Foundation Update: Tim Penny
- c. Contract 812205 Acceptance and Approval of Final Payment
- d. SSTS Grant Application Approval and Award Acceptance
- e. Landscaping Proposal
- f. MN Rural Counties Visit Follow-up
- g. FIQ Vision 2030 Plan Update

- h. Consideration of Bids and Award Contract for Waseca County WRO
- i. Approval of Preliminary Levy and Budget for 2023

6. Administration

- a. Administration Update
- b. Human Resources Announcements

7. Commissioner Reports

8. Adjourn

9. Lunch - Jonnie Beans - Public is welcome to attend.