



WASECA COUNTY BOARD OF COMMISSIONERS

October 4, 2022 - 9:30 AM

East Annex Public Meeting Room

300 North State Street – East Annex · Waseca, Minnesota 56093

Amended Agenda

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/550149597>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (646) 749-3122

- One-touch: <tel:+16467493122,550149597#>

Access Code: 550-149-597

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/550149597>

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 July 5, 2022
- b. Waseca County Board of Commissioners Work Session Minutes July 19, 2022
- c. Waseca County Board of Commissioner Meeting Minutes July 19, 2022

4. Consent Agenda

- a. Approval of Bills
- b. **Riparian Protection Cost-Share Contract**
- c. Medical Examiner Contract Agreement 2023
- d. Waseca County Zoning Code; Janice C. & Ivan F. Maas Trustee Transfer of Development Rights
- e. Partial Release of Exclusive Agricultural Use Zone Restrictive Covenant; Janice C. & Ivan F. Maas Trustee

5. Action Items

- a. South Country Health Alliance
- b. Joint Powers Agreement Resolution 2022-32
- c. Septic Treatment Systems Natural Resources Block Grant - Resolution 2022-33
- d. Conditional Use Permit (CUP) to replace two hunting shacks in Section 21 of Alton Township

- e. Conditional Use Permit (CUP) Request for One (1) Megawatt Community Solar Farm – Fox Garden LLC

6. Administration

- a. Administration Update
- b. Human Resources Announcements

7. Commissioner Reports

8. Adjourn

9. Lunch - YellowMushroom - Public is welcome to attend.