



WASECA COUNTY BOARD OF COMMISSIONERS

November 1, 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. CD 15-1, CD 16, and CD 28--Amended Appointment of Viewers

4. Approval of County Board Minutes

- a. Waseca County Board of Commissioners Meeting Minutes October 18, 2022

5. Consent Agenda

- a. Approval of Bills
- b. 2022 Second Half Appropriations
- c. Funds Transfer from 25123 to the General Revenue 01121

6. Action Items

- a. Resolution 2022-39 CERT Donation
- b. Resolution 2022-37 in support of Operation Green Light
- c. Approval to Authorize Veteran Services to apply for Operational Grant from Minnesota Dept of Veteran Affairs
- d. Resolution 2022-34 - MPCA FY2023 Grant Program
- e. Contract for Care Coordination and Case Management with Blue Plus
- f. Final Acceptance of Contract 812202 and Authorization of Final Payment
- g. Conditional Use Permit (CUP) amendment request to add an equalization tank, truck load out scale and a proposed new access onto 128th Street (CSAH 4) – ConAgra Foods Packaged Foods LLC

h. Resolution 2022-36 to Adopt Aquatic Invasive Species Prevention Plan

7. Administration

a. Administration Update

b. Human Resources Announcements

8. Commissioner Reports

9. Adjourn

10. Lunch - El Molino - Public is welcome to attend.