



WASECA COUNTY BOARD OF COMMISSIONERS

October 18, 2022 - 9:30 AM

East Annex Public Meeting Room

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

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 16--Set Public Hearing for Final Hearing of Redetermination of Benefits
- b. CD 28--Set Public Hearing for Final Hearing of Redetermination of Benefits
- c. CD 15-1--Set Public Hearing for Partial Abandonment and Partial Transfer
- d. CD 15-1--Set Public Hearing for Final Hearing of Redetermination of Benefits
- e. CD 19--Improvement Findings of Fact and Order

4. Approval of County Board Minutes

- a. Waseca County Board of Directors Budget Work Session August 2, 2022
- b. Waseca County Board of Commissioners Meeting Minutes August 2, 2022
- c. Waseca County Board of Commissioners Budget Work Session August 16, 2022
- d. Waseca County Board of Commissioners Meeting Minutes August 16, 2022
- e. Waseca County Board of Commissioners Work Session August 23, 2022
- f. Waseca County Board of Commissioners Special Session August 23, 2022
- g. Waseca County Board of Commissioners Budget Work Session September 6, 2022
- h. Waseca County Board of Commissioners Meeting Minutes September 6, 2022
- i. Waseca County Board of Commissioners Meeting Minutes September 20, 2022
- j. Waseca County Board of Commissioners Meeting Minutes October 4, 2022

5. Consent Agenda

- a. Approval of Bills

- b. Snowmobile Grant-in-Aid Program
- c. Closing of 20201 Flexible Spending Accounts
- d. October 6, 2022 Planning Commission Meeting Update
- e. Management Control Agreement between Waseca County IT & Sheriff's Department
- f. Partial Release of Exclusive Agricultural Use Zone Restrictive Covenant; Ricki A. Arnold
- g. Conditional Use Permit Extension; Elysian Lake Solar LLC, Rolling Hills Solar LLC and Blue Jay Solar LLC

6. Action Items

- a. Baker Tilly, Ryan Engelstad
- b. Public Hearing to Consider Amendment to §6.16 and §8.03 of the Waseca County Unified Development Code (UDC)
- c. Courthouse Lighting
- d. SC MN Multi County HRA Board Appointment
- e. Resolution 2022-35 Accept Donation for Dragon Eye Speed Lidar

7. Administration

- a. Administration Update
- b. Human Resources Announcements

8. Commissioner Reports

9. Adjourn