



WASECA COUNTY BOARD OF COMMISSIONERS

AMENDED AGENDA

November 15, 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. Partial Abandonment & Transfer of Part of CD 15-1 Final Hearing
- b. Redetermination of Benefits-CD 15-1 Final Hearing
- c. Redetermination of Benefits-CD 16 Final Hearing
- d. Redetermination of Benefits-CD 28 Final Hearing
- e. Interest Rate To The County Ditch System
- f. 2023 Ditch Assessments
- g. CD 19 Improvement Multi-Year Assessment

4. Approval of County Board Minutes

- a. Waseca County Board of Commissioners Work Session Minutes November 1, 2022
- b. Waseca County Board of Commissioners Meeting Minutes November 1, 2022
- c. Waseca County Board of Commissioners Budget Work Session November 2, 2022
- d. Waseca County Board of Commissioners Work Session Minutes November 8, 2022

5. Consent Agenda

- a. Approval of Bills
- b. Payment Schedule for 2022 Economic Development Tax Abatements

6. Action Items

- a. DNR Lands and Activities in Waseca County, DNR South Region Director, Scott Roemhildt
- b. Contract for Care Coordination and Case Management with Blue Plus
- c. Resolution 2022-40 MnDOT Active Transportation Infrastructure Program CR No. 53
- d. Resolution 2022-41 MnDOT Active Transportation Infrastructure Program CSAH No. 13
- e. Conditional Use Permit (CUP) Request for One (1) Megawatt Community Solar Farm – 120th Street Solar/Renewable Property MN Solar Holdings LLC

7. Administration

- a. Administration Update
- b. Human Resources Announcements

8. Commissioner Reports

9. Adjourn

10. Lunch - Oscar's - Public is welcome to attend.