



WASECA COUNTY BOARD OF COMMISSIONERS

December 8, 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. Amendment to 2023 Ditch Assessments
- b. CD 30 Improvement Petition Dismissal
- c. CD 43 Improvement Petition Dismissal

4. Approval of County Board Minutes

- a. Waseca County Board of Commissioner Budget Work Session Minutes
November 15, 2022

5. Consent Agenda

- a. Approval of Bills
- b. October 2022 Electronic Transfer Report
- c. Fund Transfer from 01-061-061-6660 (IT) to Assigned fund 01-2822
- d. Payment Schedule for the Second Half 2022 Taxes – Residential Tax Abatement
- e. Master Control Agreement between Waseca County Court Services & Waseca County IT
- f. Partial Release of Exclusive Agricultural Use Zone Restrictive Covenant; Keith A & Laurette Hendrickson
- g. Approval for Court Services Director to attend the American Probation and Parole Regional Conference in Omaha, NE

6. Action Items

- a. Resolution 2022-43 Accepting Donation Lowell Nelson
- b. Transfer of Building Funds - Public Works
- c. Transfer of Equipment Funds - Public Works
- d. Transfer of Wheelage Tax Funds - Public Works
- e. Transfer of Local Option Sales Tax Funds - Public Works
- f. Transfer of County Construction Funds - Public Works
- g. Resolution 2022-45: MnDOT Contract No. 1052125
- h. Community Supervision Work Group Support
- i. Amended Contract Between Steele Waseca Drug Court and Third Judicial District

7. Administration

- a. Administration Update
- b. Human Resources Announcements

8. Commissioner Reports

9. Adjourn

10. Lunch - Boathouse - Public is welcome to attend.