



WASECA COUNTY BOARD OF COMMISSIONERS

January 3, 2023 - 9:30 AM

East Annex Public Meeting Room

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

Amended Agenda

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9:30 a.m.

- 1. Call to Order and Pledge of Allegiance**
- 2. Oath of Office for Elected Officials by the Honorable Judge Carol Hanks**
 - a. County Attorney – Rachel V. Cornelius
 - b. County Sheriff – Jay Dulas
 - c. County Commissioner District #3 – Blair J. Nelson
 - d. County Commissioner District #4 – DeAnne R. Malterer
 - e. County Commissioner District #5 – Brad Krause

3. Election of 2023 Board Officers: Chair, Vice Chair and Clerk

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.

4. Approval of Agenda

5. Consent Agenda

- a. Approval of Bills
- b. Leave of Absence Request
- c. 2022 Transfer of Development Rights Report
- d. Waseca County Zoning Code; Transfer of Development Rights
- e. Partial Release of Exclusive Agricultural Use Zone Restrictive Covenant

6. Action Items

- a. Resolution 2023-01 Designating the Legal Paper of Waseca County for 2023
- b. Set Mileage Reimbursement Rate for Waseca County
- c. Set Crop Damage Rate for 2023 for Waseca County
- d. 2023 Waseca County Board Committee Assignments
- e. Public Hearing on 2023 Waseca County Fee Schedule and Approval of

Resolution 2023-02

- f. Public Health Contract with Growing Tree Montessori for Nursing Consultation Service
- g. Minnesota Suicide Prevention Cohort and Public Health Corp Project Coordinator Acceptance
- h. Appointments of Citizens to Planning Commission, Board of Adjustment and Economic Development Authority
- i. Conditional Use Permit (CUP) Request to allow the Transfer of Development Rights between two owners and into another Township
- j. Resolution 2023-03: Designation of the Waseca County Website as the 2023 Official Publication for Transportation Projects
- k. Resolution 2023-04: Bridge Replacement Priority List
- l. Resolution 2023-05 Establishing 2023 County Sheriff Annual Salary

7. Administration

- a. Administration Update
- b. Human Resources Announcements

8. Commissioner Reports

9. Adjourn

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