



WASECA COUNTY BOARD OF COMMISSIONERS

March 7, 2023 - 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. Approval of County Board Minutes

- a. Waseca County Board of Commissioners Meeting Minutes February 21, 2023

4. Consent Agenda

- a. Approval of Bills
- b. February 2023 Electronic Funds Transfer Report
- c. Lenz Land LLC Conditional Use Permit Site Plan Amendment and Extension
- d. Waseca County Zoning Code; Bryan Jewison Transfer of Development Right
- e. Notice of Expiration of Agricultural Preserve James C. Grubbish; James C. Grubbish & Mahlon C. Grubbish Trust and Rita K. Grubbish

5. Action Items

- a. Delta Dental Grant
- b. Medical Consultant Contract
- c. Fee schedule changes; set public hearing
- d. Contract 812307 - 2023 Pavement Markings
- e. Cooperative Construction Agreement: CSAH 43 (Teal St) Pavement Rehabilitation
- f. Resolution 2023-09 Fees & Cost Policy For CH.103E Drainage Systems
- g. Resolution 2023-08 Amendment To Memorandum Of Understanding Between Waseca County And Waseca County Soil And Water Conservation District

6. Administration

- a. Administration Update
- b. Human Resources Announcements

7. Commissioner Reports

8. Adjourn

9. Lunch - Tasty House - Public is welcome to attend.