



WASECA COUNTY BOARD OF COMMISSIONERS

March 21, 2023 - 9:30 AM

East Annex Public Meeting Room

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

Commissioner Nelson: via online platform 850 Ben Franklin Dr., Sarasota, FL 34236

AMENDED AGENDA

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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. Consent Agenda

- a. Approval of Bills
- b. 2022 County Feedlot Officer Report
- c. Request for Out of State Travel - Melissa Sexton
- d. Partial Release of Exclusive Agricultural Use Zone Restrictive Covenants

4. Action Items

- a. Public Hearing - Fee Changes
- b. Resolution 2023-10 Personnel Policies
- c. Microsoft M365 3 year maintenance - Year 1 of 3
- d. Riparian Fund Recommendation
- e. Conditional Use Permit (CUP) Request for a Kennel – Seth D. & Nicole A. Hollerman
- f. Conditional Use Permit (CUP) Request for a Recreational Camping Area – NNL Properties LLC
- g. Authorization for Advertisement of Sale of County Owned Land

5. Administration

- a. Administration Update
- b. Human Resources Announcements

6. Commissioner Reports

- 7. Adjourn**
- 8. Closed Session - Performance Evaluation of Michael Johnson, pursuant to M.S.13D.05, sub.3(a)**
- 9. Lunch - Mis Tres Flores - Public is welcome to attend.**