



WASECA COUNTY BOARD OF COMMISSIONERS

September 7, 2021 - 9:30 AM

East Annex Public Meeting Room

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

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 August 3, 2021
- b. Waseca County Board of Commissioners Work Session August 17, 2021
- c. Waseca County Board of Commissioner Meeting Minutes August 17, 2021

4. **Consent Agenda**

- a. Approval of Bills
- b. Transfer Funds from IT to Fund 25 Tax Computer Assisted Mass Appraisal
- c. Partial Release of Exclusive Agricultural Use Zone Restrictive Covenant for Lyle L & Judy M Kuhns

5. **Capital Highway Investment Plan (CHIP) Outreach, MnDOT**

- a. District 7 Capital Highway Presentation

6. **Action Items**

- a. Natural Resources Block Grant Transfers
- b. Subsurface Sewage Treatment System Low Income Upgrade Grant Application
- c. Contract 812112 Award for Reconstruction of Blowers Park Access Road
- d. Contract 81212 Final Payment and Acceptance
- e. Fiscal Year 2022 Cooperative Agreement between the Third Judicial District and Steele-Waseca Drug Court
- f. Resolution 2021-37 Request to Accept FCI Donation
- g. Resolution 2021-38 Request to apply for Veterans Yearly Operational Grant
- h. Resolution #2021-39 Establishing Budget Allocations for American Rescue Plan Act (ARPA) Funds

- i. Resolution #2021-40 Appointing Waseca County Clerk to the Board
- j. Conditional Use Permit (CUP) for an Agritourism and Agricultural Direct Market Business for Chad E. & Cheryl L. Bleess, Shirley M. Winter and Robert M & Linda L Winter

7. Administration

- a. Administration Update
- b. Human Resources Announcements

8. Commissioner Reports