



WASECA COUNTY BOARD OF COMMISSIONERS

May 16, 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

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 Road and Bridge (Highway) Report

4. Action Items

- a. Contract 812308: CR 53 Trail Improvements
- b. Waseca County request for a Conditional Use Permit (CUP) for a yard waste compost facility – Waseca County
- c. Contract 812309: Yard-Waste Compost Site
- d. Request for use of Riaprian Funds
- e. Residential Tax Abatement Program
- f. Resolution #2023-18 :State of Emergency Declaration for Spring 2023 Flooding

5. Administration

- a. Administration Update
- b. Human Resources Announcements

6. Commissioner Reports

7. Adjourn

8. Lunch - YellowMushroom - Public is welcome to attend.