



WASECA COUNTY BOARD OF COMMISSIONERS

June 20, 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. Ditch Authority

- a. Establishment of Joint County Drainage Authority--JD 11

4. Approval of County Board Minutes

- a. Waseca County Board of Commissioners Meeting Minutes May 2, 2023
- b. Waseca County Board of Commissioner Work Session May 16, 2023
- c. Waseca County Board of Commissioner Meeting Minutes May 16, 2023

5. Consent Agenda

- a. Approval of Bills
- b. Sheriffs Office Transfer of Funds
- c. Fair Board request to utilize County equipment for the 2023 Waseca County Free Fair
- d. Partial Release of Exclusive Agricultural Use Zone Restrict Covenants (Agricultural Covenant)

6. Action Items

- a. Resolution #2023-19 Personnel Policies
- b. SMIF Literacy Grant for Early Readers Project
- c. Resolution #2023-20 to Call a Special Election for the Office of County Commissioner - District 3
- d. Conditional Use Permit (CUP) Request for an Essential Service (Electric Substation) by Bob Byron Family Farm Partnership LLP (Seller) and Northern States Power Company - Xcel Energy (Buyer)

e. Residential Tax Abatement Program Discussion

7. Administration

a. Administration Update

b. Human Resources Announcements

8. Commissioner Reports

9. Adjourn

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