



WASECA COUNTY BOARD OF COMMISSIONERS

July 5, 2023 - 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 Commissioner Work Session Minutes June 6, 2023
- b. Waseca County Board of Commissioners Meeting Minutes June 6, 2023
- c. Waseca County Board of Commissioner Work Session Minutes June 20, 2023
- d. Waseca County Board of Commissioner Meeting Minutes June 20, 2023
- e. Waseca County Board Of Appeal and Equalization Minutes June 20, 2023

4. Consent Agenda

- a. Approval of Bills
- b. Sale of Smiths Mill Park
- c. First Half 2023 Appropriation
- d. Payment Schedule for the First Half 2023 Taxes – Residential Tax Abatement
- e. Partial Release of Exclusive Agricultural Use Zone Restrictive Covenants

5. Action Items

- a. Donations for Sheriff's Office
- b. Next Generation 911 Presentation to Board
- c. Presentation from NetWave Broadband - CEO, Steve Herman
- d. Public Hearing to consider Residential Tax Abatement for Gerald and Susan Schoenfeld
- e. Contract 812301 Acceptance and Final Payment
- f. Contract No. 812311: Solid Waste & Recycling Driveway & Parking Lot Improvements
- g. Schedule Public Hearing for July 18 to Consider Interim Ordinance Authorizing a Study and Imposing a Moratorium on the Growth and Sale of Recreational Cannabis Products Until January 1, 2025.
- h. Schedule Public Hearing for July 18 on the establishment of a Local Housing

Trust Fund

- i. Agreement of Fairgrounds Tower Space Rental with Radio Link Internet
- j. Amendment to Bond Declaration for the Waseca Co. Landfill

6. Administration

- a. Administration Update
- b. Human Resources Announcements

7. Commissioner Reports

8. Adjourn

9. Lunch - Employee Appreciation Picnic