



WASECA COUNTY BOARD OF COMMISSIONERS

July 18, 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. Transfer Between Funds
- c. Approve using Recorder Compliance fund for ESRI maintenance

4. Action Items

- a. Youth Mental Health Navigator Program - Greater Mankato Area United Way
- b. Contract No. 812307 Acceptance and Final Payment
- c. Public Hearing to consider Residential Tax Abatement for Leo J. & Sabrina L. Nissen
- d. Public Hearing on the Establishment of Waseca County Ordinance 154 Establishing a Local Housing Trust Fund
- e. Appointment of Local Housing Trust Fund Administrator
- f. Appropriation of Local Homeless Prevention Aid Funding Allocation
- g. Public Hearing to Consider Ordinance Authorizing a Study and Imposing a Moratorium on the Commercial Sale of Adult Recreational Cannabis Products Until January 1, 2025.

5. Administration

- a. Administration Update
- b. Human Resources Announcements

6. Commissioner Reports

7. Adjourn

8. Lunch - El Tequila - Public is welcome to attend.