



WASECA COUNTY BOARD OF COMMISSIONERS

September 5, 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. Introduction of New Staff

3. Approval of Agenda

4. Approval of County Board Minutes

- a. Waseca County Board of Commissioner Work Session July 18, 2023
- b. Waseca County Board of Commissioner Meeting Minutes July 18, 2023

5. Consent Agenda

- a. Approval of Bills
- b. Waseca County Zoning Code; Michael C. Weydert Transfer of Development Rights
- c. Fund Transfer - CERT
- d. Move funds from court services account to drug court account
- e. Move NRBG SSTS FY2023 grant funds to Public Health account
- f. Partial Release of Exclusive Agricultural Use Zone Restrictive Covenants

6. Action Items

- a. Presentation from Bill Eckles, CEO, Bevcomm Inc.
- b. District 7 Capital Highway Investment Plan Presentation
- c. Emergency Management Performance Grant
- d. Resolution 2023-32 Approving and Adopting Waseca County Emergency Operations Plan (EOP)
- e. Court Services BCA Joint Powers Agreement

- f. Nelson Friends and Family Memorial Bench Donation
- g. Riparian Fund Recommendation Contract RF-2023-03
- h. Public Hearing - Transportation Sales Tax Project List Amendment
- i. Contract No. 812304 Final Acceptance & Payment - 2023 Bituminous Seal Coat
- j. Approval of Contract with ISC to Digitize Hard Copy Files for Planning and Zoning and License Bureau Departments

7. Administration

- a. Administration Update
- b. Human Resources Announcements
- c. Investment Report

8. Commissioner Reports

9. Adjourn

10. Lunch - Cinco De Mayo in Janesville - Public is welcome to attend.