



WASECA COUNTY BOARD OF COMMISSIONERS

November 7, 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. Approval of County Board Minutes

- a. Waseca County Board of Commissioner Work Session October 3, 2023
- b. Waseca County Board of Commissioner Meeting Minutes October 3, 2023

4. Consent Agenda

- a. Approval of Bills
- b. Conditional Use Permit Extension for 120th Street Solar
- c. Partial Release of Exclusive Agriculture Use Zone Restrictive Covenant; Michael C. Weydert

5. Action Items

- a. Presentation to the Board: Bill Eckles, Bevcomm CEO
- b. Resolution 2023-47: Commitment of Local Match for Border-to-Border Application
- c. Tyler Technology Agreement / MnCCC Agreement
- d. Purchase of Squad Cars for Sheriff's Office
- e. Resolution 2023-45: Freedom Township LRIP Grant Application & County Sponsorship
- f. Resolution 2023-46: Operation Green Light
- g. Public Hearing to consider Residential Tax Abatement for Craig W. and Cynthia M. Keck
- h. Public Hearing to consider Residential Tax Abatement for Wayne R. and Joanne M. Kruger

6. Administration

- a. Administration Update
- b. Human Resources Department Update

7. Commissioner Reports

8. Adjourn

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