



WASECA COUNTY BOARD OF COMMISSIONERS

December 7, 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. Ditch Authority

- a. Waseca Blue Earth Joint Ditch 51--Continuation of ROB Final Hearing

5. Approval of County Board Minutes

- a. Waseca County Board of Commissioner Work Session November 7, 2023
- b. Waseca County Board of Commissioner Meeting Minutes November 7, 2023

6. Consent Agenda

- a. Approval of Bills
- b. Transfer Between Funds
- c. Transfer Between Funds - Assigned Vehicle Fund
- d. Fund 13 Transfer - Equipment
- e. Fund 13 Transfer - Local Option Sales Tax
- f. Payment Schedule for the Second Half 2023 Taxes – Residential Tax Abatement
- g. Transfer of Development Rights; Lucille and Corey Youngberg Trustees
- h. Conditional Use Permit Site Plan Amendment; Nickolas and Ashley Rehder
- i. Conditional Use Permit Extension for NextEra Solar Farms

7. Action Items

- a. MNPrairie Joint Powers Agreement Amendment
- b. Resolution 2023-51 Accepting Cert Dention
- c. Adopt the Waseca County 2024 Aquatic Invasive Species Prevention Plan
- d. 2023 Aquatic Invasive Weed Harvester Program Review
- e. Project Acceptance & Final Payment - Waseca County Public Works Facility Improvements
- f. Contract No. 812303 Final Acceptance & Payment - Freedom Township Bridge Replacement
- g. Conditional Use Permit for The Windy Hills Sportsman LLC Campground

8. Administration

- a. Administration Update

9. Commissioner Reports

10. Adjourn

11. Lunch - Mis Tres Flores - Public is welcome to attend.