



WASECA COUNTY BOARD OF COMMISSIONERS

January 2, 2024 - 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

2. Election of 2024 Board Officers: Chair, Vice Chair and Clerk

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.

3. Approval of Agenda

4. Ditch Authority

- a. 2024 Waseca County Crop Damage Rates
- b. CD30 Branch 3 Repair

5. Approval of County Board Minutes

- a. Waseca County Board of Commissioner Meeting Minutes December 7, 2023
- b. Waseca County Board of Commissioner Meeting Minutes December 19, 2023
- c. Waseca County Board of Commissioner Budget and Levy Minutes December 19, 2023

6. Consent Agenda

- a. 2023 Transfer of Development Rights Report
- b. Partial Release of Exclusive Agricultural Use Zone Restrictive Covenant – Baker Halstead

7. Action Items

- a. Set 2024 Mileage Reimbursement Rate
- b. 2024 Waseca County Board of Commissioners Committee Assignments
- c. Resolution 2024-01 Designation of 2024 Legal Newspaper for Waseca County
- d. Consider Membership to Planning Commission
- e. Appointments of Citizens to Board of Adjustment, Planning Commission and Economic Development Authority
- f. Resolution 2024-02: Designation of the Waseca County Website as the 2024 Official Publication for Transportation Projects
- g. Resolution 2024-03: Bridge Replacement Priority List
- h. Request to Schedule Public Hearing for 2024 County Fee Schedule

- i. Resolution 2024-04: Personnel Leave Policies
- j. Resolution #2024-05: County Maintained Cemeteries

8. Administration

- a. Administration Update
- b. Human Resources Announcements

9. Commissioner Reports

10. Closed Session for Discussion of Attorney-Client Privileged Information Pursuant to Minn. Stat. § 13D.05, Subd. 3(b)

11. Adjourn