



WASECA COUNTY BOARD OF COMMISSIONERS

October 5, 2021 - 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

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. Hauler License Certificates
- c. Delegate Authority, Powers, and Duties on Tax Forfeited Parcels
- d. Waseca County Zoning Code; Michael C. and Julie M. Moen Transfer of Development Rights:
- e. Riparian Protection Application; Bruce Johnson Application-County PID 05.012.0900, 05.012.1500 & 05.015.1000
- f. Partial Release of Exclusive Agricultural Use Zone Restrictive Covenant for Karl A Youngberg Testamentary Trust and Notice of Expiration of Agricultural Preserve for Alvin Jr. & Donna M. Miller
- g. Approval of Hagen Ag Covenant Amendment and Transfer of Development Rights

4. Action Items

- a. Consideration of Support for Park Road Plaza
- b. Contract 812108 Final Payment and Acceptance
- c. Contract 812109 Final Payment and Acceptance
- d. Contract 812104 Final Payment and Acceptance
- e. Waseca County Highway Shop Improvements - Update
- f. Authorization to Solicit Bids for the Lease of Public Lands

5. Administration

- a. Administration Update
- b. Human Resources Announcements

6. Commissioner Reports

7. Lunch - Jonnie Beans - Public Welcome to Attend