



WASECA COUNTY BOARD OF COMMISSIONERS

July 2, 2024 - 9:30 AM

East Annex Public Meeting Room

300 North State Street – East Annex · Waseca, Minnesota 56093

Amended Agenda

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/550149597>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (646) 749-3122

- One-touch: <tel:+16467493122,,550149597#>

Access Code: 550-149-597

New to GoToMeeting? Get the app now and be ready when your first meeting starts: <https://global.gotomeeting.com/install/550149597>

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. Presentations

- a. Southern Minnesota Initiative Foundation Annual Presentation
- b. Public Health Department Update

4. Ditch Authority

- a. CD 35 Outlet Petition

5. Consent Agenda

- a. Approval of Bills
- b. Transfer Between Funds
- c. Transfer Between Funds
- d. Extension of Zoning Permit for Leonard Marquardt
- e. Ashley Rehder (Ruby Ranch) Site Plan Amendment
- f. Payment Schedule for the First Half 2024 Taxes – Residential Tax Abatement
- g. First Half Appropriations 2024
- h. Reclassification Request

6. Action Items

- a. Contract 812409: Wilton Township PLSS Remonumentation
- b. SMIF Literacy Grant for Early Readers Project
- c. Public Hearing to Consider Amendment to §6.21 VMX Village Mixed Use District Standards of the Waseca County Unified Development Code (UDC)

- d. Conditional Use Permit to operate a Landscape Material Retail Business in the Village of Matawan
- e. Conditional Use Permit (CUP) for an Essential Service in Section 20 of Woodville Township
- f. Public Hearing to consider Residential Tax Abatement for Jerry and Suzanne Lewis
- g. Waseca County Credit Card Purchasing Policy
- h. Proclamation Declaring July 16th Drug Court Day

7. Administration

- a. Administration Update
- b. Human Resources Announcements

8. Commissioner Reports

9. Adjourn

10. Lunch - El Molino - Public is welcome to attend.