

# WASECA COUNTY BOARD OF COMMISSIONERS

**August 6, 2024 - 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. Presentations

- a. Presentation and Greeting by MIDCO - Jeremy Swenson | Rick Kroll
- b. Oak Hills Presentation - Jolayne Mohs

### 5. Ditch Authority

- a. Public Hearing on John Krause petition to use CD35 as an outlet

### 6. Approval of County Board Minutes

- a. Waseca County Board of Appeal and Equalization June 18, 2024
- b. Waseca County Board of Commissioners Emergency Meeting Minutes June 24, 2024
- c. Waseca County Board of Commissioners Budget Work Session Minutes July 2, 2024
- d. Waseca County Board of Commissioners Meeting Minutes July 2, 2024

### 7. Consent Agenda

- a. Approval of Bills
- b. Partial Release of Exclusive Agricultural Use Zone Restrictive Covenant
- c. Transfer of Development Rights - Androli
- d. SWCD Appropriation

### 8. Action Items

- a. Contract 812313 Final Acceptance
- b. Cooperative Agreement - CSAH 4 (4th St SW) Improvements
- c. Solid Waste - Material Transfer Services Agreement
- d. Riparian Fund Recommendation Contract RF-2024-01
- e. Property Sale PID# 01.003.1050
- f. Courthouse Park New Pavilion

**9. Administration**

- a. Administration Update
- b. Human Resources Announcements
- c. EDA Updates

**10. Commissioner Reports**

**11. Adjourn**

**12. Lunch - Mis Tres Flores - Public is welcome to attend.**