

**JACKSON COUNTY  
BOARD OF COMMISSIONERS REGULAR MEETING  
DRAINAGE AUTHORITY REGULAR MEETING**

**Tuesday, January 18, 2022, 9:00 A.M.  
Jackson County Resource Center, Cafeteria  
402 White Street (Door #7) Jackson, MN**

- 9:00 a.m.      Call Board of Commissioners' Meeting to Order  
1.1.      Pledge of Allegiance  
1.2.      Adoption of Agenda
- 9:02 a.m.      New Employee Introductions – None
- 9:02 a.m.      Consent Agenda  
2.1.      Board Action – Approve January 4, 2022 Board of Commissioner Regular Meeting Minutes  
2.2.      Board Action – Approve Claims  
2.3.      Board Action – Approve 2022 Contracted Administrative Assistant for County Attorney and Court Services Offices  
2.4.      Board Action – Approve Maximus US Services Agreement for Fiscal Years 2021-2024  
2.5.      Board Action – Approve Satisfactory Performance Evaluation and Salary Step Increase for County Administrator Ryan Krosch  
2.6.      Resolution – Accept the Resignation of County Attorney Tom Prochazka effective February 2, 2022  
2.7.      Board Action – Approve Appointment of Michael Nesseth to the Extension Committee  
2.8.      Board Action – Approve Final Payment to Midwest Contracting, LLC for SAP 032-598-015  
2.9.      Board Action – Approve Travel and Reimbursement for Travel and Training Expenses of the Jackson County Assistant County Attorney for Scholarship-Funded Training
- 9:05 a.m.      Citizen/Stakeholder/Organization  
3.1.      Citizen Comments – Proposed Summit Carbon Solutions Pipeline
- 9:20 a.m.      3.2.      Regional Trails Planning Grant Match Request
- Unscheduled      County Administrator, Ryan Krosch  
4.1.      Board Action – County Attorney's Office Legal Services Agreements and Appointment of the County Attorney  
4.2.      OSHA Vaccine and Testing Mandate  
4.3.      County Administrator Update
- Unscheduled      Committee and Board Reports
- Unscheduled      Adjourn Commissioners' Meeting
- Unscheduled      Call the Drainage Authority Meeting to Order  
1.1.      Adoption of Agenda
- Unscheduled      Consent Agenda  
2.1.      Board Action – Approve January 4, 2022 Drainage Authority Regular Meeting Minutes

*Jackson County is committed to service, growth and tradition in a diverse, rural environment*

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Drainage Coordinator, Kelly Rasche

- 3.1. Board Action - Set Final Hearing date and time for Judicial Ditch 42 Improvement Project
- 3.2. Board Action - Consider date/time for Redetermination of Benefits for County Ditch 13 and Judicial Ditch 44
- 3.3. Drainage Coordinator Update

Unscheduled

Adjourn Drainage Authority Meeting