

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

**Tuesday, January 4, 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. Nominations & Election of Board of Commissioners' Chair and Vice-Chair
 - 1.3. Adoption of Agenda
- 9:02 a.m. New Employee Introductions – None
- 9:02 a.m. Consent Agenda
- 2.1. Board Action – Approve December 21, 2021 Board of Commissioner Regular Meeting Minutes
 - 2.2. Board Action – Approve Claims
 - 2.3. Board Action – Adopt Robert's Rule of Order
 - 2.4. Board Action – Approve the Jackson County Board of Commissioners Board of Equalization and Drainage Authority 2022 Regular Meeting Schedule
 - 2.5. Resolution – Approve Official 2022 Newspaper used for Publications and the Publication Agreement with Qualified Newspapers
 - 2.6. Board Action – Approve 2022 Mileage Rates
 - 2.7. Resolution – Approve Publication of Transportation Project Bids on Jackson County Website
 - 2.8. Resolution – Approve County Veterans Service Office Operational Enhancement Grant
 - 2.9. Board Action – Approve Pay Request #7 Judicial Ditch 13 Noomen Excavating LLC
 - 2.10. Board Action – Approve Pay Request #4 Judicial Ditch 13 Reker Construction and Aggregate, LLC
 - 2.11. Board Action – Approve \$15,000 Donation from Frank J Zaher Charitable Trust for the Lakefield Library
 - 2.12. Board Action – Approve Subsurface Sewage Treatment System loan for Brian & Jennifer Anderson
 - 2.13. Board Action – Approve 2022 Fuel Bids
- 9:03 a.m. Sheriff/Emergency Management, Shawn Haken
- 3.1. Board Action – Approve Hiring Full Time Deputy at Grade 13, Step H/8
- County Attorney, Tom Prochazka
- 4.1. Board Action – Approve Advertising and Filling Assistant County Attorney Position without Further Board Action
- Unscheduled County Administrator, Ryan Krosch
- 5.1. Board Action – Approve Hourly Legal Services Agreement for Child and Adult Protection Matters
 - 5.2. Board Action – Approve/Deny IV-D Child Support Cooperative Arrangement
 - 5.3. Resolution – Set Minimum Salary for the County Attorney and County Sheriff
 - 5.4. Board Action – Approve Jackson County Vaccination, Testing and Face Covering Policy

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- 5.5. Board Action – Approve 2022 Per Diem and Mileage for Lay Persons on Boards and Commissions
- 5.6. Board Action – Approve 2022 Board and Committee Appointments

Unscheduled

Committee and Board Reports

Recess Commissioners' Meeting

Unscheduled

Call the Drainage Authority Meeting to Order

- 1.1. Adoption of Agenda

Consent Agenda

- 2.1. Board Action – Approve December 21, 2021 Drainage Authority Regular Meeting Minutes
- 2.2. Resolution – Appoint Joint Board Commissioners for Jackson/Cottonwood Joint Ditches
- 2.3. Resolution – Appoint Joint Board Commissioners for Jackson/Martin Joint Ditches
- 2.4. Resolution – Appoint Joint Board Commissioners for Jackson/Nobles Joint Ditches

Unscheduled

Adjourn Drainage Authority Meeting

Reconvene Commissioners' Meeting

Closed Session – MN Statute 13D.05 Subd. 3

- 6.1. 6-Month Performance Evaluation of County Administrator, Ryan Krosch

Adjourn Commissioners' Meeting