

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

**Tuesday, February 1, 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
- 9:02 a.m. Consent Agenda  
2.1. Board Action – Approve January 18, 2022 Board of Commissioner Regular Meeting Minutes  
2.2. Board Action – Approve Claims  
2.3. Board Action – Declare a 2012 Dodge Ram Squad as Surplus to be Sold  
2.4. Board Action – Approve MN DNR Snowmobile Safety Enforcement Grant Program for 2022-2023  
2.5. Board Action – Approve Solid Waste/Recycling Haulers Licenses  
2.6. Resolution – Appoint the Jackson County Emergency Management Director  
2.7. Resolution – Approve Assignment of Interest in Water Pipeline to Minnesota Soybean Processors  
2.8. Resolution – Approve Appointment of Veterans Service Officer  
2.9. Board Action – Approve Jackson Lions Club Gambling Application
- 9:03 a.m. Land Management/SWCD, Andy Geiger  
3.1. Board Action – Approve Voluntary Surrender of a Conditional Use Permit (CUP) - SE 1/4 of Section 29 of Rost Township.
- 9:10 a.m. Federated Rural Electric, Scott Reimer  
4.1. Broadband Grant Applications
- Unscheduled County Administrator, Ryan Krosch  
5.1. Resolution – Accept Resignation of County Recorder, Becky McCann, Effective March 31, 2022
- Unscheduled Committee and Board Reports  
  
Adjourn Commissioners' Meeting
- Unscheduled Call the Drainage Authority Meeting to Order  
1.1. Adoption of Agenda  
  
Consent Agenda  
2.1. Board Action – Approve January 18, 2022 Drainage Authority Regular Meeting Minutes  
  
Drainage Coordinator, Kelly Rasche  
3.1. Review Petition Received for Judicial Ditch 35 Cleanout  
3.2. Resolution – Set the Maximum Payment to Landowners for Buffer Payment as Related to State Statute 103F.48, established in 2017.
- Unscheduled Adjourn Drainage Authority Meeting