

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

**Tuesday, February 15, 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 February 1, 2022 Board of Commissioner Regular Meeting Minutes
 - 2.2. Board Action – Approve Claims
 - 2.3. Board Action – AIA Agreement with WOLD Architects and Engineers
 - 2.4. Board Action – Safety Committee Membership
 - 2.5. Resolution – Joint Powers Agreements between the Jackson County Sheriff's Office, Jackson County Court Services, and Jackson County Attorney's Office with the State of Minnesota, Department of Public Safety, and Bureau of Criminal Apprehension for CJDN access.
 - 2.6. Resolution – 2022 HAVA Grant Application
 - 2.7. Board Action – Final Payment to Midwest Contracting, LLC for SAP 032-599-105 and SAP 032-599-106
 - 2.8. Board Action – Final Payment to Phoenix Corp for SAP 032-090-011
 - 2.9. Board Action – Ratification of Professional Services Agreement between TriMin Systems Inc. and the Minnesota Counties Computer Cooperative (MnCCC)
 - 2.10. Board Action – Annual Renewal of Liquor, Wine, or 3.2% Licenses expiring March 31, 2022 for FR2 LLC (Jackson Motorplex), Round Lake Vineyards & Winery LLC, Bergen Bar & Grill, Inc., Loon Lake Store and Bait Shop, and Loon Lake Golf, LLC.
 - 2.11. Board Action – Jackson County Conservation League Gambling Application
 - 2.12. Board Action – Pheasants Forever #8 Gambling Application
- 9:03 a.m. Citizen/Stakeholder/Organization
- 3.1. Resolution – Fort Belmont Annual Report, Budget and Lease
- 9:20 a.m. Public Works/Parks, Tim Stahl
- 4.1. Board Action – 2022 Ditch Assessments
- Unscheduled County Administrator, Ryan Krosch
- 5.1. Board Action - Cleaning/Custodial Services Contract
 - 5.2. Board Action – Appoint Heron Lake Watershed District Manager
 - 5.3. Board Action – Discuss the County Attorney Hiring Process
 - 5.4. Board Action – Broadband Committee
- Unscheduled Committee and Board Reports
- Adjourn Commissioners' Meeting
- Unscheduled Call the Drainage Authority Meeting to Order
- Unscheduled Adjourn Drainage Authority Meeting