

**JACKSON COUNTY
BOARD OF COMMISSIONERS REGULAR MEETING
DRAINAGE AUTHORITY REGULAR MEETING
Tuesday, April 5, 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
- 9:05 a.m. Consent Agenda
2.1. Board Action – Approve March 15, 2022 Board of Commissioner Regular Meeting Minutes
2.2. Board Action – Approve Claims
2.3. Board Action – Appoint a New Member to the Jackson County Planning Commission
2.4. Board Action – Southwest Initiative Foundation Grant for 2022 Jackson County Library Summer Programs
2.5. Board Action – County Safety Policies
2.6. Board Action – Nyhart GASB 75 Agreement for 2021 and 2022
2.7. Resolution – May 24, 2022 Federal Special Election Absentee/UOCAVAI/Mail Ballot Boards
2.8. Board Action – Anonymous Donation of \$50 to the Sheriff's
2.9. Board Action – Clear Lake Lease Agreement for March 31, 2022 to March 31, 2028
2.10. Board Action – Road Use and Repair Agreement with EW Wind Holdings LLC for the Ewington Wind Repower
2.11. Board Action – Award of SAP 032-030-030 (2022 Seal Coat Project)
2.12. Board Action – Award of SAP 032-030-029 (2022 Micro Surfacing Projects)
2.13. Resolution – Proclamation of April as Child Abuse Prevention Month
- 9:06 a.m. Citizen/Stakeholder/Organization
3.1. Lakefield Home Initiative Program – Kortney Nesselth, Lakefield EDA
- Unscheduled County Administrator, Ryan Krosch
4.1. Resolution – Appoint Kristi Meyeraan as the Jackson County Attorney
- 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 March 15, 2022 Drainage Authority Regular Meeting Minutes
- Unscheduled Drainage Coordinator, Kelly Rasche

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- 3.1. Resolution – Joint Judicial Ditch 91 Establishment of Assessment and Interfund Loan
- 3.2. Drainage Projects Update

Unscheduled

Adjourn Drainage Authority Meeting