



JACKSON COUNTY

M I N N E S O T A

BOARD OF COMMISSIONERS REGULAR MEETING DRAINAGE AUTHORITY REGULAR MEETING

Tuesday, May 17, 2022, 9:00 A.M.

Jackson County Courthouse, Commissioners Board Room
405 Fourth Street Jackson, MN

- 8:30 a.m. Department Head Visit – Land Management/SWCD
- 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
- 9:03 a.m. Consent Agenda
- 2.1. Board Action – Approve May 3rd, 2022 Board of Commissioner Regular Meeting Minutes
 - 2.2. Board Action – Approve Claims
 - 2.3. Board Action – Approve Quote for 2022 Section Corner Re-monumentation Project
 - 2.4. Board Action – Approve Courthouse Exterior Remodel Project Change Order
 - 2.5. Board Action – Approve County Credit Card for County Attorney
 - 2.6. Board Action – Approve Government Center West Addition Project Budget
 - 2.7. Board Action – Approve Contract and Bond for SAP 032-030-030 (2022 Seal Coat Project)
 - 2.8. Board Action – Approve Donation to Veteran Services in the amount of \$100
 - 2.9. Board Action – Approve DAV Donation to Veteran Services in the amount of \$250
 - 2.10. Board Action – Approve Library Grants from the Southwest Initiative Foundation and Jackson Area Community Foundation
- 9:05 a.m. Plum Creek Library, Elizabeth Hoffman
- 3.1. Plum Creek Library System Update

- 9:20 a.m. Des Moines Valley Health and Human Services (DVHHS), Luke Ewald
4.1. MnDOT Active Transportation Grant
- 9:30 a.m. Auditor/Treasurer, Kevin Nordquist
5.1. Board Action - Joint Powers Agreement with Nobles County and
the issuance of General Obligation Drainage Note, Series 2022A
- 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 April 19th, 2022 Drainage Authority
Regular Meeting Minutes
2.2. Board Action – Approve Pay Request #9 Judicial Ditch 24 Loo
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- Unscheduled Adjourn Drainage Authority Meeting