



JACKSON COUNTY

M I N N E S O T A

BOARD OF COMMISSIONERS REGULAR MEETING DRAINAGE AUTHORITY REGULAR MEETING

Tuesday, June 7, 2022, 9:00 A.M.

Jackson County Courthouse, Commissioners Board Room
405 Fourth Street 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
- 9:03 a.m. Consent Agenda
- 2.1. Board Action – Approve May 17th, 2022 Board of Commissioner Regular Meeting Minutes
 - 2.2. Board Action – Approve Claims
 - 2.3. Board Action – Award SAP 032-629-047 (Grading and Culvert replacement on CSAH 29)
 - 2.4. Board Action – Southwest Minnesota Joint Powers Agreement Workforce Investment Program
 - 2.5. Board Action – Contract for 2022 Section Corner Re-monumentation Project
 - 2.6. Resolution – Resolution and Master Partnership Agreement with State of Minnesota
 - 2.7. Board Action – Credit Card Limit Increase for County Assessor
 - 2.8. Board Action – Library Grant from the Southwest Initiative Foundation and Friends of the Jackson County Library
 - 2.9. Board Action – Gambling Permit Application for Jackson Racing Hall of Fame
- 9:04 a.m. Public Appearances
- 3.1. Mark Hall, Long Branch Owner
- 9:07 a.m. David Drown Associates (DDA), Mark Goldberg
- 4.1. Board Action – Jackson County Compensation Study
- 9:25 a.m. Auditor/Treasurer, Kevin Nordquist

- 5.1. Resolution – Declaration of Official intent to reimburse expenditures from the proceeds of bonds (Related to Project 2), Judicial Ditch 13 Phase Two, Judicial 13 Laterals, Judicial Ditch 11 and Judicial Ditch 42
- Unscheduled County Administrator, Ryan Krosch
- 6.1. Board Action – 160 Industrial Parkway Building
 - 6.2. County Administrator Update
- 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 – Pay Request #5 Judicial Ditch 13 Reker Construction and Aggregate, LLC
 - 2.3. Board Action – Pay Request #8 Judicial Ditch 13 Noomen Excavating LLC
 - 2.4. Board Action – Pay Request #1 Judicial Ditch 13 Dirt Merchant Inc. LLC
- Drainage Coordinator, Kelly Rasche
- 3.1. Board Action - Judicial Ditch 6 Repair Project Pay Request #2 from Svoboda Excavating Inc.
 - 3.2. Board Action – JD 6 Repair Project Change Order #2
- Unscheduled Adjourn Drainage Authority Meeting