



JACKSON COUNTY
MINNESOTA

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

Tuesday, June 21, 2022, 9:00 A.M.

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

- 8:30 a.m. Department Head Visit – Auditor/Treasurer
- 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 June 7th, 2022 Board of Commissioner Regular Meeting Minutes
2.3. Board Action – Approve June 13th, 2022 Board of Equalization Meeting Minutes
2.4. Board Action – Approve Claims
2.5. Board Action – Contract and Bond for SAP 032-629-047 (Grading and Culvert Replacement on CSAH 29)
2.6. Board Action – Contract and Bond for SAP 032-623-026, SAP 032-640-004, SAP 032-641-001, SAP 032-651-003 (Mill and Overlay Projects)
2.7. Board Action – Oak Ridge Landings Subdivision - Phase II
2.8. Resolution – Absentee Ballot Board for 2022 Primary & General Elections
- 9:04 a.m. Summit Carbon Solutions
3.1. Summit Carbon Solutions Pipeline Update
- 9:34 a.m. Public Works/Parks, Tim Stahl
4.1. Board Action – Belmont Park Trails Project

- 9:44 a.m. Auditor/Treasurer, Kevin Nordquist
5.1. Board Action – Temporary On-Sale Liquor License(s) for the Jackson County Agricultural Society at the Jackson County Fairgrounds
- 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 June 7, 2022 Drainage Authority Regular Meeting Minutes
Drainage Coordinator, Kelly Rasche
3.1. Discussion – Possible Consolidation of JD 18, JD 73 & County Ditch 125
- Unscheduled Adjourn Drainage Authority Meeting