



**JACKSON COUNTY**  
MINNESOTA

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

**Tuesday, July 5, 2022, 9:00 A.M.**

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

- 8:30 a.m. Department Head Visit – Extension
- 9:00 a.m. Call Board of Commissioners’ Meeting to Order  
1.1. Pledge of Allegiance  
1.2. Adoption of Agenda  
  
New Employee Introductions – None
- 9:02 a.m. Consent Agenda  
2.1. Board Action – Approve June 21<sup>st</sup>, 2022 Board of Commissioner Regular Meeting Minutes  
2.2. Board Action – Approve Claims  
2.3. Board Action – Belmont Park Donation  
2.4. Board Action – 2022 DNR Boat & Water Safety Grant Agreement  
2.5. Resolution – Local Road Improvement (LRIP) Grant Agreement
- 9:04 a.m. County Administrator, Ryan Krosch  
3.1. Board Action – Finance Policy Revisions  
3.2. Board Action – Policy 371 Employee Recognition Program Revisions  
3.3. Board Action – Minnesota Border-to-Border Broadband Grant Program
- Unscheduled Committee and Board Reports  
  
Adjourn Commissioners’ Meeting
- Unscheduled Call the Drainage Authority Meeting to Order  
1.1. Adoption of Agenda  
  
Consent Agenda

- 1.1. Board Action – Approve June 16, 2022 Drainage Authority Special Meeting Minutes
- 1.2. Board Action – Approve June 21, 2022 Drainage Authority Regular Meeting Minutes
- 1.3. Board Action – Judicial Ditch 13 Bid Package 4 Pay Request #2 Dirt Merchant Inc. LLC
- 1.4. Board Action – Judicial Ditch 13 Bid Package 3 Pay Request #1 of Loo Con Inc.
- 1.5. Board Action – Judicial Ditch 13 Bid Package 1 Pay Request #9 Noomen Excavating LLC

Drainage Coordinator, Kelly Rasche

- 3.1. Board Action – Judicial Ditch 6 Repair Project Change Order #3
- 3.2. Board Action – Judicial Ditch 6 Repair Project Pay Request #3 from Svoboda Excavating Inc.

Unscheduled

Adjourn Drainage Authority Meeting