



JACKSON COUNTY
MINNESOTA

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

Tuesday, August 2, 2022, 9:00 A.M.

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

- 8:30 a.m. Department Head Visit – Veteran Services
- 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 July 19, 2022 Board of Commissioner Regular Meeting Minutes
2.2. Board Action – Approve Claims
2.3. Board Action – Subsurface Sewage Treatment Loan
- 9:03 a.m. Auditor/Treasurer, Kevin Nordquist
3.1. Board Action – Temporary On-Sale Liquor License for the Jackson Fire Relief Association
- 9:05 a.m. Lincoln Pipestone Rural Water, Jason Overby
4.1. 2021 Financial Report
- 9:25 a.m. NextEra, Clay Cameron
5.1. Three Waters Wind Project Update
- 9:45 a.m. County Administrator, Ryan Krosch
6.1. Board Action – USDA Lease Amendment
6.2. Board Action – Law Enforcement Center and Government Center Schematic Design Presentation
- 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 July 19, 2022 Drainage Authority Regular Meeting Minutes

2.2. Board Action – Judicial Ditch 13 Bid Package 4 Pay Request #3 Dirt Merchant Inc. LLC

2.3. Board Action – Judicial Ditch 13 Bid Package 3 Pay Request #2 of Loo Con Inc.

Drainage Coordinator, Kelly Rasche

3.1. Board Action – Judicial Ditch 6 Repair Project Change Order #4

3.2. Board Action – Judicial Ditch 6 Repair Project Pay Request #4 from Svoboda Excavating Inc.

Unscheduled

Adjourn Drainage Authority Meeting