



JACKSON COUNTY
MINNESOTA

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

Tuesday, August 16, 2022, 9:00 A.M.

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

- 8:30 a.m. Department Head Visit – Library
- 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 August 2, 2022 Board of Commissioner Regular Meeting Minutes
 - 2.2. Board Action – Approve Claims
 - 2.3. Board Action – Subsurface Sewage Treatment Loan
 - 2.4. Board Action – Review of 2022 Confession of Judgement Update Report as required per MN State Statute # 279.37 subd. 3-5.
 - 2.5. Board Action – Final payment to Knife River for SAP 032-604-053
 - 2.6. Board Action – Final payment to Knife River for SAP 032-624-037
 - 2.7. Resolution – Advance Construction (AC) Agreement with State of Minnesota for Federally Funded Bridge Replacement Project - SP 032-618-010
- 9:03 a.m. Land Management/SWCD, Andy Geiger
- 3.1. Board Action – Countywide Recycling Contract Extension
- 9:08 a.m. County Administrator, Ryan Krosch
- 4.1. Board Action – 160 Industrial Parkway Building Bid
 - 4.2. Board Action – Construction Manager Proposals
 - 4.3. Board Action – County Fairgrounds Property

- 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 August 2, 2022 Drainage Authority
 Regular Meeting Minutes
- Drainage Coordinator, Kelly Rasche
- 3.1. Board Action – Set date and time for a Repair Hearing for Judicial
 Ditch 2
- 3.2. Board Action – Set hearing date and time for Judicial Ditch 13
 S16B Lateral (Phase 3) Preliminary Engineer's Report
- Unscheduled Adjourn Drainage Authority Meeting