

Jackson County is committed to service, growth and tradition in a diverse, rural environment

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

**Tuesday, August 17, 2021, 9:00 A.M.
Jackson County Resource Center, Cafeteria
402 White Street (Door #7),
Jackson, MN**

- 8:30 a.m. Department Visit - None
- 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. Consent Agenda
2.1. Board Action – Approve August 3, 2021 Board of Commissioner Regular Meeting Minutes
2.2. Board Action – Approve Claims
2.3. Board Action – Utility Permit(s)
2.4. Board Action – Approve Family Homeless Prevention and Assistance Program Resolution of Support
2.5. Board Action – Approve 2022 – 2024 University of Minnesota Extension Agreement
2.6. Board Action – Approve Pay Request #2 Judicial Ditch 24 Loo Con Inc.
2.7. Board Action – Approve Pay Request #2 Judicial Ditch 13 Noomen Excavating LLC
- 9:05 a.m. Public Comment
3.1. County Road 29 and 34 Intersection Near Alpha
- 9:30 a.m. CLA (CliftonLarsonAllen LLP), Miranda Wendlandt
4.1. Presentation – 2020 Audited Financial Statement
- 9:55 a.m. Jackson County Revolving Loan Fund – Robin Weis, SWRDC
5.1. Board Action – Approve Jackson County Revolving Loan Fund Request
- 10:05 a.m. Information Systems, Dennis Fields
6.1. Board Action – Approve Google Workspace Vendor Switch and Upgrade
6.2. Board Action – Approve UKG Pro Payroll and HR Software and Services
- 10:20 a.m. Auditor/Treasurer, Kevin Nordquist
7.1. Board Action – Rescind County Board Approval 21-185 – Approval of an Off-Sale Liquor License for Long Branch, LLC
- Unscheduled County Administrator, Ryan Krosch
8.1. Administrator's Report (as needed)
- Unscheduled Committee and Board Reports
Adjourn Commissioners' Meeting
- Unscheduled Call the Drainage Authority Meeting to Order
- Unscheduled County Drainage Authority
9.1. Redetermination of Drainage Systems Progress and Project Update
- 11:30 a.m. Public Hearing
10.1. Consolidation of County Ditch 14, County Ditch 15, County Ditch 16 and Judicial Ditch 72
- Unscheduled Adjourn Drainage Authority Meeting

**Times listed are approximate unless otherwise set by Public Notice.
Unscheduled items may be considered at any time in the agenda as time permits.**