



JACKSON COUNTY
MINNESOTA

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

Tuesday, September 6, 2022, 9:00 A.M.

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

- 8:30 a.m. Department Head Visit – None
- 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 16, 2022 Board of Commissioner Regular Meeting Minutes
2.2. Board Action – Approve Claims
2.3. Board Action – Annual renewal of 3.2% Licenses expiring September 30th, 2022 for FR2 LLC (Jackson Motorplex)
2.4. Board Action – Award SAP 032-605-024, SAP 032-599-107, and SAP 032-599-109
2.5. Board Action – Purchase Agreement with RNP, LLC to Purchase Real Estate Located at 160 Industrial Parkway, Jackson, MN
- 9:03 a.m. Public Appearances
3.1. Craig Anderson
- 9:06 a.m. Land Management/SWCD, Andy Geiger
4.1. Board Action – Land Management Office Pickup Replacement Purchase
- 9:11 a.m. Public Works/Parks, Tim Stahl
5.1. Board Action – House at Robertson Park
- 9:16 a.m. County Administrator, Ryan Krosch
6.1. Board Action – ARMER Radio Replacement

- 6.2. Resolution – Approval of the 2023 Preliminary Property Tax Levy and Setting the 2023 Levy and Budget Public Comment Meeting
 - 6.3. Board Action – 2023 Capital Equipment Purchases
- 9:30 a.m. Citizen/Stakeholder/Organization
- 7.1. Michael Heidelberger, Candidate for House District 21B
- 10:00 a.m. MnDOT
- 8.1. District 7 Capital Highway Investment Plan (CHIP)
- 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 16, 2022 Drainage Authority Regular Meeting Minutes
 - 2.2. Board Action – Judicial Ditch 13 Bid Package 3 Pay Request #3 of Loo Con Inc.
- Drainage Coordinator, Kelly Rasche
- 3.1. Resolution – Rescind Resolution 2022-05 and Consider Resolution 2022-07 Joint Judicial Ditch 91 Establishment of Assessment
- 11:00 a.m. Repair Hearing, Judicial Ditch 2
- 4.1. Board Action – Order Recommending Repair
- Unscheduled Adjourn Drainage Authority Meeting