



**JACKSON COUNTY**  
MINNESOTA

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

**Tuesday, September 20, 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
- 9:02 a.m. New Employee Introductions
- 9:04 a.m. Consent Agenda  
2.1. Board Action – Approve September 6<sup>th</sup>, 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 30<sup>th</sup>, 2022 for the Horse Barn & Hunt Club  
2.4. Board Action – Anonymous donation of \$50 to Sheriff's Office  
2.5. Board Action – Construction Manager agreement with Contegrity Group, Inc.  
2.6. Board Action – Land Management Office vehicle replacement purchase  
2.7. Board Action – Library Board Vacancy
- 9:05 a.m. CLA (CliftonLarsonAllen LLP), Miranda Wendlandt  
3.1. Presentation – 2021 Audited Financial Statement
- 9:25 a.m. Citizen/Stakeholder/Organization  
4.1. Lakefield Home Initiative Program, City of Lakefield
- 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 September 6, 2022 Drainage Authority Regular Meeting Minutes

Drainage Coordinator, Kelly Rasche

3.1. Board Action – Judicial Ditch 6 Repair Project Pay Request #5 from Svoboda Excavating Inc.

Unscheduled

Adjourn Drainage Authority Meeting