

**JACKSON COUNTY BOARD OF COMMISSIONERS REGULAR MEETING
JACKSON COUNTY DRAINAGE AUTHORITY REGULAR MEETING
Tuesday, September 21, 2021, 9:00 A.M.
Jackson County Resource Center, Cafeteria
402 White Street (Door #7),
Jackson, MN**

- 8:00 a.m. County Drainage Authority Public Hearing – County Ditches 14, 15, 16
- 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. New Employee Introductions
- 9:03 a.m. Consent Agenda
2.1. Board Action – Approve September 7, 2021 Board of Commissioner Regular Meeting Minutes
2.2. Board Action – Approve Claims
2.3. Board Action – Approve Utility Permit(s)
2.4. Board Action – Approve Wage Step Increase for Doug Bratrud, Crew Chief, Per End of Evaluation Period, August 7, 2021 – policy #400
2.5. Board Action – Accept Anonymous Donation of \$100.00 to Jackson County Sheriff's Department for K-9 Supplies
2.6. Board Action – Approve Credit Card Request for Jailer Dispatcher Supervisor
2.7. Board Action – Approve Subsurface Sewage Treatment System loan for Tim Daberkow Construction, LLC
2.8. Board Action – Approve Subsurface Sewage Treatment System loan for Jordan & Deanna Sornberger
2.9. Board Action – Approve Subsurface Sewage Treatment System loan for Ethan Miller
2.10. Resolution – Approve Police Officer Declaration
2.11. Board Action – Approve Pay Request #3 Judicial Ditch 13 Noomen Excavating LLC
- 9:05 a.m. Summit Carbon Solutions, Bruceanne Phillips
- 9:30 a.m. Public Hearing/Comment Regarding Establishing the Appointed Office of County Recorder
3.1. Resolution – Approve Resolution Establishing the Appointed Office of County Recorder
3.2. Board Action – Approve the Job Description and Hiring of an Appointed County Recorder
- 9:40 a.m. Sheriff/Emergency Management, Shawn Haken
4.1. Board Action – Approve Personnel Request to Create and Fill School Resource Officer Position
- 9:45 a.m. Public Works, Tim Stahl
5.1. Board Action – Approve Utilization of Supplemental Comp Bank Time Per Policy #303 – Hours of Work
5.2. Public Works Project Update

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- 10:00 a.m. Auditor/Treasurer, Kevin Nordquist
- 6.1. Board Action – Approve Competitive Negotiated Sale of \$7,370,000 General Obligation Drainage Bonds, Series 2021A
 - 6.2. Board Action – Approve Competitive Negotiated Sale of \$6,085,000 General Obligation Refunding Drainage Bonds, Series 2021B
 - 6.3. Board Action – Approve Payment to Northern Natural Gas in the amount of \$33,868.64 as ordered by the State of Minnesota Tax Court.
- Unscheduled County Administrator, Ryan Krosch
- 7.1. Board Action – Approve Retaining Legal Services from Rupp, Anderson, Squires & Waldspurger Law Firm for the County Attorney Salary Request and Possible Court Appeal
 - 7.2. Resolution – Approve Adopting the 2022 Jackson County Preliminary Property Tax Levy and Setting the Budget and Levy Public Comment Meeting
 - 7.3. Board Action – Approve the 2022 Health Insurance Contribution Rates and VEBA/HSA Contributions
 - 7.4. Board Action – Approve National Insurance Services (NIS) Consulting Agreement
 - 7.5. Board Action – Approve Cleaning/Custodial Services Contract with S & J Cleaning
- Unscheduled Committee and Board Reports
- Adjourn Commissioners' Meeting
- 10:30 a.m. Joint Cottonwood/Jackson County Drainage Authority Meeting – JD 40