

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

**JACKSON COUNTY BOARD OF COMMISSIONERS REGULAR MEETING
Tuesday, January 21, 2020, 9:00 A.M.
Jackson County Courthouse, First Floor in Board Room, 405 Fourth St., Jackson, MN**

- 9:00 a.m. Call to Order
1.1 Pledge of Allegiance
1.2 Adoption of Agenda
- 9:02 a.m. Consent Agenda
2.1 Board Action - Approve January 7, 2020 Regular Meeting Board of Commissioner Minutes
2.2 Board Action - Approve January 13, 2020 Special Meeting Board of Commissioner Minutes
2.3 Board Action - Approve Claims
2.4 Board Action - Approve Appropriation to Rural Minnesota Energy Board
2.5 Board Action - Approve Appropriation to Southwest Initiative Foundation
2.6 Board Action - Approve Appropriation to Jackson Ambulance Service
2.7 Board Action – Approve Acceptance of 2020 Fuel Bid from Staples Oil Company, Inc.
2.8 Board Action - Approve Solid Waste/ Recycling Haulers Licenses
2.9 Board Action - Approve Step Increase (End of Evaluation Period) for Edith Behr (Full-time, Jailer/Dispatcher, Sheriff's Office)
2.10 Resolution - Approve 2020 Absentee, UOCAVA & Mail Ballot Board Appointments
2.11 Resolution - Approve 2019 Voting Equipment Grant Submission (Deadline 1/31/2020)
- 9:05 a.m. Jackson County Fair Association, Rob Withers
3.1 Board Action - Approve/Deny Fair Association Request to Remove Fairgrounds Building ("DNR" Building)
3.2 Board Action - Approve/Deny Fair Association Request to Erect New Building on Fairgrounds Property
- 9:30 a.m. Wold Architects & Engineers, Representative(s)
4.1 Board Action - Approve/Deny Acceptance of Proposal from Wold to Perform Work Related to Government Center Campus Pre-Design
- Unscheduled County Coordinator, Steve Duncan
5.1 Board Action - Approve/Deny Rescinding Resolution 18-044 (As Related to PrimeWest)
5.2 Resolution - Approve/Deny County-Based Purchasing Election & Formal Commitment to Join the PrimeWest Rural Minnesota Health Care Access Initiative (dba PrimeWest Health)
5.3 Board Action - Approve/Deny Service Agreement with SafeAssure Consultants, Inc., (Related to OSHA Compliance Services)
5.4 Board Action - Approve/Deny Appointment to the Extension Committee
5.5 Board Action - Approve/Deny Authorizing County Board Chair & Coordinator to Act on Behalf of the County to Execute & Complete Documents to Transfer Federal Lease to Jackson County
5.6 Coordinator's Report (As Needed)
- Unscheduled Closed Meeting
6.1 Employee Performance Evaluations Per Minnesota Statute §13D.05, Sub. (3)(a)
- Unscheduled Committee and Board Reports
- Adjourn

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