

**JACKSON COUNTY BOARD OF COMMISSIONERS REGULAR MEETING
Tuesday, January 5, 2021, 9:00 A.M.
In the Cafeteria Room of the Jackson County Resource Center,
402 White Street (Door #7), Jackson, MN**

- 9:00 a.m. Call to Order
1.1 Pledge of Allegiance
1.2 Nominations & Election of Board of Commissioners' Chair and Vice-Chair
1.3 Adoption of Agenda
- 9:01 a.m. Consent Agenda
2.1 Board Action - Approve December 15, 2020 Board of Commissioner Minutes
2.2 Board Action - Approve Claims
2.3 Board Action - Approve the Adoption of Roberts Rules of Order
2.4 Board Action - Approve Appointments to the Minnesota Counties Computer Cooperative (MCCC) User Groups Effective January 1, 2021 to December 31, 2021
2.5 Board Action - Approve Schneider Geospatial Professional Services Agreement
2.6 Board Action - Approve Step Increase (End of evaluation period, December 22, 2020) for Karla Ambrose, County Assessor
2.7 Board Action - Approve Personnel Request Authorizing County Coordinator's Office to fill County Auditor/Treasurer's Office, Deputy Auditor/Treasurer position (full-time)
2.8 Board Action - Approve Contract & Bond for SAP 032-604-053 (11.5 Miles of Full Depth Reclamation & Bituminous Paving on CSAH 4 from CSAH 5 to Hwy 86)
2.9 Board Action - Approve Contract & Bond for SAP 032-624-037 (Bituminous Mill & Overlay on CSAH 24 from Zeh Ave. to Hwy. 60)
2.10 Board Action - Approve Award of 2021 Fuel Bid
2.11 Board Action - Approve Payment Application #13 for Jackson County Ditch 125
2.12 Board Action - Approve 2021 Fair Association Appropriation (First Installment)
2.13 Resolution - Approve Appointment of Andy Geiger as Ag Inspector for 2021
2.14 Resolution - Approve Authorized Representatives/Signers for Bank of the West Accounts
- 9:02 a.m. Livewire Printing, Justin Lessman & County Coordinator, Steve Duncan
3.1 Resolution - Approve/Deny Publication Agreement & Proposals for 2021
3.2 Resolution - Approve/Deny Designation of 2021 Official Newspaper & the County Website as the Official Location for Publication of Transportation Project Request for Proposals
- 9:10 a.m. Public Works, Tim Stahl
4.1 Board Action - Approve/Deny Purchase of Tandem Axle Chassis, 2022 Freightliner 114SD
4.2 Board Action - Approve/Deny Purchase of Truck Equipment (Box, Hoist, Wing, Sander, etc.)
4.3 Board Action - Approve/Deny Purchase of Front Plow
4.4 Board Action - Approve/Deny Purchase of 2021 Ford F550 4X4 Diesel Crew Cab
4.5 Board Action - Approve/Deny Purchase of 11' Flatbed with Hoist
4.6 Board Action - Approve/Deny of 6110M John Deere Tractor with Side & Rear Mounted Mowers
4.7 Resolution - Approve/Deny Jackson County to Act as Sponsoring Agency for Sunrise Extension Trail Connection Project
4.8 Public Works Department Report (As Needed)
- 9:20 a.m. Information Systems, Dennis Fields
5.1 Discussion/Possible Board Action - Replacement of Commissioner iPads
- 11:00 a.m. DDA Human Resources, Inc., Gary Weiers
6.1 Presentation/Discussion/Possible Board Action - County Organizational Structure
- Unscheduled County Coordinator, Steve Duncan
7.1 Board Action - Appointment of Commissioner to the Plum Creek Library System Governing Board
7.2 Board Action - Approve/Deny 2021 Board of Commissioners Regular & Known Special Meetings Schedule
7.3 Board Action - Approve 2021 Per Diem & Mileage for Lay Persons on Boards & Commissions
7.4 Board Action - Approve/Deny Authorizing County Coordinator to Submit County Relief Grants Certification Form
7.5 Board Action - Approve/Deny Authorizing CARES Act Committee to Provide Direction and Oversight of County Relief Grant Program
7.6 Board Action - Approve/Deny Contract Engaging Community and Economic Development Associates (CEDA) to Administer County Relief Grants Program for Jackson County
7.7 Coordinator's Report (As Needed)
- Unscheduled Chair, Jackson County Board of Commissioners
8.1 Appointments to Association of Minnesota Counties Policy Committees & Appointment of Delegates for 2021
8.2 Appointments to 2021 Board of Commissioner Committees & Boards, as applicable
8.3 Appointment(s) to Jackson County/City of Jackson Law Enforcement Liaison Committee for 2021
- Unscheduled Committee and Board Reports
- Adjourn