

**JACKSON COUNTY BOARD OF COMMISSIONERS REGULAR MEETING  
Tuesday, January 7, 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 Nominations & Election of Board of Commissioners' Chair and Vice-Chair  
1.3 Adoption of Agenda
- 9:03 a.m. Consent Agenda  
2.1 Board Action - Approve December 17, 2019 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 2020 Fair Association Appropriation (First Installment)  
2.5 Board Action - Approve Appointments to the Minnesota Counties Computer Cooperative (MCCC) User Groups Effective January 1, 2019 to December 31, 2019  
2.6 Board Action – Approve Contract with Houston Engineering (Related to Creation of Quarter-Quarter (Quarter Quad) Section GIS Layer)  
2.7 Resolution - Approve Appointment of Andy Geiger as Ag Inspector for 2020  
2.8 Resolution - Approve Acceptance of Donation of Funds from Federated Rural Electric (Related to Purchase of New K-9 for Sheriff's Office)
- 9:05 a.m. U.S. Census Bureau, Jim Accurso  
3.1 Presentation/Possible Request for Board Action(s) - US Census 2020 & Complete Count Committees
- 9:20 a.m. Livewire Printing, Justin Lessman & County Coordinator, Steve Duncan  
4.1 Resolution - Approve/Deny Publication Agreement & Proposals for 2020  
4.2 Resolution - Approve/Deny Designation of 2020 Official Newspaper & the County Website as the Official Location for Publication of Transportation Project Request for Proposals
- 9:30 a.m. Public Works, Tim Stahl  
5.1 Resolution - Approve/Deny Resolution for Grant Agreement (Local Bridge Replacement Program/SAP 032-614-045, Replacement of Bridge 89242 on CSAH 14 in Alba Township)  
5.2 Resolution - Approve/Deny Resolution for Grant Agreement (Local Bridge Replacement/ SAP 032-618-008, Replacement of Bridge 3988 on CSAH 18 in Alba Township)  
5.3 Resolution - Approve/Deny Resolution for Grant Agreement (Local Bridge Replacement/ SAP 032-618-009, Replacement of bridge 89246 on CSAH 18 in West Heron Lake Township)  
5.4 Board Action - Approve/Deny Purchase of Tandem Axle Chassis (Freightliner 114SD)  
5.5 Board Action - Approve/Deny Purchase of Truck Equipment (Box, Hoist, Wing, Hydraulics, Etc.)  
5.6 Board Action - Approve/Deny Purchase of Front Truck Plow  
5.7 Public Works Department Report (As Needed)
- Unscheduled County Coordinator, Steve Duncan  
6.1 Board Action - Approve/Deny Amendment to Collective Bargaining Agreement with AFSCME Local 925 for 2020 to 2022  
6.2 Board Action - Approve/Deny Memorandum of Understanding with AFSCME Local 925 Related to Assignment of Mechanic Duties; Possible Board Action Requesting Authority to Add Full-Time, Additional Heavy Equipment Operator and Fill Said Position  
6.3 Board Action - Approve/Deny 2020 Jackson County Local Legislative Platform Positions of Interest  
6.4 Board Action - Approve/Deny Service Contract Extension with Leach Decorating Center, LLC (re: Courthouse Carpet Replacement)  
6.5 Board Action - Appointment of Commissioner to the Plum Creek Library System Governing Board  
6.6 Board Action - Approve/Deny 2020 Board of Commissioners Regular & Known Special Meetings Schedule  
6.7 Board Action - Approve 2020 Per Diem & Mileage for Lay Persons on Boards & Commissions  
6.8 Board Action - Approve/Deny At-Large Appointment(s) to the Jackson County Extension Committee for 3 Year Terms  
6.9 Coordinator's Report (As Needed)
- Unscheduled Chair, Jackson County Board of Commissioners  
7.1 Appointments to Association of Minnesota Counties Policy Committees & Appointment of Delegates for 2020  
7.2 Appointments to 2020 Board of Commissioner Committees & Boards, as applicable  
7.3 Appointment(s) to Jackson County/City of Jackson Law Enforcement Liaison Committee
- Unscheduled Committee and Board Reports
- Adjourn