

**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**  
Revision #1

- 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, **2020** to December 31, **2020**
  - 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 County Attorney, Sherry Haley**
- 8.1 Board Action - Approve/Deny Court Appointed Contract with Sandy Law Firm, PC**
- Unscheduled Committee and Board Reports
- Adjourn