



**JACKSON COUNTY**  
MINNESOTA

**BOARD OF COMMISSIONERS REGULAR MEETING  
DRAINAGE AUTHORITY REGULAR MEETING**

**Tuesday, October 4, 2022, 9:00 A.M.**

**Jackson County Courthouse, Commissioners Board Room  
405 Fourth Street Jackson, MN**

- 8:30 a.m. Department Head 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 20<sup>th</sup>, 2022 Board of Commissioner Regular Meeting Minutes
  - 2.2. Board Action – Approve Claims
  - 2.3. Board Action – Purchase of MCAPS, a record management system for the County Attorney's Office
  - 2.4. Board Action – Award of SP032-618-010 (Replacement of existing bridge 89247)
  - 2.5. Board Action –Subsurface Sewage Treatment loan for Billy & Jamie Stenberg
  - 2.6. Board Action – Extend the SSTS Low Income Grant for an additional year
  - 2.7. Board Action – Grant Agreement for FY23 Natural Resources Block Grant (NRBG) Subsurface Sewage Treatment Systems Grant Agreement (SSTS)
  - 2.8. Board Action – County Extension Committee Appointments
  - 2.9. Board Action – Red Rock Rural Water System (RRRWS) Board Appointments
  - 2.10. Board Action – Lincoln Pipestone Rural Water System (LPRW) Board Appointments
  - 2.11. Board Action – Fixture Filing Authorization Letter - Jackson County Fairgrounds

- 9:05 a.m. Citizen/Stakeholder/Organization,  
3.1. Cottonwood Jackson Creating Entrepreneurial Opportunities (CEO) Program, Jay Moore
- Unscheduled Committee and Board Reports
- Recess Commissioners' Meeting
- Unscheduled Call the Drainage Authority Meeting to Order  
1.1. Adoption of Agenda
- Consent Agenda
- 2.1. Board Action – Approve September 20<sup>th</sup>, 2022 Drainage Authority Regular Meeting Minutes
- 2.2. Board Action – Judicial Ditch 13 Bid Package 5 Pay Request #1 of Hodgman Drainage Company
- 2.3. Board Action – Judicial Ditch 13 Bid Package 3 Pay Request #4 of Loo Con Inc.
- 2.4. Board Action – Pay Request #11 Judicial Ditch 24 Loo Con Inc
- Drainage Coordinator, Kelly Rasche
- 3.1. Board Action – Combining funds from County Ditch 125, Judicial Ditch 18 and Judicial Ditch 73
- Unscheduled Adjourn Drainage Authority Meeting
- Unscheduled Reconvene Commissioners' Meeting
- Unscheduled County Administrator, Ryan Krosch  
4.1. Closed Meeting – MN Statute 13D Section 13D.03 – Labor Negotiations
- Unscheduled Adjourn Commissioners' Meeting