

**JACKSON COUNTY BOARD OF COMMISSIONERS REGULAR MEETING
Tuesday, October 6, 2020, 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 Adoption of Agenda
- 9:02 a.m. Consent Agenda
2.1 Board Action - Approve September 15, 2020 Board of Commissioner Regular Meeting Minutes
2.2 Board Action - Approve Claims
2.3 Board Action - Approve Utility Permit(s)
2.4 Board Action - Approve Subsurface Sewage Treatment System Loan for Richard & Mary Johnson
2.5 Board Action - Approve Subsurface Sewage Treatment System Loan for Steve & Ann Johnson
2.6 Board Action - Approve Contract & Bond for SP 032-070-003 (Intersection Improvement Project)
2.7 Board Action – Approve Contract & Bond for SAP 032-604-051 (Grading & Culvert Replacement on CSAH 4 from CSAH 5 to CSAH 9 South)
2.8 Board Action - Approve Request to Advertise SAP 032-604-053 (Paving Project On CSAH 4) & SAP 032-624-037 (Mill & Overlay on CSAH 24)
2.9 Board Action - Approve 2020 Historical Society Appropriation Request (Second Installment)
2.10 Board Action - Approve the Jackson County Semi-Annual Financial Report & Contracts Payable Report for Publication
2.11 Board Action - Approve Personnel Request Authorizing County Coordinator's Office to Fill Public Works Department, Assistant Highway Maintenance Supervisor Position (full-time)
2.12 Board Action – Approve Personnel Request Authorizing County Coordinator's Office to Fill Heavy Equipment Operator [Seasonal Position(s)]
2.13 Board Action - Approve Personnel Request Authorizing County Coordinator's Office to fill Jailer/Dispatcher position, Sheriff's Office (full-time)
2.14 Resolution - Approve Corporate Resolution 20-_____ to Open "Jackson County Attorney's Office" Checking Account at Bank Midwest
2.15 Resolution - Approve Re-Appointments to Lincoln Pipestone Rural Water (LPRW) System Board of Commissioners of Francis Engels, Janice Moen & J. Brent Feikema
2.16 Resolution - Approve Resolution Replacing Resolution 20-008 & Certify Appointment to 2020 Absentee, UOCAVA & Mail Ballot Boards
- 9:03 a.m. Sheriff's Office, Sheriff Shawn Haken
3.1 Board Action - Approve/Deny Agreement to Provide Lakefield Police Department Supervision
3.2 Board Action - Approve/Deny Extending Emergency Management Director's Work Hours at 40/Hrs Per Week, from 10/1/2020 to a Date To Be Determined by Sheriff, but not exceeding 3/31/2022
- 9:10 a.m. Public Works, Tim Stahl (& Staff, as needed)
4.1 Board Action - Approve/Deny Award of Courthouse Campus Snow Removal Contract
4.2 Public Works Department Report (As Needed)
- 9:30 a.m. Land Management, Andy Geiger
5.1 Public Hearing/Local Review of the Watonwan River Watershed Comprehensive Watershed Management Plan
5.2 Board Action - Approve/Deny Recommendation to the Watonwan River One Watershed/One Plan Policy Committee to Submit Final Draft of Watonwan River Comprehensive Watershed Management Plan
5.3 Board Action - Approve/Deny Subsurface Sewage Treatment System Loan for Daniel Strom
5.4 Board Action - Approve/Deny Subsurface Sewage Treatment System Loan for Richard & Tammy Erickson
- Unscheduled County Coordinator, Steve Duncan
6.1 Board Action - Approve/Deny Revised Personnel Policy No. 709 & 709A {Health Reimbursement Arrangement for Active Employees (VEBA) & Health Savings Accounts for Active Employees (Health Savings Accounts)}
6.2 Board Action - Approve/Deny Accepting BlueCross BlueShield Group Medicare Renewal Rates for 2021
6.3 Board Action - Approve/Deny Request for CARES Act Funds for Des Moines Valley Health & Human Services
6.4 Board Action - Approve/Deny Appointment to the Board of Adjustment, 5 Year Term
6.5 Board Action - Approve/Deny Appointment(s) to the Planning & Zoning Board, 5 Year Term
6.6 Coordinator's Report (as needed)
- Unscheduled Committee and Board Reports
- Adjourn