

**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**

Revision # 1 (Changes **IN BOLD**)

- 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. County Attorney, Sherry Haley**
- 3.1 Possible Board Action/Discussion - Transition Planning for County Attorney's Office**
  - 3.2 Board Action - Approve/Deny Personnel Request (Advertise & Fill Full-time Assistant County Attorney Position)**
- 9:15 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
- 9:40 a.m. Sheriff's Office, Sheriff Shawn Haken**
- 6.1 Board Action - Approve/Deny Agreement to Provide Lakefield Police Department Supervision**
  - 6.2 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**
- Unscheduled County Coordinator, Steve Duncan
- 7.1 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)}**
  - 7.2 Board Action - Approve/Deny Accepting BlueCross BlueShield Group Medicare Renewal Rates for 2021**
  - 7.3 Board Action - Approve/Deny Request for CARES Act Funds for Des Moines Valley Health & Human Services**
  - 7.4 Board Action - Approve/Deny Appointment to the Board of Adjustment, 5 Year Term**
  - 7.5 Board Action - Approve/Deny Appointment(s) to the Planning & Zoning Board, 5 Year Term**
  - 7.6 Coordinator's Report (as needed)**
- Unscheduled Committee and Board Reports  
Adjourn

**Times listed are approximate unless otherwise set by Public Notice.  
Unscheduled items may be considered at any time in the agenda as time permits.**