



JACKSON COUNTY
MINNESOTA

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

Tuesday, October 18, 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 - None
- 9:03 a.m. Consent Agenda
2.1. Board Action – Approve October 4th, 2022 Board of Commissioner Regular Meeting Minutes
2.2. Board Action – Approve Claims
2.3. Board Action – Jackson County Library Grant
2.4. Board Action – DVHHS 2023 Agreement for Information Technology Services
2.5. Board Action – DVHHS 2023 Lease
2.6. Board Action – 2023 Health Insurance Plans and Premium Cost Sharing
2.7. Board Action – 2023 Dental Insurance Benefits and Rates
2.8. Board Action – Encroachment Agreement
- 9:05 a.m. Land Management/SWCD, Andy Geiger
3.1. Board Action – Des Moines River Comprehensive Watershed Management Plan (CWMP)
3.2. Board Action – Des Moines Joint Powers Agreement
- 9:10 a.m. Public Works/Parks, Tim Stahl
4.1. Resolution – Sponsorship for City of Jackson Active Transportation Infrastructure Grant Project (Industrial Parkway Trail Connector Improvement Project)

- Unscheduled County Administrator, Ryan Krosch
5.1. Board Action – Marsden Cleaning and Custodial Services Contract
- Unscheduled Committee and Board Reports
- Unscheduled Adjourn Commissioners’ Meeting
- Unscheduled Call the Drainage Authority Meeting to Order
1.1. Adoption of Agenda
- Consent Agenda
2.1. Board Action – Approve October 4th, 2022 Drainage Authority Regular Meeting Minutes
- Drainage Coordinator, Kelly Rasche
3.1. Board Action – JD 42 Improvement Project Bids Consideration
3.2. Board Action – Set Closeout Acceptance Hearing for December 8, 2022 at 4:00 p.m. in the County Boardroom
3.3. Board Action – Unauthorized Outlet into Judicial Ditch 2
- Unscheduled Adjourn Drainage Authority Meeting