

**JACKSON COUNTY BOARD OF COMMISSIONERS REGULAR MEETING
JACKSON COUNTY DRAINAGE AUTHORITY REGULAR MEETING
Tuesday, October 19, 2021, 9:00 A.M.
Jackson County Resource Center, Cafeteria
402 White Street (Door #7),
Jackson, MN**

- 8:30 a.m. Department 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 October 5, 2021 Board of Commissioner Regular Meeting Minutes
2.2. Board Action – Approve Claims
2.3. Board Action – Approve Courthouse Campus Snow Removal Contract with Dave's Snow Removal
2.4. Board Action – Approve Subsurface Sewage Treatment System Loan for Dylan and Shelby Lucht
2.5. Board Action – Approve Subsurface Sewage Treatment System Loan for Denaldo Dressel
2.6. Board Action – Approve Subsurface Sewage Treatment System Loan for Brennen Sandgren
2.7. Board Action – Approve Agreement(s) with Certified Payments, Inc. to Replace Official Payments as County Credit Card Payment Processing Vendor
2.8. Board Action – Approve Pay Request #4 Judicial Ditch 13 Noomen Excavating LLC
2.9. Resolution – Recommending the Appointment of Mike Carlson and Jay Mickelson to the Red Rock Rural Water System Board of Commissioners
2.10. Board Action – Approve Policy F090-Petty Cash and Change Funds Policy
2.11. Board Action – Approve Pay Request #1 Judicial Ditch 13 Reker Construction and Aggregate, LLC
- 9:05 a.m. NextEra Energy Resources – Clay Cameron, Project Director Development
3.1. Wind Farm Drainage Tile Consultant Presentation
- 9:25 a.m. Board of Commissioners
4.1. Resolution – Approve/Deny Second Amendment Dedicated County Resolution
- 9:35 a.m. Auditor/Treasurer, Kevin Nordquist
5.1. Resolution – Approve Award of Sale of \$7,370,000 General Obligation Drainage Bonds, Series 2021A
5.2. Resolution – Approve Award of Sale of \$6,085,000 General Obligation Refunding Drainage Bonds, Series 2021B
- Unscheduled County Administrator, Ryan Krosch
6.1. Board Action – Amend Jackson County Finance Policy F085 – Contracting Policy and Procedure
6.2. Board Action - Amend Board Actions 21-251 and 21-252

Jackson County is committed to service, growth and tradition in a diverse, rural environment

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| Unscheduled | Committee and Board Reports |
| | Adjourn Commissioners' Meeting |
| Unscheduled | Call the Drainage Authority Meeting to Order |
| | 7.1. Ditch Viewer Presentation – Mark Behrends |
| Unscheduled | Adjourn Drainage Authority Meeting |