



**JACKSON COUNTY**  
MINNESOTA

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

**Tuesday, November 1, 2022, 9:00 A.M.**

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

- 8:30 a.m. Department Head Visit – Recorder
- 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 18<sup>th</sup>, 2022 Board of Commissioner Regular Meeting Minutes  
2.2. Board Action – Approve Claims  
2.3. Board Action – Contract and Bond for SAP 032-605-024, SAP 032-599-107, and SAP 032-599-109  
2.4. Board Action – Final Payment to Knife River for SAP 032-609-061 and SAP 032-644-003  
2.5. Board Action – Contract and Bond for SP 032-618-010  
2.6. Board Action – Subsurface Sewage Treatment Loan for Romona & Mark Holmberg  
2.7. Board Action – Veterans Service Donation of \$400  
2.8. Resolution – Bond Proceeds Reimbursement Resolution Judicial Ditch 36 and Judicial Ditch 42  
2.9. Board Action – Agreement for State Line Project in Middletown Project between Middletown Township, Dickinson County (Road and Drainage District) and Jackson County
- 9:05 a.m. Sherriff/Emergency Management, Shawn Haken  
3.1. Board Action – Veretos Squad Car Video upgrade and Body Cam addition
- 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 18<sup>th</sup>, 2022 Drainage Authority  
  Regular Meeting Minutes
- 2.2.   Board Action – Judicial Ditch 13 Bid Package 4 Pay Request #4  
  Dirt Merchant Inc. LLC
- 2.3.   Board Action – Judicial Ditch 13 Bid Package 4 Pay Request #5  
  Dirt Merchant Inc. LLC
- 2.4.   Board Action – Judicial Ditch 13 Bid Package 5 Pay Request #2  
  of Hodgman Drainage Company
- Drainage Coordinator, Kelly Rasche
- 3.1.   Board Action – JD 42 Improvement Project Bids Consideration
- Unscheduled           Adjourn Drainage Authority Meeting
- 9:45 a.m.               Call Special Meeting of the Joint Drainage Authority to Order
- This meeting is being conducted under Minn. Statute 13D.02  
                          Other Entity Meetings by Interactive Technology
- 1.1.   Board Action – Cottonwood/Jackson Joint Judicial Ditch 27  
  Petition Consideration
- Unscheduled           Adjourn Special Joint Drainage Authority Meeting