

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

**JACKSON COUNTY BOARD OF COMMISSIONERS REGULAR MEETING
Tuesday, November 17, 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 November 3, 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/Deny Credit Card Request for Public Works/Parks Department
2.5 Board Action - Approve Acceptance of Funds per the Fiscal Year 2021 Natural Resources Block Grant, Subsurface Sewage Treatment Systems Grant Agreement
2.6 Board Action – Approve Personnel Request Authorizing County Coordinator’s Office to Fill Public Works Department, Heavy Equipment Operator Position (full-time)
- 9:03 a.m. Public Works, Tim Stahl (& Staff, as needed)
3.1 Board Action - Approve/Deny Award of SAP 032-624-037 (Bituminous Mill & Overlay on CSAH 24 from Zeh Ave. to Hwy 60)
3.2 Board Action - Approve/Deny Public Works Purchase of Caterpillar 950M-BR Wheel Loader
3.3 Public Works Department Report (As Needed)
- 11:00 a.m. Wold Architects & Engineers, Representative(s)
4.1 Discussion/Possible Board Action - Board of Commissioners & Coordinator’s Office Space Needs Assessment & Planning
- Unscheduled County Coordinator, Steve Duncan
5.1 Board Action - Approve/Deny Agreement for 2021 Services with SW Regional Development Commission
5.2 Board Action - Approve/Deny 2021 Mechanical & Automation Customer Support Agreement between Jackson County & NAC Mechanical & Electrical Services
5.3 Board Action - Approve/Deny Court Appointed Attorney Contract with Brittany Sandager
5.4 Board Action – Approve/Deny Court Appointed Attorney Contract with Sandy Law Firm, PC
5.5 Board Action - Approve/Deny Contract with Jackson County Development Achievement Center to Provide Custodial Services
5.6 Coordinator’s Report (as needed)
- Unscheduled Board of Commissioners,
7.1 Discussion/Possible Board Action - County Organizational Structure
7.2 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.**