

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

(Revision #2)

- 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)
 - 2.7 Resolution - Approve & Authorize Jackson County Attorney Thomas J. Prochazka as an Authorized User & Signer of the Master Subscriber Agreement for Minnesota Court Data Services for Governmental Agencies**
- 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
 - 4.2 Discussion Building Projects/Board Action – Approve/Deny Acceptance of Proposal to Perform a Site Survey for the Government Center West Building Project**
- 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,
- 6.1 Discussion/Possible Board Action - County Organizational Structure
 - 6.2 Committee and Board Reports
- Adjourn