

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

**JACKSON COUNTY BOARD OF COMMISSIONERS REGULAR MEETING
Tuesday, November 3, 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 October 20, 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 Judicial Ditch 18 Payment Application #5
2.5 Board Action - Approve/Deny Pay Increase for Robert Jirele, Court Services Director
2.6 Board Action - Approve Update of List of Auditor/Treasurer's Office Employees Designated as Authorized Signers for Bank Midwest.
2.7 Resolution - Approve/Deny Re-Appointments to Red Rock Rural Water (RRRW) System Board of Commissioners Les Anderson, Glen Friedrich & Marlow Nickel
2.8 Resolution - Approve Corporate Resolution for Designating Authorized User/Signers for Jackson County Attorney's Office Checking Account at Bank Midwest
- 9:03 a.m. Board of Commissioners
3.1 Recognition of Former Jackson County Attorney Sherry Haley
- 9:05 a.m. Sheriff's Office, Sheriff Shawn Haken
4.1 Board Action - Approve/Deny Use of Restricted Funds, 01.2734 Drug/DUI Forfeiture, For Purchase of CounterAct Workbooks
- 9:10 a.m. Emergency Management, Tawn Hall
5.1 Board Action - Approve/Deny Emergency Management Performance Grant
- 9:15 a.m. Public Works, Tim Stahl (& Staff, as needed)
6.1 Board Action - Approve/Deny Acceptance of Bid for Electrical Upgrade at Sandy Point Campground
6.2 Board Action - Approve/Deny Award of SAP 032-599-105 & SAP 032-599-106 (Replacement of Existing Bridges L5173 & L5174)
6.3 Public Works Department Report (As Needed)
- Unscheduled County Coordinator, Steve Duncan
7.1 Board Action - Approve/Deny Request for CARES Act Funds for School District(s)
7.2 Board Action - Approve/Deny Soliciting Bids to Perform Courthouse Exterior Improvements
7.3 Board Action - Approve Agreement Between Jackson County & Des Moines Valley Health & Human Services Joint Powers Board for Information Technology Services effective 1/1/2021 through 12/31/2021
7.4 Board Action - Approve/Deny Authorizing Minnesota Counties Intergovernmental Trust (MCIT) Voting Delegate for MCIT Board of Director Candidate Election
7.5 Coordinator's Report (as needed)
- Unscheduled Committee and Board Reports
- Adjourn