



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 18th, 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 18th, 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