

**JACKSON COUNTY BOARD OF COMMISSIONERS REGULAR MEETING
JACKSON COUNTY DRAINAGE AUTHORITY REGULAR MEETING
Tuesday, November 2, 2021, 9:00 A.M.
Jackson County Resource Center, Cafeteria
402 White Street (Door #7),
Jackson, MN**

- 8:30 a.m. Department Visit – None
- 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
- 9:03 a.m. Consent Agenda
2.1. Board Action – Approve October 19, 2021 Board of Commissioner Regular Meeting Minutes
2.2. Board Action – Approve Claims
2.3. Board Action – Approve Grant Agreement for the \$190,000 Grant for Belmont Park
2.4. Board Action – Approve Rural Minnesota Energy Board Joint Powers Agreement
2.5. Board Action – Appoint Jason Espenson to the Jackson County Board of Adjustment (BoA)
2.6. Board Action – Approve Natural Resources Block Grant (NRBG) Agreement for FY22 and FY23
2.7. Board Action – Approve Transfer of property under TH86 to Minnesota Department of Transportation (Mn/DOT) and approve a 10' wide Temporary Easement for the reconstruction of TH86 within the City of Lakefield
2.8. Board Action – Approve Pay Request #5 Judicial Ditch 24 Loo Con Inc.
- 9:05 a.m. Jackson County Revolving Loan Fund – Robin Weis, SWRDC
3.1. Board Action – Approve Jackson County Revolving Loan Fund Request
- 9:15 a.m. Sheriff/Emergency Management, Shawn Haken
4.1. Board Action – Approve Emergency Management Performance Grant and Authorize Emergency Management Director as Signor
4.2. Board Action – Approve MIDCO Antenna and Equipment Lease with Jackson County
- Unscheduled County Administrator, Ryan Krosch
5.1. Board Action – Approve Policy for Requested Resolutions and Proclamations
5.2. Board Action – Approve Revised Policy 719: Utilization of Paid Leave During a Public Health Emergency
- Unscheduled Committee and Board Reports
Adjourn Commissioners' Meeting
- Unscheduled Call the Drainage Authority Meeting to Order
- Unscheduled Adjourn Drainage Authority Meeting