

**JACKSON COUNTY BOARD OF COMMISSIONERS REGULAR MEETING
JACKSON COUNTY DRAINAGE AUTHORITY REGULAR MEETING
Tuesday, November 16, 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 November 2, 2021 Board of Commissioner Regular Meeting Minutes
2.2. Board Action – Approve Claims
2.3. Board Action – Approve Final Payment to R&G Construction Co. for SP 032-070-003
2.4. Board Action – Approve Final Payment to R&G Construction Co. for CP 032-100-035
2.5. Board Action – Approve Pay Request #2 Judicial Ditch 13 Reker Construction and Aggregate, LLC
2.6. Board Action – Approve Pay Request #5 Judicial Ditch 13 Noomen Excavating LLC
2.7. Board Action – Approve 2021 Audit Engagement Letter with CliftonLarsenAllen to Perform the 2021 Annual Audit
2.8. Board Action – Approve County Credit Card for Chad Preuss, Building Operations Supervisor
2.9. Board Action – Approve Retailer's License for Sale of Tobacco for Casey's Retail Company DBA Casey's General Store #1660, Family Dollar Inc DBA Family Dollar #26341, C & M of Jackson LLC DBA Speedway #4703, and Vet's Oil Company Inc DBA Vet's Whoa-N-Go Fuel Stop.
2.10. 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
2.11. Board Action – Approve 2022-2023 MPCA County Feedlot Program Delegation Agreement Work Plan
2.12. Board Action – Approve Jackson County Revolving Loan Fund Agreement for Services with the Southwest Regional Development Commission
- 9:05 a.m. Federated Rural Electric Broadband Projects and Border-to-Board Grant – Scott Reimer
- 9:25 a.m. Auditor/Treasurer, Kevin Nordquist
3.1. Board Action – Approve/Deny Request to Repurchase Parcel R23.023.3400.
3.2. Board Action – Approve Retailer's License for Sale of Tobacco for Staples Enterprises Inc DBA Expressway Jackson
- 9:40 a.m. Public Works, Tim Stahl
4.1. Resolution – Approve Project Submittal for Highway Safety Improvement Program (HSIP)
4.2. Public Works Update

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- Unscheduled County Administrator, Ryan Krosch
5.1. Board Action – Amend Policy 201: Emergency Closing
5.2. County Administrator Update
- Unscheduled Committee and Board Reports

Adjourn Commissioners' Meeting
- Unscheduled Call the Drainage Authority Meeting to Order
1.1. Adoption of Agenda

Consent Agenda
2.1. Board Action – Approve November 2, 2021 Drainage Authority Regular Meeting Minutes
- 10:30 a.m. Drainage Coordinator, Kelly Rasche
3.1. Public Hearing for Consideration of Amended Redetermination of Benefits for County Ditch 126 (Northern Split of CD 16)
3.2. Public Hearing for Consideration of Amended Redetermination of Benefits for County Ditch 127 (CD 14, CD 15 and Southern Portion of CD 16)
- Unscheduled Adjourn Drainage Authority Meeting