



JACKSON COUNTY
MINNESOTA

**BOARD OF COMMISSIONERS REGULAR MEETING
DRAINAGE AUTHORITY REGULAR MEETING**

Thursday, December 8, 2022, 3:00 P.M.

**Jackson County Courthouse, Commissioners Board Room
405 Fourth Street Jackson, MN**

- 3:00 p.m. Call Board of Commissioners' Meeting to Order
1.1. Pledge of Allegiance
1.2. Adoption of Agenda
- 3:02 p.m. New Employee Introductions - None
- 3:03 p.m. Consent Agenda
2.1. Board Action – Approve November 15th, 2022 Board of
 Commissioner Regular Meeting Minutes
2.2. Board Action – Approve Claims
2.3. Board Action – Retailer’s License for Sale of Tobacco
2.4. Board Action – Revolving Loan Fund Agreement for Services
2.5. Resolution – Reaffirmation of the Jackson County Investment
 Policy
- 3:05 p.m. Des Moines Valley Health and Human Services, Janette Simon
3.1. Resolution – Stigma Free Mental Health
- 3:10 p.m. Public Works/Parks, Tim Stahl
4.1. Resolution – Sponsorship for City of Lakefield Active
 Transportation Infrastructure Grant Project (Summer Lane/1st
 Avenue South & Mill Road East/Milwaukee Street)
- 3:15 p.m. Auditor/Treasurer, Kevin Nordquist
5.1. Board Action – Tyler Technologies Tax and Cama System
 Contract through MnCCC
5.2. Board Action – Liquor License
- 3:25 p.m. Sheriff/Emergency Management
6.1. Board Action – Joint Powers Agreement MN Anti-Heroin Task
 Force Program

- 3:26 p.m. County Administrator, Ryan Krosch
7.1. Board Action – PrimeWest Health Promissory Note
- 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 November 15th, 2022 Drainage Authority Regular Meeting Minutes
- 2.2. Board Action – Judicial Ditch 13 Bid Package 4 Pay Request #6 Dirt Merchant Inc. LLC
- 2.3. Board Action – Judicial Ditch 13 Bid Package 7 Pay Request #1 Dirt Merchant Inc. LLC
- 2.4. Board Action – Judicial Ditch 13 Bid Package 5 Pay Request #3 of Hodgman Drainage Company
- 2.5. Board Action – 2023 Drainage Authority Legal Services Agreement with Rinke Noonan
- Unscheduled Recess Drainage Authority Meeting
- Relocate Drainage Authority Meeting to Jackson County Resource Center, Cafeteria 402 White Street (Door #7), Jackson, MN
- 4:00 p.m. Reconvene Drainage Authority Meeting
3.1. Board Action – Judicial Ditch 6 Repair Project Closeout and Acceptance Hearing
- Unscheduled Adjourn Drainage Authority Meeting