

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

**JACKSON COUNTY BOARD OF COMMISSIONERS REGULAR MEETING
Tuesday, December 1, 2020, 3:00 P.M.
In the Cafeteria Room of the Jackson County Resource Center,
402 White Street (Door #7), Jackson, MN**

- 3:00 p.m. Call to Order
1.1 Pledge of Allegiance
1.2 Adoption of Agenda
- 3:02 p.m. Consent Agenda
2.1 Board Action - Approve November 17, 2020 Board of Commissioner Regular Meeting Minutes
2.2 Board Action - Approve November 19, 2020 Board of Commissioner Special Meeting Minutes
2.3 Board Action - Approve Claims
2.4 Board Action - Approve 2020 Audit Engagement Letter with CliftonLarsenAllen for 2020 Annual Audit Services
2.5 Resolution - Approve Authorizing Participation in All Hazard Mitigation Planning Process & Execution of Agreement
- 3:03 p.m. Des Moines Valley Health & Human Services, Evelyn Schaeffer-Public Health Director
3.1 COVID 19 Public Health Pandemic Report/Possible Board Action
- 3:15 p.m. Public Works, Tim Stahl (& Staff, as needed)
4.1 Board Action - Approve/Deny Award of SAP 032-604-053 (Related to 11.5 miles of Full Depth Reclamation & Bituminous Paving on CSAH 4 from CSAH 5 to Hwy. 86)
4.2 Public Works Department Report (As Needed)
- 4:00 p.m. David Drown Associates, Inc., Gary Weiers
5.1 Presentation/Discussion/Possible Board Action - County Organizational Structure
- Unscheduled County Coordinator, Steve Duncan
6.1 Board Action - Approve/Deny Setting the Board of Commissioners Salaries for 2021
6.2 Board Action - Approve/Deny Setting the Board of Commissioners Per Diem Rates for 2021
6.3 Board Action - Approve/Deny 2021 Wage Structure Adjustment for Non-Union Employees
6.4 Board Action - Approve Performance Step Increase for Union & Non-Union Employees
6.5 Board Action - Approve/Deny Appointment(s) to the Jackson County Library Board
6.6 Resolution - Approve/Deny Setting the Elected Officials Salaries for 2021
6.7 Coordinator's Report (As Needed)
- Unscheduled Committee and Board Reports
- Adjourn

**Times listed are approximate unless otherwise set by Public Notice.
Unscheduled items may be considered at any time in the agenda as time permits.**