

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

**JACKSON COUNTY BOARD OF COMMISSIONERS REGULAR MEETING
Tuesday, December 15, 2020, 9:00 A.M.
In the Cafeteria Room of the Jackson County Resource Center,
402 White Street (Door #7),
Jackson, MN**

- 9:00 a.m. Call to Order
1.1 Pledge of Allegiance
1.2 Adoption of Agenda
- 9:02 a.m. Consent Agenda
2.1 Board Action - Approve December 1, 2020 Board of Commissioners Regular Meeting Minutes
2.2 Board Action - Approve December 1, 2020 Board of Commissioners Special Meeting Minutes
2.3 Board Action - Approve Claims
2.4 Board Action - Approve Utility Permit(s)
2.5 Board Action - Approve Brennan Construction Payment Application #6 (as related to Courthouse re-roof and mechanical upgrade project)
2.6 Board Action – Approve Retailer’s License for Sale of Tobacco, as follows: Casey’s Retail Company DBA Casey’s General Store #1660; Family Dollar Inc DBA Family Dollar #26341; Staples Enterprises Inc DBA Expressway Jackson; C & M of Jackson LLC DBA Speedway #4703; and Vet’s Oil Company Inc DBA Vet’s Whoa-N-Go Fuel Stop
2.7 Board Action - Approve 2021 Jackson County Summary Budget
2.8 Board Action - Approve 2020 Reaffirmation of the Jackson County Investment Policy as Adopted by Resolution 19-050 on December 5, 2019
2.9 Resolution - Approve Setting 2021 Final Tax Levy
2.10 Resolution - Approve the 2020 Commitment & Assignment of Fund Balances
2.11 Recognize County Employees & Years of Service Anniversary Dates
- 9:03 a.m. Public Works, Tim Stahl (& Staff, as needed)
3.1 Presentation/Board Action - Approve/Deny City of Jackson Request, On Behalf of the Friends of the Jackson County Trails, to Authorize County Public Works Department to Administer, Design & Inspect Trail Project (Related to Applying for Transportation Alternative Funding from the Area Transportation Partnership for the Sunrise Extension Trail along TH 71)
3.2 Board Action - Approve/Deny Contract & Bond for SAP 032-599-105 & SAP 032-599-106 (Replace Existing Bridges L5173 and L5174)
3.3 Resolution - Approve/Deny Final Payment to Pearson Bros Inc. (Related to Work Completed on SAP 032-030-027, 2020 Seal Coating Project)
3.4 Resolution - Approve/Deny Final Payment to R & G Construction Co. (Related to Work Completed on SAP 032-604-050, Grading & Culvert Replacement on CSAH 4 from CR 67 to Hwy. 86)
3.5 Resolution - Approve/Deny Final Payment to ID Sign Solutions, LLC (Related to Work Completed on SP 032-070-002, Replaced Stop Ahead, Stop & Yield Signs)
3.6 Public Works Department Report (As Needed)
- 9:25 a.m. Land Management, Andy Geiger
4.1 Board Action - Approve/Deny Update to Greater Blue Earth River Basin Alliance (GBERBA) Joint Powers Agreement (JPA)
4.2 Board Action - Approve/Deny 2020 Aquatic Invasive Species Plan
- Unscheduled County Coordinator, Steve Duncan
5.1 Board Action - Approve/Deny Mileage Reimbursement Rate for 2021
5.2 Board Action - Approve/Deny At-Large Appointment(s) to the Jackson County Extension Committee for 3 Year Terms
5.3 Discussion/Possible Board Action - County Organizational Structure
5.4 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.**