



**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 15<sup>th</sup>, 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 15<sup>th</sup>, 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