

**JACKSON COUNTY BOARD OF COMMISSIONERS REGULAR MEETING  
JACKSON COUNTY DRAINAGE AUTHORITY REGULAR MEETING  
Thursday, December 9, 2021, 3:00 P.M.  
Jackson County Resource Center, Cafeteria  
402 White Street (Door #7),  
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 16, 2021 Board of Commissioner Regular Meeting Minutes  
2.2. Board Action – Approve Claims  
2.3. Board Action – Approve Final Payment to Midwest Contracting, LLC for SAP 032-604-051  
2.4. Board Action – Approve Final Payment to M&K Bridge Construction Inc. for SAP 032-599-104 & SAP 032-599-108  
2.5. Board Action – Approve Pay Request #3 Judicial Ditch 13 Reker Construction and Aggregate, LLC  
2.6. Board Action – Approve Pay Request #6 Judicial Ditch 24 Loo Con Inc  
2.7. Board Action – Accept Donation from Federated Rural Electric Trust to the Jackson County Sheriff's Office for \$2,500  
2.8. Board Action – Approve Check Donation of \$250.00 for Veterans Van Program Sent on Behalf of the South-Central Chapter 32, DAV & Auxiliary  
2.9. Board Action – Approve Professional Services Agreement with David Drown Associates, Inc.  
2.10. Board Action – Approve Des Moines Valley Health & Human Services Agreement for Information Technology Services  
2.11. Board Action – Approve Des Moines Valley Health & Human Services Lease Agreement  
2.12. Board Action – Declare Retired IS Equipment as Surplus and Authorize Donation to PCs for People  
2.13. Board Action – Approve Reaffirming Jackson County Investment Policy
- 3:05 p.m. County Administrator, Ryan Krosch  
3.1. Board Action – Accept Veteran Service Officer (VSO) Resignation & Discuss Replacement Hiring  
3.2. County Administrator Update
- Unscheduled Board of Commissioners  
4.1. 2022 County Attorney Salary & Budget Discussion
- Unscheduled Committee and Board Reports  
  
Adjourn Commissioners' Meeting

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

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- Unscheduled      Call the Drainage Authority Meeting to Order  
                         1.1.    Adoption of Agenda
- Consent Agenda  
                         2.1.    Board Action – Approve November 16, 2021 Drainage Authority Regular Meeting  
                         Minutes
- Unscheduled      Adjourn Drainage Authority Meeting