



JACKSON COUNTY
MINNESOTA

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

Tuesday, December 20, 2022, 9:00 A.M.

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

- 9:00 a.m. Call Board of Commissioners' Meeting to Order
1.1. Pledge of Allegiance
1.2. Adoption of Agenda
- 9:02 a.m. Employee Recognition
- 9:12 a.m. Consent Agenda
2.1. Board Action – Approve December 8th, 2022 Board of
 Commissioner Regular Meeting Minutes
2.2. Board Action – Approve December 8th, 2022 Board of
 Commissioner Budget and Levy Special Meeting Minutes
2.3. Board Action – Approve Claims
2.4. Board Action – Subsurface Sewage Treatment Loan
2.5. Resolution – 2022 Commitment and Assignment of Fund
 Balances
2.6. Board Action – Final Payment to Asphalt Surface Technologies
 Corp. for SAP 032-030-029
2.7. Board Action – 2023 Non-union Salary Schedule
2.8. Resolution – Community Supervision Funding
- 9:13 a.m. Sheriff/Emergency Management, Shawn Haken
3.1. Board Action – Appoint Deputy Emergency Management
 Director
- 9:16 a.m. Land Management/SWCD, Andy Geiger
4.1. Board Action - 2022 Aquatic Invasive Species Plan
4.2. Board Action – Recycling Quote Review
- 9:30 a.m. Public Hearing/Comment – Fee Schedule
5.1. Fee Schedule
- 9:35 a.m. Public Works/Parks, Tim Stahl

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- 6.1. Resolution – Five-year Bridge Priority
- 6.2. Board Action – House at Robertson Park
- 6.3. Public Works Director Update

9:50 a.m.

County Administrator, Ryan Krosch

- 7.1. Resolution – 2023 County Commissioners Compensation and Per Diem
- 7.2. Resolution – Set the 2023 Annual Salary for the County Sheriff
- 7.3. Resolution – Set the 2023 Annual Salary for the County Attorney
- 7.4. Resolution – Adopt the 2023 Jackson County Property Tax Levy
- 7.5. Resolution – Adopt the 2023 Jackson County Budget
- 7.6. Board Action – LELS Local 233 Supervisor's Unit Union Labor Contract Approval
- 7.7. 2023 State Legislative Update - Sales Tax and State Bonding Requests

Unscheduled

Committee and Board Reports

Recess Commissioners' Meeting

Unscheduled

Call the Drainage Authority Meeting to Order

- 1.1. Adoption of Agenda

Consent Agenda

- 2.1. Board Action – Approve December 8th, 2022 Drainage Authority Regular Meeting Minutes
- 2.2. Board Action – Judicial Ditch 8 Repair Pay Request #1 from Nooman Excavating LLC

Drainage Coordinator, Kelly Rasche

- 3.1. Board Action – Judicial Ditch 2 Bid Award Consideration

Unscheduled

Adjourn Drainage Authority Meeting

Reconvene Commissioners' Meeting

Closed Session – MN Statute 13D.05 Subd. 3

- 8.1. Performance Evaluation of County Administrator, Ryan Krosch

Adjourn Commissioners' Meeting