

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

**Tuesday, December 21, 2021, 9:00 A.M.
Jackson County Resource Center, Cafeteria
402 White Street (Door #7) 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. New Employee Introductions/2021 Employee Recognition
- 9:10 a.m. Consent Agenda
2.1. Board Action – Approve December 9, 2021 Board of Commissioner Regular Meeting Minutes
2.2. Board Action – Approve December 9, 2021 Board of Commissioner Budget and Levy Special Meeting Minutes
2.3. Board Action – Approve Claims
2.4. Resolution – Approve Five Year Bridge Priority
2.5. Board Action – Approve Pay Request #6 Judicial Ditch 13 Noomen Excavating LLC
2.6. Board Action – Amend Financial Policy F075 Purchasing and Procurement and Approve New Financial Policy F095 Policy for Federal Grant Awards
2.7. Resolution – Approve the 2021 Commitment and Assignment of Fund Balances
2.8. Board Action – Approve Subsurface Sewage Treatment System Loan for Keith and Teresa Cranston
- 9:12 a.m. Land Management/SWCD, Andy Geiger
3.1. Board Action – Approve 2021 Aquatic Invasive Species Plan
3.2. Board Action – Approve NextEra Clarification Letter
- 9:17 a.m. Public Works, Tim Stahl
4.1. Year End Review of Parks/Campgrounds Usage
4.2. Resolution – Approve Sponsorship for city of Jackson Safe Routes to School (SRTS) Application
4.3. County Engineer Update
- 9:30 a.m. Public Hearing/Comment – Fee Schedule
5.1. Fee Schedule
- Unscheduled County Administrator, Ryan Krosch
6.1. Resolution – Approve Participation in Minnesota Opioid Settlement and Execution of Related Participation Documents
6.2. Resolution – Approve the 2022 County Commissioners Compensation and Per Diem
6.3. Resolution – Set the 2022 Annual Salary for the County Recorder
6.4. Resolution – Set the 2022 Annual Salary for the County Sheriff
6.5. Resolution – Set the 2022 Annual Salary for the County Attorney
6.6. 2022 Jackson County Attorney Budget
6.7. Resolution – Adopt the 2022 Jackson County Property Tax Levy
6.8. Resolution – Adopt the 2022 Jackson County Budget

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

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- Unscheduled Committee and Board Reports
- Adjourn Commissioners' Meeting
- Unscheduled Call the Drainage Authority Meeting to Order
- 1.1. Adoption of Agenda
- Consent Agenda
- 2.1. Board Action – Approve December 9, 2021 Drainage Authority Regular Meeting Minutes
- Drainage Coordinator, Kelly Rasche
- 3.1. Board Action – Appoint Jackson County Commissioner to Joint Board with Martin County for County Ditch 53
- 3.2. Board Action – BWSR Clean Water Fund Grant Application
- Unscheduled Adjourn Drainage Authority Meeting