

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

**JACKSON COUNTY BOARD OF COMMISSIONERS REGULAR MEETING**

**Tuesday, February 18, 2020, 9:00 A.M.**

**Jackson County Courthouse, First Floor in Board Room, 405 Fourth St., 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 February 4, 2020 Regular Meeting Board of Commissioner Minutes
  - 2.2 Board Action - Approve Claims
  - 2.3 Board Action - Approve Gambling Application for Jackson County Ducks Unlimited
  - 2.4 Board Action - Approve Renewal of Liquor, Wine, Club, or 3.2% Licenses, expiring March 31, 2020, for FR2 LLC; Hi-Lo Restaurant & Catering LLC; Loon Lake Golf LLC and Round Lake Vineyards/Winery LLC
  - 2.5 Board Action - Approve Eastside Acres Campground 6 month, 3.2% Malt Liquor "On-Off Sale" License
  - 2.6 Board Action - Approve/Deny Personnel Request (Advertise & Fill Full-time Assistant County Attorney Position)
  - 2.7 Board Action - Approve Personnel Request Authorizing County Coordinator's Office to Advertise & Fill a Land Management Office Employee Seasonal Position
  - 2.8 Board Action - Approve Summary of Employee Performance Evaluations (Public Works Director, Tim Stahl; Land Management Director, Andy Geiger; Assessor, Jason McCaslin & Veterans Services Officer, Jeff Gay)
  - 2.9 Resolution - Approve Accepting \$100 Donation from Schwartz Farms, Inc, to the Jackson County Sheriff's Office
- 9:05 a.m. Fort Belmont/JCT, Inc., Representatives
- 3.1 Presentation of Annual Report & Budget for Fort Belmont/JCT, Inc.
  - 3.2 Resolution - Approve/Deny the Annual Report for Fiscal Year 2019 and the Fiscal Year 2020 Budget for the Fort Belmont Museum & Visitor's Center, as presented by Fort Belmont/JCT, Inc.
- 9:15 a.m. Auditor/Treasurer's Office, Jill Horn & County Coordinator, Steve Duncan
- 4.1 Board Action - Approve 2020 Presidential Nomination Party Canvass Board Appointment & Set Canvass Date, Time & Location
  - 4.2 Board Action - Approve/Deny Authorizing County Coordinator to have Graded for Placement in the Jackson County Compensation Plan a Drainage Coordinator Job Description
- 9:30 a.m. Public Works, Tim Stahl (& Staff, as needed)
- 5.1 Board Action - Approve/Deny Purchase of Kenworth Chassis & Maintainer Service Body
  - 5.2 Public Works Department Report (As Needed)
- 9:45 a.m. County Attorney, Sherry Haley
- 6.1 Board Action - Approve/Deny Court Appointed Attorney Contract
- Unscheduled County Coordinator, Steve Duncan
- 7.1 Board Action - Approve/Deny Cleaning/Custodial Services Contract with Marsden
  - 7.2 Discussion/Possible Board Action - Regarding IDShield/Monitoring Service
  - 7.3 Discussion/Possible Board Action - Regarding DDA Human Resources, Inc. Services & Previous Request for Proposal to Complete Employee Classification & Compensation
  - 7.4 Discussion/Possible Board Action - Regarding Wold Request to Identify Work Groups as Related to Government Center Campus Pre-Design
  - 7.5 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.**