

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

**JACKSON COUNTY BOARD OF COMMISSIONERS REGULAR MEETING  
Tuesday, February 2, 2021, 9:00 A.M.  
In the Cafeteria Room of the Jackson County Resource Center,  
402 White Street (Door #7),  
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 January 19, 2021 Board of Commissioner Regular Meeting Minutes  
2.2 Board Action - Approve January 26, 2021 Board of Commissioner Special Meeting Minutes  
2.3 Board Action - Approve Claims  
2.4 Board Action - Approve Solid Waste/ Recycling Haulers Licenses  
2.5 Board Action - Approve Appropriation to Southwest Minnesota Arts Council  
2.6 Board Action - Approve Summary of Employee Performance Evaluations (Land Management Director, Andy Geiger; County Coordinator, Steve Duncan; County Assessor, Karla Ambrose; and Court Services Director, Bob Jirele)
- 9:03 a.m. Jackson Food Shelf, Representative(s)  
3.1 Board Action - Approve/Deny Appropriation to Jackson Food Shelf
- 9:15 a.m. Land Management Director, Andy Geiger (& staff, as needed)  
4.1 Resolution - Approve/Deny Resolution to Extend the Jackson County Comprehensive Local Water Management Plan & Authorize the County Board Chair to Send Accompanying Letter of Request
- 9:25 a.m. Auditor/Treasurer, Kevin Nordquist  
5.1 Board Action - Approve/Deny Job Description Creating a Deputy Auditor-Treasurer PRN (part-time/as needed) Position  
5.2 Board Action - Approve/Deny Personnel Request Authorizing County Coordinator's Office to Fill One (1) Position of Deputy Auditor-Treasurer PRN (part-time/as needed)
- 9:35 a.m. Public Works, Tim Stahl (& Staff, as needed)  
6.1 Resolution - Approve/Deny Restitution for Winter Rescue
- Unscheduled County Coordinator, Steve Duncan  
7.1 Coordinator's Report (As Needed)
- Unscheduled Closed Meeting  
8.1 Employee Performance Evaluations Per Minnesota Statute §13D.05, Sub. (3)(a)
- 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.**