

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

**JACKSON COUNTY BOARD OF COMMISSIONERS REGULAR MEETING
Tuesday, February 4, 2020, 9:00 A.M.
Jackson County Courthouse, First Floor in Board Room, 405 Fourth St., Jackson, MN**

- 8:30 a.m. Department Visit – Veterans Services (in County Board Room)
- 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 21, 2020 Board of Commissioner Regular Meeting Minutes
 - 2.2 Board Action - Approve Claims
 - 2.3 Board Action - Approve Step Increase (End of Evaluation Period, January 22, 2020) for Daniel Bartosh (Full-time, Buffers & Farm Bill Technician, Land Management Office)
 - 2.4 Board Action - Approve Appropriation to Family Services Network
 - 2.5 Board Action - Approve Appropriation to Southwest Minnesota Arts Council
 - 2.6 Board Action - Approve Gambling Application for Jackson County Conservation League
 - 2.7 Board Action - Approve Recycling License for Lois Hansen
 - 2.8 Board Action - Approve Advertising for 2020 Seal Coat Project
 - 2.9 Board Action - Approve Summary of Employee Performance Evaluations (Court Services Director, Bob Jirele; IS Manager, Dennis Fields; Auditor/Treasurer, Kevin Nordquist & County Coordinator, Steve Duncan)
- 9:05 a.m. Chair McClure, Jackson County Board of Commissioners
- 3.1 Appointments to PrimeWest Health Joint Powers Board for 2020
- 9:10 a.m. County Coordinator, Steve Duncan
- 4.1 Board Action - Approve/Deny Drainage Committee Staff Appointments
 - 4.2 Board Action - Approve/Deny Request for Proposal (RFP) to Complete Employee Classification & Compensation & Authorize the County Coordinator to Amend RFP, as Deemed Needed, and Solicit Proposals
 - 4.3 Coordinator's Report (As Needed)
- 9:20 a.m. Public Works, Tim Stahl (& Staff, as needed)
- 5.1 Board Action - Approve/Deny Use of Supplemental Compensatory Time Bank (Per AFSCME Request)
 - 5.2 Board Action - Approve/Deny Use of Supplemental Compensatory Time Bank for Public Works Supervisors
 - 5.3 Board Action - Approve/Deny Personnel Request (Fill Public Works Seasonal Summer Worker Positions for 2020)
- Unscheduled Closed Meeting
- 6.1 Employee Performance Evaluations Per Minnesota Statute §13D.05, Sub. (3)(a)
- Unscheduled Committee and Board Reports
- Adjourn