

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

**JACKSON COUNTY BOARD OF COMMISSIONERS REGULAR MEETING
Tuesday, March 16, 2021, 9:00 A.M.
In the Cafeteria Room of the Jackson County Resource Center,
402 White Street (Door #7),
Jackson, MN**

- 8:30 a.m. Department Visit (Bob Jirele, Court Services - In Cafeteria 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 March 2, 2021 Board of Commissioner Regular Meeting Minutes
2.2 Board Action - Approve Claims
2.3 Board Action - Approve Utility Permit(s)
2.4 Board Action - Approve Award of Project per SAP 032-598-15 (Replacement of Bridge 776)
2.5 Board Action - Approve Award of Projects, SAP 032-599-104 & SAP 032-599-108 (Replacement of Bridges L5227 & 32507)
2.6 Board Action - Approve Summary of Employee Performance Evaluation
2.7 Board Action - Approve Wage Step Increase for Stephanie Sauter, Deputy Auditor/Treasurer, Per End of Evaluation Period, March 21, 2021
2.8 Board Action - Approve Wage Step Increase for Dennis Bannister, Appraiser, Per End of Evaluation Period, March 21, 2021
2.9 Board Action - Approve Appropriation to Southwest Initiative Foundation
2.10 Resolution - Approve Grant Agreement (GN-00070591) and Accept Donation of Grant Funds from Southwest Initiative Foundation/Heron Lake-Okabena Community Foundation to the Jackson County Library & Authorize the County Coordinator to Execute the Grant Agreement
2.11 Resolution - Approve Appointment to Vacated Term on the Lincoln Pipestone Rural Water System Board of Commissioners of Peter Petersen
- 9:03 a.m. Parks Supervisor, Jeremy Bartosh
3.1 Resolution - Approve/Deny Jackson County to Act as Sponsor of Project in Outdoor Recreation Grant Application & Authorize Jeremy Bartosh, Jackson County Parks Supervisor' to Apply (Related to Sandy Point Park Improvements)
3.2 Resolution - Approve/Deny Jackson County to Act as Sponsor of Project in Outdoor Recreation Grant Application & Authorize Jeremy Bartosh, Jackson County Parks Supervisor' to Apply (Related to Community Point Park Improvements)
- 9:10 a.m. Watershed Subcommittee Representative(s)
4.1 Board Action - Approve/Deny Jackson County & Heron Lake Watershed District Public Drainage Cooperative Agreement
- Unscheduled County Coordinator, Steve Duncan
5.1 Board Action - Approve/Deny Adoption of Policy Number 719 "Utilization of Paid Leave During a Public Health Emergency", as revised
5.2 Coordinator's Report (As Needed)
- Unscheduled 6.1 Committee and Board Reports
- Unscheduled Closed Meeting
7.1 Employee Performance Evaluation Per Minnesota Statute §13D.05, Sub. (3)(a)
- 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.**