

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

JACKSON COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

Tuesday, March 17, 2020, 9:00 A.M.

Jackson County Courthouse, First Floor in Board Room, 405 Fourth St., Jackson, MN

Revision #2

- 8:30 a.m. Department Visit (Bob Jirele, Court Services - In the 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 March 3, 2020 Regular Meeting Board of Commissioner Minutes
 - 2.2 Board Action - Approve Claims
 - 2.3 Board Action – Approve Renewal of Liquor, Wine, Club, or 3.2% Licenses, expiring March 31, 2020, for Bergen Bar & Grill. Inc. & Renewal of Liquor, Wine, Club, or 3.2% Licenses, expiring March 31, 2020, for Loon Lake Store & Bait Shop LLC
 - 2.4 Board Action - Approve Gambling Application for Jackson Lions Club
- 9:05 a.m. Sheriff/Emergency Management, Sheriff Shawn Haken
- 3.1 Discussion/Possible Board Action - Emergency Communication Networks (ECN) Next Generation 9-1-1 Grant Status
- 9:15 a.m. Public Works, Tim Stahl (& Staff, as needed)
- 4.1 Board Action - Approve/Deny Request to Provide Letter of Support to Construct Hiking & Mountain Biking Trails at Belmont Park
 - 4.2 Board Action - Approve/Deny Award of SAP 032-630-027 (2020 Seal Coat Project)
 - 4.3 Resolution - Approve/Deny Resolution Regarding SAP 032-629-046 Local Bridge Replacement Grant Agreement (Related to Replacement of Bridge 89252, CSAH 29, Kimball Township)
 - 4.4 Public Works Department Report (As Needed)
- Unscheduled County Coordinator, Steve Duncan
- 5.1 Board Action - Approve/Deny Lease Agreement Between Jackson County & the Regents of the University of Minnesota (through Minnesota Extension/4-H Youth Programs) as Related to the “Foodstand Building” at the County Fairgrounds
 - 5.2 Board Action – Approve/Deny Setting Public Hearing to Give Consideration to Additions/Revisions to the Jackson County Fee Schedule
 - 5.3 Discussion/Possible Board Action - Coronavirus-Related Mitigation, County Human Resources Concerns, Continuity of Operations, Etc.
 - 5.4 Resolution - State of Emergency Declaration as Related to Public Health Emergency**
 - 5.5** Coordinator’s Report (As Needed)
- Unscheduled County Attorney, Sherry Haley
- 6.1 Board Action - Approve/Deny Hiring Assistant County Attorney at a Starting Step Higher Than 3/C (Per Policy 301)
- 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.**