

**JACKSON COUNTY BOARD OF COMMISSIONERS REGULAR MEETING
Tuesday, March 2, 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 (Karla Ambrose, County Assessor)
- 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 16, 2021 Regular Meeting Board of Commissioner Minutes
2.2 Board Action - Approve Claims
2.3 Board Action - Approve Wage Step Increase for Kelly Rasche, Drainage Coordinator, Per End of Evaluation Period, February 24, 2021
2.4 Board Action - Approve/Deny Policy 2021 Letter of Agreement for Live Well Services
2.5 Resolution - Approve Grant Agreement (GN-00073165) and Accept Donation of Grant Funds from Southwest Initiative Foundation/Odell Wind Farm Community Fund to the Jackson County Library & Authorize the County Coordinator to Execute the Grant Agreement
2.6 Resolution - Approve Grant Agreement (GN-00071707) 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
- 9:03 a.m. Information Systems, Dennis Fields
3.1 Board Action - Approve/Deny Ratification of the MnCCC Tax & CAMA Support Contract Amendments
- 9:10 a.m. Geographic Information Systems, Jared Baloun & Information Systems, Dennis Fields
4.1 Board Action - Approve/Deny ESRI Small Enterprise Agreement (Local Government Cloud Based)
- 9:15 a.m. Geographic Information Systems, Jared Baloun & Land Management, Andy Geiger
5.1 Board Action - Approve/Deny Agreement with Pictometry for Aerial Photography of Jackson County
5.2 Geographic Information Systems Report
- 9:45 a.m. Public Works, Tim Stahl (& Staff, as needed)
6.1 Board Action - Approve/Deny Purchase of 2021 Trailer Jet & Declare 2011 Trailer Jet as Surplus Equipment
6.2 Public Works Department Report (As Needed)
- 10:30 a.m. Wold Architects & Engineers, Representative(s)
7.1 Board Action - Approve/Deny Acceptance of Bid for Courthouse Building Exterior Improvements (Related to Masonry Improvements, Dome Restoration, Etc.)
- Unscheduled County Coordinator, Steve Duncan
8.1 Board Action - Approve/Deny Agreement for Independent Contractor Services with Fransen HR Consulting, LLC
8.2 Coordinator's Report (As Needed)
- Unscheduled Veterans Services, Jeff Gay
9.1 Veterans Services Report
- Unscheduled Closed Meeting
10.1 Employee Performance Evaluations Per Minnesota Statute §13D.05, Sub. (3)(a)
- Unscheduled Committee and Board Reports
Adjourn