

**JACKSON COUNTY BOARD OF COMMISSIONERS REGULAR MEETING  
Tuesday, April 6, 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 (Shawn Haken, Sheriff - 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 16, 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 2020 County Feedlot Officer Annual Report  
2.5 Board Action - Approve Gambling Application for Exempt Permit for Jackson Lions Club  
2.6 Board Action - Approve Personnel Request Authorizing County Coordinator to Fill a Land Management Department Seasonal Employee Position  
2.7 Board Action - Approve Personnel Request authorizing County Coordinator's Office to fill position of Land Management Assistant Director  
2.8 Board Action - Approve Summary of Employee Performance Evaluation  
2.9 Board Action - Approve Wage Step Increase for Cole Rossow, Highway Maintenance Supervisor, Per End of Evaluation Period, March 31, 2021  
2.10 Board Action - Approve Contract & Bond for SAP 032-030-028 (2021 Seal Coat project)  
2.11 Board Action - Approve Contract & Bond for SAP 032-599-104 and SAP 032-599-108 (Replacement of Existing Bridges L5227 & 32507)  
2.12 Board Action - Approve Contract & Bond for SAP 032-598-015 (Replacement of Existing Bridge 776 on CR 83 in Section 25 Belmont Twp.)  
2.13 Resolution - Approve Final Payment to Midwest Contracting, LLC (Related to Projects SAP 032-599-102, SAP 032-599-103, SAP 032-614-045, SAP 032-618-008 & SAP 032-618-009/Bridge Replacement & Grading Projects)  
2.14 Resolution - Approve Final Payment to GM Contracting, Inc. (Related to project SAP 032-614-046/Re-grading of CSAH 14 in the City of Jackson from CSAH 23 to CSAH 51)  
2.15 Resolution - Approve Grant Agreement for SAP 032-598-015 (Replacement of Existing Bridge 776 on CR 83 in section 25 Belmont Twp.)  
2.16 Resolution - Approve Acceptance of Schwartz Farms, Inc., donation to the Jackson County Sheriff's Office  
2.17 Resolution - Approve the Retroactive, Emergency Closing of all Jackson County offices on Thursday, April 1, 2021
- 9:03 a.m. NextEra Energy Resources, Representative(s)  
3.1 Presentation - Update on Development of the Three Waters Wind Project
- 9:20 a.m. Des Moines Valley Health & Human Services, Sonya Becker  
4.1 Resolution - Approve Proclamation of April as Child Abuse Prevention Month
- 9:30 a.m. Information Systems, Dennis Fields  
5.1 Board Action – Approve/Deny Purchase of Two (2) Dell R640 Servers & Dell PowerVault ME4024 Storage Array
- 9:45 a.m. Public Works, Tim Stahl (& Staff, as needed)  
6.1 Board Action - Approve/Deny Purchase of FX-212 Schulte Batwing Mower  
6.2 Board Action - Approve/Deny Job Descriptions Creating Parks Maintenance Worker I-Seasonal Summer & Parks Maintenance Worker II-Seasonal Summer positions  
6.3 Board Action – Approve/Deny Personnel Request (Fill Public Works Seasonal Summer Worker Positions for 2021, As Revised)
- 10:15 a.m. DDA Human Resources, Inc., Gary Weiers  
7.1 Board Action - Approve Selection of Finalists for Interviewing for County Administrator Position  
7.2 Discussion/Possible Board Action - County Administrator Recruitment Process (e.g., Interview Process, Setting Special Meeting Date)
- Unscheduled County Coordinator, Steve Duncan  
8.1 Coordinator's Report (As Needed)
- Unscheduled Committee and Board Reports
- Adjourn