

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

Revision #1

- 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
 - 2.18 Resolution - Approve Proclamation of April as Child Abuse Prevention Month**
- 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