

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

**JACKSON COUNTY BOARD OF COMMISSIONERS REGULAR MEETING
Tuesday, May 18, 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 (Andy Geiger, Land Management/SWCD - 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 May 4, 2021 Board of Commissioner Regular Meeting Minutes
 - 2.2 Board Action - Approve Claims
 - 2.3 Board Action - Utility Permit(s)
 - 2.4 Board Action - Approve Wage Step Increase for Lynae Tucker, Assistant County Attorney, Per End of Evaluation Period, May 10, 2021
 - 2.5 Board Action - Approve Wage Step Increase for Jacob Rahn, Jailer, Per End of Evaluation Period, May 10, 2021
 - 2.6 Board Action - Approve Wage Step Increase for Morgen Nelsen, Jailer, Per End of Evaluation Period, May 12, 2021
 - 2.7 Board Action - Approve 2021 Fair Association Appropriation (Second Installment)
 - 2.8 Board Action - Approve 2021 Southwest Crisis Center Appropriation
 - 2.9 Board Action – Approve Accept Cash Donations to Veteran Services in the Combined Amount of \$1,200
 - 2.10 Board Action – Approve Temporary On-Sale Liquor License Application for the Fair Association of Jackson County
 - 2.11 Board Action – Approve Robertson House Lease Renewal for June 1, 2021 to May 31, 2022
 - 2.12 Board Action – Approve/Deny Changes to Public Works Credit Cards
 - 2.13 Board Action – Approve Final Payment to Minnerath Construction Company, Inc. (Related to Work Completed on SAP 032-604-049grading and culvert replacement on CSAH 4 from CSAH 9 South to CR 67)
- 9:15 a.m. Auditor/Treasurer, Kevin Nordquist
- 3.1 Board Action - Approve/Deny submission for American Rescue Plan (ARP) funds in the amount of \$1,912,470 and appoint Kevin Nordquist as authorized representative to sign certification document.
- 9:20 a.m. County Attorney, Tom Prochazka
- 4.1 Board Action – Approve/Deny Reclassification of the Office Manager-Legal Secretary and the Legal Assistant positions in the County Attorney’s Office
 - 4.2 Board Action – Approve/Deny Personnel Request Authorizing the County Coordinator/Administrator’s Office to Fill One Position of Legal Assistant
- 9:30 a.m. Interim County Coordinator, Janice Fransen
- 5.1 Board Action - County Administrator Employment Agreement
 - 5.2 Coordinator’s Report (as needed)
- 10:00 a.m. United Community Action, Michelle Jensen
- 6.1 Discussion/Possible Board Action - Section 8 Housing Choice Voucher Program in Jackson County
- 10:15 a.m. Building Committee, Jonathan Loose, Wold Architects, by Google Meet
- 7.1 Discussion/Possible Board Action – Government Center West Addition and Remodel
- Unscheduled Board of Commissioners
- 8.1 Board Action – Approve/Deny Rescinding Certain Directives Related to the Public Health Emergency Pandemic as Related to COVID—19.

Times listed are approximate unless otherwise set by Public Notice.

Unscheduled items may be considered at any time in the agenda as time permits.

Unscheduled Committee and Board Reports
Adjourn