

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
Revision 1**

- 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
 - 7.2 Board Action – Approve/Deny Building Committee Recommendation to Proceed with Courthouse VAV Heating Coil Replacement.

**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 Board of Commissioners
8.1 Board Action – Approve/Deny Rescinding Certain Directives Related to the Public Health
Emergency Pandemic as Related to COVID—19.

Unscheduled Committee and Board Reports
Adjourn