

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

**JACKSON COUNTY BOARD OF COMMISSIONERS REGULAR MEETING  
Tuesday, May 5, 2020, 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 (Becky McCann, County Recorder - 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 April 21, 2020 Board of Commissioner Minutes  
2.2 Board Action - Approve Claims  
2.3 Board Action - Approve 2020 Fair Association Appropriation (Second/Final Installment)  
2.4 Board Action - Approve Brennan Construction Payment Application #1 (as related to Courthouse re-roof and mechanical upgrade project)  
2.5 Board Action - Approve Gag Sheet Metal, Inc. Payment Application #1 (as related to Courthouse re-roof and mechanical upgrade project)  
2.6 Board Action - Approve Declaration of Surplus Equipment (2007 Case IH JX 95 Tractor)  
2.7 Board Action - Approve Robertson House Lease Renewal, per County Attorney Review
- 9:05 a.m. Southwest Minnesota Broadband, Travis Thies - General Manager  
3.1 Presentation/Possible Board Action - Rural Digital Opportunity Fund
- 9:20 a.m. Public Works, Tim Stahl, Jeremy Bartosh & Other Staff, as needed  
4.1 Discussion/Board Action - County Parks & Campgrounds (Openings & Status)  
4.2 Board Action - Approve/Deny 2020 Asphalt & Aggregate Quotes  
4.3 Public Works Department Report (as needed)
- 9:30 a.m. Board of Commissioners  
5.1 Board Action - Approve/Deny Re-Appointment of Public Works Director/County Highway Engineer  
5.2 Board Action - Approve/Deny Appointment to the Jackson County Revolving Loan Fund Advisory Board (Lakefield Community Appointment)  
5.3 Board Action - Approve/Deny Appointment to the Jackson County Revolving Loan Fund Advisory Board (Alpha Community Appointment)
- Unscheduled County Coordinator, Steve Duncan  
6.1 Discussion/Possible Board Action - County Assessor Position Status  
6.2 Discussion/Possible Board Action - Coronavirus-Related Issues & Concerns (e.g., Mitigation, Human Resources Directives, Continuity of Operations, Meeting Directives, Etc.); Review & Follow-up on Resolution 20-019  
6.3 Coordinator's Report (as needed)
- Unscheduled Committee and Board Reports
- Adjourn

**Times listed are approximate unless otherwise set by Public Notice.  
Unscheduled items may be considered at any time in the agenda as time permits.**