

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

**JACKSON COUNTY BOARD OF COMMISSIONERS REGULAR MEETING
Tuesday, June 15, 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 (Kevin Nordquist, County Auditor/Treasurer - 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 June 1, 2021 Board of Commissioner Regular Meeting Minutes
 - 2.2 Board Action - Approve Claims
 - 2.3 Board Action - Utility Permit(s)
 - 2.4 Board Resolution – Approve recommending re-appointment of Joseph Webber, Rod Spronk and Jerry Lonneman to the Lincoln Pipestone Rural Water (LPRW) Board for another 4-year term starting January 1, 2022 and expiring on December 31, 2025.
 - 2.5 Board Action – Approve Subsurface Sewage Treatment System for Michael and Kari Byam
 - 2.6 Board Action – Approve Annual Pay Increase for Danni Bristol Swanson, Corrections Agent.
 - 2.7 Board Action – Approve Gambling Permit Application for Jackson Racing Hall of Fame.
 - 2.8 Board Action – Approve Credit Card Request for County Administrator.
 - 2.9 Board Action – Approve 2021 Historical Society Appropriation Request (First Installment).
 - 2.10 Board Action – Accept grant of \$2,000 from the Jackson Community NE Fund to purchase frames and posts as enhancements for story materials in Ashley Park.
 - 2.11 Board Action – Accept grant of \$1,000 from the Jackson Community NE Fund to purchase replacement kit items for the daycare program.
 - 2.12 Board Action – Approve opening an account at Security State Bank in Jackson for DVS deposits.
- 9:15 a.m. US Fish and Wildlife, Blake Knisley and Todd Luke
- 3.1 Board Action – Approve/Deny individually three certifications for the acquisition of lands by the U.S. Fish & Wildlife Service.
- 9:30 a.m. Public Works, Tim Stahl & Other Staff (as needed)
- 4.1 Board Action - Approve/Deny Award of SAP 032-609-061 (Sidewalk in Heron Lake) and SAP 032-644-003 (Mill, Overlay & Pedestrian ramps on Okabena Main Street).
 - 4.2 Public Works Department Report (as needed)
- Unscheduled. County Administrator, Ryan Krosch
- 5.1 Accept/Deny Board Resolution adopting the County Administrator plan of government pursuant to Minn. Statute 375A.06 and appointing Ryan Krosch as the Jackson County Administrator.
 - 5.2 Accept/Deny Board Resolution Appointing County Administrator Ryan Krosch as Clerk of the Jackson County Board.
 - 5.3 Administrator’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.**