

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

**JACKSON COUNTY BOARD OF COMMISSIONERS REGULAR MEETING
Tuesday, June 2, 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 (County Attorney - In Cafeteria)
- 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 19, 2020 Board of Commissioner Minutes
2.2 Board Action - Approve Claims
2.3 Board Action - Approve Utility Permit(s)
2.4 Board Action - Approve Gag Sheet Metal, Inc. Payment Application #2 (as related to Courthouse re-roof and mechanical upgrade project)
2.5 Board Action - Approve 2020 Historical Society Appropriation Request (First Installment)
2.6 Board Action - Approve Contract & Bond for SAP 032-030-027 (2020 Seal Coat Project)
2.7 Board Action - Approve Subsurface Sewage Treatment System Loan for Robert Papenfus
2.8 Resolution - Approve Participating in the 2020 Performance Measurement Program
- 9:03 a.m. Southwest Minnesota Broadband, Travis Thies - General Manager
3.1 Board Action - Approve/Deny Funding Feasibility Request for Funding of Feasibility Study as Related to Potential Rural Digital Opportunity Fund Opportunities
- 9:15 a.m. Jackson Saddle Club, Representative(s)
4.1 Board Action – Approve/Deny Request to Construct a New Announcer Stand on Jackson County Fairgrounds Property
- 9:25 a.m. Land Management, Andy Geiger (& Staff, as needed)
5.1 Board Action - Approve/Deny Conditional Use Permit for BWT Holdings/Farms LLLP (Expand Existing Feedlot to over 1,000 animal units) Property Location: Part of the SW ¼ of the NW ¼ of Section 31, Kimball Township
- 9:30 a.m. Assessor’s Office, Heidi Turner
6.1 Board Action - Approve/Deny 2021 Assessment Quintile Policy
- 9:35 a.m. Public Works, Tim Stahl (& Staff, as needed)
7.1 Board Action - Approve/Deny Award of SP 030-070-002 (Related to Replacement of Signs)
7.2 Board Action - Approve/Deny Utilization of Supplemental Compensatory Time Bank for Parks Supervisor
7.3 Board Action - Approve/Deny Utilization of Supplemental Compensatory Time Bank for Engineering Staff
7.4 Public Works Department Report (As Needed)
- Unscheduled County Coordinator, Steve Duncan (& Staff, as needed)
8.1 Discussion/Possible Board Action - Coronavirus-Related Issues & Concerns (e.g., Mitigation, Human Resources Directives, Continuity of Operations, Meeting Directives, Etc.)
8.2 Coordinator’s Report (as needed)
- Unscheduled County Attorney, Sherry Haley
9.1 Closed Meeting, Attorney/Client Privilege (Litigation), Per Minnesota State Statues, Ch. 13D.05(3)(b)
- Unscheduled Committee and Board Reports
Adjourn