

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

**JACKSON COUNTY BOARD OF COMMISSIONERS REGULAR MEETING**

**Tuesday, July 21, 2020, 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 (Information Systems – 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 July 7, 2020 Board of Commissioner Minutes
  - 2.2 Board Action - Approve Claims
  - 2.3 Board Action - Approve Subsurface Sewage Treatment System Loan for Rae Jean Koep
  - 2.4 Board Action - Approve County Ditch 125 Payment Application #11
  - 2.5 Board Action - Approve Personnel Request Authorizing County Coordinator's Office to Fill Public Works Department, Heavy Equipment Operator Position (full-time)
  - 2.6 Resolution - Approve Acceptance of NGGIS Grant Program Funding (Related to GIS Database Enhancement)
  - 2.7 Resolution - Approve Corporate Resolution (Related to Opening "County of Jackson, Payroll Account" at Bank Midwest & Listing of Authorized Signers)
  - 2.8 Board Action - Approve Brennan Construction Payment Application #4 (as related to Courthouse re-roof and mechanical upgrade project)**
- 9:03 a.m. Lincoln Pipestone Rural Water, Representative(s)
- 3.1 Presentation - Lincoln Pipestone Rural Water Audit Report & Overview
- 9:20 a.m. Assessor, Karla Ambrose
- 4.1 Board Action - Approve Personnel Request Authorizing County Coordinator's Office to Fill County Assessor's Office, Appraiser Position (one full-time)
- ~~9:25 a.m. Citizen/Stakeholder, Joe Heutinck (REMOVED)~~
- ~~5.1 Presentation/Discussion/Possible Board Action - Concerns Regarding Road Construction on County Highway 4~~
- 9:25 a.m. Public Works, Tim Stahl (& staff, as needed)
- 6.1 Resolution - Approve/Deny Supporting Regional Park or Trail Designation for Belmont Park/SW MN Single Track
  - 6.2 Public Works Department Report (As Needed)
- Unscheduled County Coordinator, Steve Duncan
- 7.1 Board Action - Approve Subsurface Sewage Treatment System Loan for Deborah Thoreson
  - 7.2 Discussion/Board Action - Coronavirus-Related Issues & Concerns (e.g., Coronavirus Relief Fund (CARES Act), Mitigation, Human Resources Directives/Policy Adoption, Continuity of Operations, Meeting Directives, Etc.); Approve/Deny Authorizing the CARES Act Committee to Accept Proposal from Community & Economic Development Associates, if deemed needed
  - 7.3 Coordinator's Report (as needed)
- Unscheduled Closed Meeting
- 8.1 Employee Performance Evaluations Per Minnesota Statute §13D.05, Sub. (3)(a)
- 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.**