

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

**JACKSON COUNTY BOARD OF COMMISSIONERS REGULAR MEETING
Tuesday, July 6, 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 (Extension - 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 14, 2021 Board of Equalization Minutes
2.2 Board Action - Approve June 15, 2021 Board of Commissioner Regular Meeting Minutes
2.3 Board Action - Approve Claims
2.4 Board Action - Utility Permit(s)
2.5 Board Action - Approve 2021 SW Minnesota Workforce Board Appropriation
2.6 Board Action – Approve Pay Request #1 Judicial Ditch 24 – Loo Con Inc.
2.7 Board Action – Approve/Deny Contract and Bond for SAP 032-609-061 and SAP 032-644-033
2.8 Board Action – Approve Gambling Permit Application for Jackson Racing Hall of Fame
2.9 Board Action – Approve On Sale and Sunday Liquor License for Long Branch, LLC.
2.10 Board Action – Approve Off Sale Liquor License for Long Branch, LLC.
2.11 Board Action – Approve Temporary On-Sale Liquor License for Round Lake Sportsman Club
2.12 Board Action – Approve Loon Lake Landowner Grant Application Letter of Support
2.13 Board Action – Approve Pay Request #8 for Judicial Ditch 18 – Litzau Farm Drainage
2.14 Board Action – Approve Personnel Request for Jail/Dispatch Administrator
- 9:05 a.m. Public Works, Tim Stahl & Other Staff (as needed)
3.1 Board Action – Approve/Deny Final Payment to R & G Construction Co. for SAP 032-629-046
3.2 Public Works Department Report (as needed)
- Unscheduled County Administrator, Ryan Krosch
4.1 Board Action - Approve Revised 2021 County Board and County Drainage Authority Regular Meeting Schedule
4.2 Discussion Regarding Review of County Finance Policies
4.3 Board Action – Approve Joint Powers Agreement Between Counties and Red Rock Rural Water System
4.4 Board Action – Set 2022 – 2026 Capital Improvement Plan (CIP) Public Hearing
4.5 Board Action – Approve NACo Annual Conference Registration and vote for NACo 2nd Vice President
4.6 Board Action – Approve Government Center West Addition Project Bid
4.7 Administrator’s Report (as needed)
- Unscheduled Committee and Board Reports
Adjourn