

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

**JACKSON COUNTY BOARD OF COMMISSIONERS REGULAR MEETING
Tuesday, July 7, 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 (Extension – Via Electronic Means, In Board 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 15, 2020 Board of Equalization Minutes
 - 2.2 Board Action - Approve June 16, 2020 Board of Commissioner Minutes
 - 2.3 Board Action - Approve Claims
 - 2.4 Board Action - Approve Utility Permit(s)
 - 2.5 Board Action - Approve Contract & Bond for SP 030-070-002 (Replacement of County Road Signage)
 - 2.6 Board Action - Approve Temporary On-Sale Liquor License(s) for the Jackson Agricultural Society at the Jackson County Fairgrounds
 - 2.7 Board Action - Approve Declaration of Surplus Equipment (Disposal Through PCs for People)
- 9:03 a.m. Information Systems, Dennis Fields
- 3.1 Discussion/Possible Board Action - Replacement of Mobile Devices
- 9:15 a.m. Jeff Gay, Veterans Services
- 4.1 Resolution - Approve/Deny Grant Contract with the Minnesota Dept. of Veterans Affairs to Conduct the County Veterans Service Office Operational Enhancement Grant Program
- 9:25 a.m. Public Works, Tim Stahl (& staff, as needed)
- 5.1 Board Action - Approve/Deny Request to Solicit Quotes for 2020 Section Corner Remonumentation Project
 - 5.2 Board Action - Approve/Deny Request to Advertise SAP 032-604-051, SAP 032-624-037 & SP 032-070-003 (Related to Several Road Projects) at Engineer's Discretion
 - 5.3 Resolution - Approve/Deny Final Payment to Prahm Construction (Related to SAP 032-599-089, Replacement of Bridge 2628 in Alba Township)
 - 5.4 Public Works Department Report (As Needed)
- 9:35 a.m. Auditor/Treasurer, Kevin Nordquist
- 6.1 Board Action – Approve the August 11, 2020 Primary Election Canvass Board Appointments & Set Canvass Date, Time & Location
- Unscheduled County Coordinator, Steve Duncan
- 7.1 Board Action - Approve/Deny Pay Increase for Danni Swanson, Corrections Agent
 - 7.2 Board Action - Approve/Deny Pay Increase for Court Services Director, Robert Jirele
 - 7.3 Board Action - Approve/Deny Subsurface Sewage Treatment System Loan for Brodin Family Trust, Mark Brodin Trustee
 - 7.4 Board Action - Approve/Deny Subsurface Sewage Treatment System Loan for Brian Zellar
 - 7.5 Discussion/Board Action - Coronavirus-Related Issues & Concerns (e.g., Coronavirus Relief Fund, Mitigation, Human Resources Directives/Policy Adoption, Continuity of Operations, Meeting Directives, Etc.); Approve/Deny COVID-19 Preparedness Plan
 - 7.6 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.**