

**JACKSON COUNTY BOARD OF COMMISSIONERS REGULAR MEETING  
Tuesday, August 18, 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 (Court Administration - In Cafeteria Room)
- 9:00 a.m. Call to Order  
1.1 Pledge of Allegiance  
1.2 Adoption of Agenda
- 9:01 a.m. Consent Agenda  
2.1 Board Action - Approve August 4, 2020 Board of Commissioner Regular Meeting Minutes  
2.2 Board Action - Approve Claims  
2.3 Board Action - Approve Utility Permit(s)  
2.4 Board Action - Approve Acknowledgement of Receipt of Confession of Judgment Update  
2.5 Board Action - Approve Summary of Employee Performance Evaluations (Public Works Director, Tim Stahl; Information Systems Manager, Dennis Fields; Assessor, Karla Ambrose; and Auditor/Treasurer, Kevin Nordquist)  
2.6 Board Action - Approve Subsurface Sewage Treatment System Loan for Benjamin & Jill Appel  
2.7 Resolution - Approve Appointment to Red Rock Rural Water System Board of Commissioners of Paul A. Johnson  
2.8 Resolution - Approve Corporate Resolution for Multibank Securities  
2.9 Resolution - Approve Corporate Resolution for Bank of the West
- 9:02 a.m. NextEra Energy Resources, Representative(s)  
3.1 Presentation – New Owners of the Three Waters Wind Project (Formerly Owned by Scout Clean Energy)
- 9:20 a.m. Jackson Food Shelf, Representative(s)  
4.1 Board Action - Approve/Deny Budget Request for Fiscal Year 2021
- 9:25 a.m. Assessor, Karla Ambrose  
5.1 Board Action - Approve/Deny Credit Card Limit Increase for Assessor's Office
- 9:30 a.m. Information Systems, Dennis Fields  
6.1 Discussion/Possible Board Action - Replacement of Mobile Devices
- 9:45 a.m. Clifton Larson Allen, Independent Auditor, Miranda Wendlandt  
7.1 Presentation - 2019 Jackson County Audited Financial Statements
- 10:00 a.m. Public Works, Tim Stahl  
8.1 Board Action - Approve/Deny Purchase of 2020 Chevy Equinox for County Fleet Purposes  
8.2 Public Works Department Report (As Needed)
- 10:30 am Board of Commissioners  
9.1 Discussion/Possible Board Action - Courthouse Campus Facility Planning, Design & Financing
- Unscheduled County Coordinator, Steve Duncan  
10.1 Board Action - Approve/Deny Subsurface Sewage Treatment System Loan for Carter Johnson  
10.2 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 Adoption of Policy Number 719 "Utilization of Paid Leave During a Public Health Emergency", as revised  
10.3 Coordinator's Report (as needed)
- Unscheduled Committee and Board Reports
- Adjourn