

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

**JACKSON COUNTY BOARD OF COMMISSIONERS REGULAR MEETING  
Tuesday, August 3, 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 - None
- 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 20, 2021 Board of Commissioner Regular Meeting Minutes  
2.2. Board Action – Approve Claims  
2.3. Board Action – Approve Credit Card Request for County Human Resources Coordinator  
2.4. Board Action – Approve/Deny Entering in Joint Powers Agreement with MN.IT Services State of Minnesota for LiDAR for Matching Funds of \$16,200 to United States Geological Survey
- 9:05 a.m. NextEra Energy Resources – Clay Cameron  
3.1. Three Waters Wind Project Update
- 9:30 a.m. Public Hearing (Regarding 2022-2026 Capital Improvement Plan)  
4.1. Resolution – Approve/Deny 2022 – 2026 Capital Improvement Plan
- 9:40 a.m. Lincoln Pipestone Rural Water, Jason Overby, General Manager  
5.1. Presentation – 2020 Audit
- 10:00 a.m. Land Management, Andy Geiger  
6.1. Board Action – Approve/Deny Conditional Use Permit Amendment Request from EW Wind Holdings, LLC to allow an increase to existing tower height on their Wind Farm
- 10:10 a.m. Jackson County Second Amendment Group – Chad Janssen  
7.1. Jackson County Second Amendment Presentation
- 10:20 a.m. County Administrator, Ryan Krosch  
8.1. Administrator’s Report (as needed)
- Unscheduled County Administrator, Ryan Krosch  
9.1. Closed Meeting, Per MN State Statute 13D.05.3 to Develop or Consider Offers for the Purchase of Real Estate
- 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.**