

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

JACKSON COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

Tuesday, August 4, 2020, 9:00 A.M.

In the Cafeteria Room of the Jackson County Resource Center,

402 White Street (Door #7),

Jackson, MN

Revision #1

- 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 July 21, 2020 Board of Commissioner Minutes
 - 2.2 Board Action – Approve July 24, 2020 Board of Commissioner Special
 - 2.3 Board Action - Approve Claims
 - 2.4 Board Action - Approve Utility Permit(s)
 - 2.5 Board Action - Approve Judicial Ditch 18 Payment Application #4
 - 2.6 Board Action - Approve Temporary On-Sale Liquor License Application for the Jackson Agricultural Society
 - 2.7 Board Action - Approve Assessment Services Contracts with Alba, Lacrosse & Rost Townships
 - 2.8 Board Action - Approve Sheriff's Office 2020 Minnesota Department of Natural Resources Boat & Water Safety Grant Agreement
 - 2.9 Board Action - Approve Personnel Request Authorizing County Coordinator's Office to Fill Auditor/Treasurer's Office, Deputy Auditor/Treasurer Position (full-time)
 - 2.10 Board Action - Approve Summary of Employee Performance Evaluations (Land Management Director, Andy Geiger; Court Services Director, Bob Jirele; Veterans Services, Jeff Gay; & County Coordinator, Steve Duncan)
 - 2.11 Resolution - Approve Police Officer Declaration
 - 2.12 Board Action – Approve Gag Sheet Metal, Inc. Payment Application #3 (as related to Courthouse re-roof and mechanical upgrade project)**
- 9:02 a.m. Minnesota Department of Transportation, Representative(s) (Via Electronic Means)
- 3.1 Presentation - Capital Highway Investment Plan Outreach
- 9:25 a.m. Auditor/Treasurer, Kevin Nordquist
- 4.1 Board Action - Approve/Deny Hiring Drainage Coordinator at a Starting Step Higher Than 3/C (Per Policy 301)
 - 4.2 Board Action - Approve/Deny Request to Send Small City & Town Expense Reimbursement & Certification Form & Letter to Cities & Townships Under 200 in Population (As Related to CARES Act)
- Unscheduled County Coordinator, Steve Duncan
- 5.1 Board Action - Approve/Deny Setting Public Hearing for Capital Improvement Plan (CIP) & Discussion & Board Direction of Draft CIP Submittals for Public Hearing (If needed)
 - 5.2 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 COVID-19 Preparedness Plan, as amended
 - 5.3 Coordinator's Report (as needed)
- Unscheduled Closed Meeting
- 6.1 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.**