

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

**JACKSON COUNTY BOARD OF COMMISSIONERS REGULAR MEETING
Tuesday, September 1, 2020, 9:00 A.M.
In the Cafeteria Room of the Jackson County Resource Center,
402 White Street (Door #7),
Jackson, MN**

- 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 August 18, 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 County Ditch 125 Payment Application #12
2.5 Board Action - Approve Brennan Construction Payment Application #5 (as related to Courthouse re-roof and mechanical upgrade project)
2.6 Board Action - Approve Subsurface Sewage Treatment System Loan for Adam & Amber Olson
2.7 Board Action - Approve Personnel Request Authorizing County Coordinator's Office to Fill Public Works Department, Highway Maintenance Supervisor Position (full-time)
2.8 Resolution - Approve Southern Prairie Community Care Distribution Payment to Des Moines Valley Health & Human Services
2.9 Resolution - Approve Grant Agreement (GN-00060097) and Accept Donation of Grant Funds from Southwest Initiative Foundation/Jackson Area Community Foundation to the Jackson County Library
- 9:05 a.m. U.S. Fish & Wildlife Service, Blake Knisley-Realty Specialist
3.1 Board Action - Approve/Deny Request for Jackson County to Certify Acquisition of Lands by the U.S. Fish & Wildlife Service
- 9:15 a.m. Land Management, Andy Geiger
4.1 Board Action - Approve/Deny Setting Time & Date for Public Hearing/Local Review of the Watonwan River Watershed Comprehensive Watershed Management Plan
4.2 Board Action - Approve/Deny Subsurface Sewage Treatment System Loan for Tanner & Jon Timko
4.3 Board Action - Approve/Deny Subsurface Sewage Treatment System Loan for Ryan Timko
- 9:30 a.m. Public Hearing (Regarding 2021 to 2025 Capital Improvement Plan)
5.1 Resolution - Approve/Deny 2021 to 2025 Capital Improvement Plan
- 9:45 a.m. Public Works, Tim Stahl (& Staff, as needed)
6.1 Board Action - Approve/Deny Award of SP 032-070-003 (Related to Intersection Improvement Project)
6.2 Board Action - Approve/Deny Award of SAP 032-604-051 (Related to Grading & Culvert Replacement on CSAH 4 from CSAH 5 to CSAH 9 South)
6.3 Board Action - Approve/Deny Award of 2020 Section Corner Remonumentation Project for Section Corners in Round Lake, Sioux Valley, Wisconsin, Belmont & Enterprise Townships
6.4 Public Works Department Report (As Needed)
- 10:30 a.m. Wold Architects & Engineers, Representative(s) & County Coordinator, Steve Duncan
7.1 County Facility Discussion (As Needed)
7.2 Board Action - Approve/Deny Authorizing Acceptance of Proposal to Perform Architectural & Engineering Consulting Services (As Related to Proposed Addition & Renovation Project to the Government Center West Building)
- Unscheduled County Coordinator, Steve Duncan
8.1 Board Action - Approve/Deny Accepting Blue Cross/Blue Shield Health Insurance Premium Rates for 2021
8.2 Board Action - Approve/Deny Accepting Ancillary Benefit Rates for 2021
8.3 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.**