

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

**JACKSON COUNTY BOARD OF COMMISSIONERS REGULAR MEETING  
Tuesday, September 15, 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. Jackson County Library System Visit (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 August 31, 2020 Board of Commissioner Special Meeting Minutes  
2.2 Board Action - Approve September 1, 2020 Board of Commissioner Regular Meeting Minutes  
2.3 Board Action - Approve Claims  
2.4 Board Action - Approve Utility Permit(s)  
2.5 Board Action - Approve 3.2% On Sale Malt Liquor License Renewals for FR2, LLC DBA Jackson Motorplex & Horse Barn & Hunt Club, Both Expiring September 30, 2021  
2.6 Board Action - Approve Declaration of Surplus Equipment/Property (from Sheriff's Office)  
2.7 Board Action - Approve Subsurface Sewage Treatment System Loan for Cody & Brianna Stene  
2.8 Board Action - Approve Step Increase (End of Evaluation Period, September 2, 2020) for Phillip Hoffman (Legal Assistant, County Attorneys' Office)  
2.9 Board Action - Approve General Election Canvass Board Appointments & Set Canvass Date, Time & Location  
2.10 Resolution - Approve Preliminary Tax Levy for Fiscal Year 2021
- 9:03 a.m. Land Management, Andy Geiger  
3.1 Board Action - Approve/Deny Setting Time & Date for Public Hearing/Local Review of the Watonwan River Watershed Comprehensive Watershed Management Plan, As Revised  
3.2 Board Action - Approve/Deny Subsurface Sewage Treatment System Loan for Barrett & Brooke Berkner
- 9:10 a.m. Public Works, Tim Stahl (& Staff, as needed)  
4.1 Board Action - Approve/Deny Purchase of V plow & Slip/Sand Spreader  
4.2 Public Works Department Report (As Needed)
- ~~9:30 a.m. Land Management, Andy Geiger – Public Hearing/Local Review of the Watonwan River Watershed Comprehensive Watershed Management Plan~~ **CANCELLED; WILL BE RESCHEDULED PER AGENDA ITEM #3.1**
- Unscheduled County Coordinator, Steve Duncan  
5.1 Board Action - Approve/Deny Proposed County/Employee Health Insurance Contribution Rates & VEBA Contribution Amounts for 2021  
5.2 Board Action - Approve/Deny Request for CARES Act Funds (Family Services Network)  
5.3 Board Action - Approve/Deny Acceptance of Proposal from Wold to Perform Work Related to County Facilities Pre-Design/Planning  
5.4 Coordinator's Report (as needed)
- Unscheduled Committee and Board Reports
- Adjourn