

PROCEEDINGS OF THE JACKSON COUNTY DRAINAGE AUTHORITY, JACKSON COUNTY, MINNESOTA

February 18, 2020

The Drainage Authority of Jackson County, Minnesota met in regular session, in the Jackson County Courthouse Board Room, 405 Fourth Street, City of Jackson, Minnesota, on February 18, 2020. The following members of the Jackson County Drainage Authority were present: Catherine Hohenstein, James Eigenberg, Scott McClure and Philip Nasby. County Engineer Tim Stahl, County Attorney Sherry Haley, Chief Deputy Auditor/Treasurer Jill Horn and Deputy Auditor/Treasurer Heather Hummel were also in attendance.

CALL TO ORDER

Drainage Authority Board Chair Scott McClure called the meeting order at approximately 11:30 a.m.

Motion was made by Commissioner Hohenstein and seconded by Commissioner Nasby to adopt the agenda. Motion carried unanimously.

CONSENT AGENDA

Motion was made by Commissioner Nasby and seconded by Commissioner Eigenberg to approve the Consent Agenda. The motion carried unanimously.

Board Action 2020-02: Approve payment in the amount of \$43,715.21 to Noomen Excavating, the construction contractor for new drainage system County Ditch 125.

Board Action 2020-03: Approve setting the public hearing date, time and location for Judicial Ditch 6 repair to be held March 17, 2020 at 11:30 a.m. in the Board of Commissioners Room in the Jackson County Courthouse, 405 4th Street, Jackson, MN.

REGULAR AGENDA

Motion was made by Commissioner Hohenstein and seconded by Commissioner Eigenberg to approve Board Action 2020-04: Approve the 2020 ditch maintenance budget.

ADJOURN

Motion was made by Commissioner Hohenstein and seconded by Commissioner Eigenberg to adjourn the meeting. The motion carried unanimously.

JACKSON COUNTY DRAINAGE AUTHORITY

Scott McClure, Chair

ATTEST: _____
Kevin Nordquist, Auditor/Treasurer