

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

January 21, 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 January 21, 2020. The following members of the Jackson County Drainage Authority were present: Don Wachal, Catherine Hohenstein, James Eigenberg, Scott McClure and Philip Nasby. County Auditor/Treasurer Kevin Nordquist was 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 Wachal to adopt the agenda. Motion carried unanimously.

CONSENT AGENDA

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

Board Action 2020-01: Approve payment in the amount of \$73,749.46 to Noomen Excavating, the construction contractor for new drainage system County Ditch 125.

REGULAR AGENDA

Motion was made by Commissioner McClure and seconded by Commissioner Nasby to adopt Resolution #2020-01:

RESOLUTION #2020-01

WHEREAS, the Jackson County Drainage Authority is responsible for approving drainage contractor payment applications and warrants related to drainage improvement, repair and maintenance activities; and

WHEREAS, the membership of the Jackson County Drainage Authority and Jackson County Board of Commissioners is identical; and

WHEREAS, it is not convenient to convene separately as the Jackson County Drainage Authority when the only purpose of said meeting would be approving said drainage contractor payment applications and warrants.

NOW, THEREFORE, BE IT RESOLVED that the Jackson County Drainage Authority transfers the limited authority of approving drainage contractor payment applications and warrants related to

drainage improvement, repair and maintenance activities to the Jackson County Board of Commissioners in its regular proceedings as the Jackson County Board of Commissioners.

Duly Passed and Adopted this 21st day of January, 2020.

Jackson County Drainage Authority

Scott McClure, Chair

ATTEST: _____
Kevin Nordquist, Auditor/Treasurer

ADJOURN

Motion was made by Commissioner Wachal and seconded by Commissioner Nasby to adjourn the meeting at 11:37 a.m. The motion carried unanimously.

JACKSON COUNTY DRAINAGE AUTHORITY

Scott McClure, Chair

ATTEST: _____
Kevin Nordquist, Auditor/Treasurer