

PROCEEDINGS OF THE COUNTY BOARD OF JACKSON COUNTY, MINNESOTA
February 7, 2023

The Jackson County Board of Jackson, Minnesota met in regular session, in the Jackson County Courthouse, Commissioners' Board Room, City of Jackson, Minnesota, on February 7, 2023. The following members of the Jackson County Board of Commissioners were present: James Eigenberg, Roger Pohlman, Scott McClure, Phil Nasby and Don Wachal. County Administrator Ryan Krosch, Assistant to the Administrator Brandi Bourquin and County Attorney Kristi Meyeraan were also in attendance.

CALL TO ORDER

Chair Nasby called the meeting to order at 9:00 a.m. and led the Pledge of Allegiance.

Motion was made by Commissioner McClure and seconded by Commissioner Wachal to adopt the agenda. The motion carried unanimously.

AWARD PRESENTATION

Sheriff Haken, Chief Deputy Mitchell and Board Chair Nasby recognized Justin Warmka with Warmka Towing, Sheriff Deputy Caleb Cihak and State Trooper Thomas Saunders with the life saving award in recognition of courageous and life saving actions at the scene of a motor vehicle crash on December 27, 2022 in rural Jackson County, MN.

CONSENT AGENDA

Motion was made by Commissioner Eigenberg and seconded by Commissioner Pohlman to approve the following Consent Agenda items:

Board Action 23-021 – Approve January 17, 2023 Board of Commissioner Regular Meeting Minutes.

Board Action 23-022 – Approve all Commissioner disbursements in accordance with Minnesota Statutes 130.01 subd. 4(b), recorded on warrants numbered 101641-101816 in the amount of \$869,642.99 for the following funds: Revenue, \$187,648.66; Public Works, \$189,063.91; Ditch, \$177,910.03; Insurance Trust Fund, \$301,460.00; and Library Fund, \$13,560.39. A detailed list of claims paid is available at the Auditor/Treasurer's office upon request.

Vendor	Total
MCIT	307,081.00
Jackson Co Auditor-Treasurer	73,994.74
Cooperative Energy Co.	62,564.14
I & S Group Inc	31,273.49
Tordsen/Keith	30,508.87
Kris Engineering Inc	30,295.20
Equipment Blades Inc.	27,107.32
Jackson Volunteer Ambulance	22,287.00
Environmental Systems Research Inst Inc	15,000.00
Bush & Weed Control Specialists	14,039.82
Marsden Bldg Maintenance LLC	13,810.50
Lakefield/City Of	13,736.00
Mills & Miller Inc	13,042.71
Bergman/Matilda	11,663.74

Minnesota Energy Resources	10,466.92
CliftonLarsonAllen LLP	10,450.00
Sanford Health - Sioux Falls	9,072.15
Heron Lake Ambulance	8,977.00
ALPHA Training & Tactics LLC	8,555.75
IHNEN FAMILY FARMS	7,991.24
DebtBook	7,500.00
Jackson/City Of	7,147.62
Avenue Insights & Analytics, LLC	6,896.84
Rinke Noonan, Ltd.	6,561.50
Mn Sheriffs Assn	5,922.21
S & J Cleaning	5,459.25
RT Vision, Inc.	5,000.00
Williamson Supply	4,619.95
Ziegler Inc.	4,140.36
Wendland Sellers Law Office	4,102.00
Southwest Initiative Foundation	3,800.00
Ron's Electric Inc	3,597.28
Fastenal Company	3,481.02
Beyond Trust Corporation	3,439.20
Amazon Capital Services	3,291.01
Plum Creek Library System	3,250.00
Mckesson Medical-Surgical	2,804.27
Phoenix Supply	2,505.65
Braun Intertec Corporation	2,500.00
Rural Minnesota Energy Board	2,500.00
AUTO VALUE - JACKSON	2,454.11
Schwickerts Tecta America LLC	2,435.53
Verizon Wireless	2,377.92
Heat Tactical Team	2,260.85
Smith & Johnson	2,091.22
Total Claims Submitted Over \$2000	822,055.38
110 Claims Submitted Under \$2000	47,587.61
Total Claims Submitted	869,642.99

Board Action 23-023 – Accept donation of \$400.00 from Karen Benjamin to be applied to two scholarships.

Board Action 23-024 – Approve Award of SAP 032-599-090 & SAP 032-599-110 to Town & County Excavating LLC from Garvin, MN for the bid amount of \$165,848.15.

Board Action 23-025 – Approve annual renewal of Liquor, Wine, or 3.2% Licenses expiring March 31, 2023 for FR2 LLC (Jackson Motorplex), Round Lake Vineyards & Winery LLC, Loon Lake Store and Bait Shop, Bergen Bar & Grill Inc and Loon Lake Golf, LLC. The licenses will be effective April 1, 2023 to March 31, 2024.

Board Action 23-026 – Approve the application for exempt permit of Pheasants Forever #8, with no waiting period, for a raffle to be held at the Horse Barn and Hunt Club on April 22, 2023.

Board Action 23-027 – Approve the application to conduct off-site gambling for the Jackson County Conservation League, for a raffle to be held at the Horse Barn and Hunt Club on March 24, 2023.

Board Action 23-028 – Approve support service contract for 2023 between FSN (Family Service Network) and Jackson County Attorney's Office/Court Services.

The motion carried unanimously.

LAND MANAGEMENT

Motion was made by Commissioner Wachal and seconded by Commissioner McClure to adopt Board Action 23-029 - Approve Certificate of Need (CON) letter detailing estimated tons of Municipal Solid Waste (MSW) that is being sent from Jackson County to the Nobles County Landfill. The motion carried unanimously.

BOARD REPORTS

Commissioner McClure reported on meetings/events involving Behavioral Health Task Force, JD 9, SW Regional Radio Board & Local Radio Board, and Preconstruction Meeting for JD 42.

Commissioner Wachal reported on meetings/events involving PrimeWest, Rural MN Energy Board & SW Regional Solid Waste Commission, Labor Relations & Personnel Committee, and AMC Legislative Update.

Commissioner Eigenberg reported on meetings/events involving Heron Lake Watershed and JD 9.

Commissioner Pohlman reported on meetings/events involving Library Board, Historical Society, AMC County Government 101, and PrimeWest.

Commissioner Nasby reported on meetings/events involving Prairie Ecology Bus, Des Moines River Watershed Planning Partnership Policy Committee, and SW Regional Development Commission on behalf of Friends of the Jackson County Trails.

ADJOURN

Motion was made by Commissioner Wachal and seconded by Commissioner Eigenberg to adjourn the meeting at 9:28 a.m. The motion carried unanimously.

JACKSON COUNTY BOARD OF COMMISSIONERS

Board Chair

ATTEST: _____
Ryan Krosch, County Administrator