

PROCEEDINGS OF THE COUNTY BOARD OF JACKSON COUNTY, MINNESOTA
March 15, 2022

The Jackson County Board of Jackson, Minnesota met in regular session, in the Jackson County Government Resource Center, Cafeteria Room (Door 7), 402 White Street, City of Jackson, Minnesota, on March 15, 2022. The following members of the Jackson County Board of Commissioners were present: James Eigenberg, Catherine Hohenstein, Scott McClure, Philip Nasby and Don Wachal. County Administrator, Ryan Krosch and Assistant to the Administrator, Brandi Bourquin were also in attendance.

CALL TO ORDER

Chair Hohenstein 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.

CONSENT AGENDA

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

Board Action 22-058 – Approve March 1, 2022 Board of Commissioner Regular Meeting Minutes

Board Action 22-059 – Approve all Commissioner disbursements in accordance with Minnesota Statutes 130.01 subd. 4(b), recorded on warrants numbered 98369 – 98511 in the amount of \$299,197.91 for the following funds: Revenue, \$83,598.60; Public Works, \$124,493.92; Ditch, \$87,910.99; Septic Systems Revolving Loan Fund, \$1,945.00; Library Fund, \$6,527.31 and Taxes & Penalties Fund, \$722.09. A detailed list of claims paid is available at the Auditor/Treasurer’s office upon request.

Vendor	Total
Team Lab	69,875.00
I & S Group Inc	49,494.98
Cooperative Energy Co.	25,617.66
Wendland Sellers Law Office	23,749.00
Environmental Systems Research Inst Inc	15,000.00
Pemberton Law, P.L.L.P	9,666.49
Minnesota Energy Resources	9,287.08
Bradley W Anderson Law Offices, PLLC	6,430.00
Marsden Bldg Maintenance LLC	6,331.20
Bolton & Menk Inc	6,135.00
M C C C Mi 33	5,133.00
Midstates Equipment & Supply, Inc.	5,103.21
Smith & Johnson	4,006.15
Family Services Network	3,468.05
MEnD Correctional Care PLLC	3,263.21
Amazon Capital Services	3,113.57
Ringquist/Ronald	3,058.07

CORPORATE PAYMENT SYSTEMS	2,824.44
Golden Fenders	2,509.46
Spencer Daybreakers Kiwanis	2,500.00
Baker & Taylor, LLC	2,343.44
Schneider Geospatial, LLC	2,250.00
Wold Architects And Engineers	2,044.09
Total Claims Over \$2000	263,203.10
101 Claims Under \$2000	35,994.81
Total Claims Submitted	299,197.91

The motion carried unanimously.

COUNTY ADMINISTRATOR

Motion was made by Commissioner McClure and seconded by Commissioner Wachal to adopt Resolution 22-014 – Approve appointing Laura Rossow the Jackson County Recorder and Registrar of Titles. The motion carried unanimously.

County of Jackson)
) SS.
State of Minnesota)

**Resolution No. 22-014
APPOINTING LAURA ROSSOW THE JACKSON COUNTY
RECORDER AND REGISTRAR OF TITLES**

WHEREAS, Minnesota Statute 382.01 states the office of county recorder shall be elected; and

WHEREAS, Minnesota Statute 375A.1205 provides a process for making certain county elected offices appointed; and

WHEREAS, the office of Jackson County Recorder becomes vacant at 12:01 a.m. on March 31, 2022 due to the retirement of the incumbent elected County Recorder Becky McCann; and

WHEREAS, pursuant to Minnesota Statute 375A.1205, the Jackson County Board of Commissioners approved a resolution on September 21, 2021 making the county recorder and registrar of titles an appointed position; and

WHEREAS, said resolution took effect 30 days after its adoption as no petition to rescind the resolution was filed pursuant to Minnesota Statute 375A.1205; and

WHEREAS, Minnesota Statute 375A.1205 states the duties of an elected official required by statute whose office is made appointive must be discharged by the county board of commissioners acting through a department head appointed by the board for that purpose. Reorganization, reallocation, delegation, or other administrative change or transfer does not diminish, prohibit, or avoid the discharge of duties required by statute.

NOW, THEREFORE, BE IT RESOLVED, the Jackson County Board of Commissioners hereby appoints Laura Rossow as the Jackson County Recorder and Registrar of Titles effective March 31, 2022.

BOARD REPORTS

Commissioner Eigenberg reported on meetings/events involving the AMC Legislative Conference, Townships, DVHHS and Joint Ditch Jackson/Nobles.

Commissioner Wachal reported on meetings/events involving MCIT.

Commissioner McClure reported on meetings/events involving the Townships, Southwest Mental Health Center, DVHHS, Joint Ditch Jackson/Nobles and the Missouri River Water Basin One Watershed/One Plan Policy Committee.

Commissioner Hohenstein reported on meetings/events involving DVHHS and the DAC.

Commissioner Nasby reported on meetings/events involving the AMC Legislative Conference, Friends of the Jackson County Trails, Family Service Network, Townships, Southwest Mental Health Center, DVHHS, Joint Ditch Jackson/Nobles and Fair Board.

EMPLOYEE INTRODUCTIONS

Karla Ambrose, County Assessor, introduced new Appraiser's Christopher Chonko and Taylor Dunker.

Chair Hohenstein recessed the Board of Commissioners meeting at 9:15 a.m.

Chair Hohenstein reconvened the Board of Commissioners meeting at 1:00 p.m.

COUNTY ATTORNEY INTERVIEWS

The Board conducted a structured interview with finalist Kristi Meyeraan for the appointment of County Attorney.

Motion was made by Commissioner McClure and seconded by Commissioner Wachal to adopt Board Action 22-060 – Offer Kristi Meyeraan the position of appointed Jackson County Attorney for the remainder of the current term of office and authorize the Personnel Committee to negotiate an appointment date and salary. The motion carried unanimously.

ADJOURN

Motion was made by Commissioner Nasby and seconded by Commissioner Eigenberg to adjourn the meeting at 1:23 p.m. The motion carried unanimously.

JACKSON COUNTY BOARD OF COMMISSIONERS

Catherine Hohenstein, Board Chair

ATTEST: _____
Ryan Krosch, County Administrator