

PROCEEDINGS OF THE COUNTY BOARD OF JACKSON COUNTY, MINNESOTA
March 19, 2024

The Jackson County Board of Jackson, Minnesota met in regular session, in the Jackson County Courthouse, Commissioners' Board Room, City of Jackson, Minnesota, on March 19, 2024. The following members of the Jackson County Board of Commissioners were present: Don Wachal, Roger Pohlman, Scott McClure, Phil Nasby, and James Eigenberg. County Administrator, Ryan Krosch, County Attorney, Kristi Meyeraan and Assistant to the Administrator, Brandi Bourquin were also in attendance.

CALL TO ORDER

Chair Wachal 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 Nasby to adopt the agenda. The motion carried unanimously.

CONSENT AGENDA

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

Board Action 24-054 – Approve March 5, 2024 Board of Commissioner Regular Meeting Minutes.

Board Action 24-055 – Approve all Commissioner disbursements in accordance with Minnesota Statutes 130.01 subd. 4(b), recorded on warrants numbered 105641-105773 in the amount of \$528,143.76 for the following funds: Revenue, \$216,332.90; Public Works, \$100,190.35; Fleet Management, \$42.22; 2013A GO Capital Improvement Bonds, \$38,937.50; Ditch, \$168,079.57; Agency, \$2,302.00 and Library, \$2,259.22. A detailed list of claims paid is available at the Auditor/Treasurer's office upon request.

Vendor	Total
Waste Mgmt - Mankato	125,685.99
Selective Insurance Company of America	55,625.00
Brunz Construction Company Inc	49,557.62
I & S Group Inc	32,004.45
Jackson Co Auditor-Treasurer	23,271.67
Cooperative Energy Co.	21,402.60
West Central Communications, Inc	18,177.47
Anna's LLC	17,556.75
Hinkeldey/Willis	14,210.00
Goody's Farms LLC	12,814.50
Red Rock Rural Water Systems	11,161.78
Reynolds/LaNette	9,660.00
KLJ Engineering LLC	8,554.76
Von Bevern/Jane C.	8,419.00
Cathcart/Ann H	7,980.00
Sanford Health - Sioux Falls	7,593.50
CORPORATE PAYMENT SYSTEMS	7,396.68
Sign Solutions	6,718.15
Dell Marketing L P	6,556.33
Equipment Blades Inc.	6,000.00
Marsden Bldg Maintenance LLC	5,688.72
MISSISSIPPI HEADWATERS BOARD	5,000.00
Ruby's Drainage Viewing LLC	4,548.78
Brandon Craig Brodin	4,036.75
Federated Rural Electric Association	4,008.38
AUTO VALUE - JACKSON	3,104.66

Hinkeldey/Jeffrey Willis	2,497.50
Rinke Noonan, Ltd.	2,400.00
Streichers	2,387.69
Fastenal Company	2,382.29
Treasury Division Of Mn Dept Of Finance	2,302.00
S & J Cleaning	2,285.20
Verizon Wireless	2,266.98
Total Claims over \$2000	493,255.20
92 Claims Under \$2000	34,888.56
Total Claims Submitted	528,143.76

Board Action 24-056 – Approve Out-of-State travel to Northland How To Conference in Fargo North Dakota.

Board Action 24-057 – Approve revisions to Policy 725: Earned Sick and Safe Time (ESST) Leave Donation.

Board Action 24-058 – Re-appoint Mickey Masters to a three-year term on the Jackson County RLF Board.

Board Action 24-059 – Approve 2023 County Feedlot Officer Annual Report.

The motion carried unanimously.

COUNTY ADMINISTRATOR

Motion was made by Commissioner McClure and seconded by Commissioner Eigenberg to adopt Board Action 24-060 – Adopt policy 501: Non-DOT Drug Testing & Drug Free Workplace. The motion carried unanimously.

BOARD REPORTS

Commissioner Eigenberg reported on meetings/events involving annual township meetings, Canvassing Board and GBERBA.

Commissioner Pohlman reported on meetings/events involving Blue Earth River One Watershed/One Plan Policy Committee and annual township meetings.

Commissioner McClure reported on meetings/events involving Extension Committee, annual township meetings, Southwest Mental Health Center, SW Regional Development Commission (SRDC) and Nobles/Jackson Joint Drainage Board.

Commissioner Nasby reported on meetings/events involving Explore SW MN, Extension Committee, DVHHS, Sales Tax Committee, Canvassing Board, annual township meetings, Southwest Mental Health Center, AMC Legislative update webinar, Prairie Ecology, Friends of the Jackson County Trails and State Community Health Services Advisory Committee.

Commissioner Wachal reported on meetings/events involving AMC Legislative Conference, Area Transportation Partnership, MCIT, MRC, PrimeWest, Fair Board, annual township meetings, DVHHS and PIC.

ADJOURN

Motion was made by Commissioner Eigenberg and seconded by Commissioner Pohlman to adjourn the meeting at 9:26 a.m. The motion carried unanimously.

JACKSON COUNTY BOARD OF COMMISSIONERS

Board Chair

ATTEST:

Ryan Krosch, County Administrator