

PROCEEDINGS OF THE COUNTY BOARD OF JACKSON COUNTY, MINNESOTA
March 21, 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 March 21, 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.

CONSENT AGENDA

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

Board Action 23-048 – Approve March 7, 2023 Board of Commissioner Regular Meeting Minutes.

Board Action 23-049 – Approve all Commissioner disbursements in accordance with Minnesota Statutes 130.01 subd. 4(b), recorded on warrants numbered 102120-102253 in the amount of \$289,610.23 for the following funds: Revenue, \$56,314.42; Public Works, \$178,134.28; Fleet Management, \$42.06; Ditch, \$41,486.89; Revolving Loan Fund, \$332.75; Agency Fund, \$1,218.00; Library Fund, \$12,081.83. A detailed list of claims paid is available at the Auditor/Treasurer's office upon request.

Vendor	Total
Boyer Ford Trucks Savage	89,064.25
Wendland Sellers Law Office	24,469.00
RIVER BEND BUSINESS PRODUCTS, INC	17,948.17
Snow Wheel System, Inc	15,458.00
I & S Group Inc	14,208.13
Black Strap Inc.	8,389.76
CORPORATE PAYMENT SYSTEMS	8,200.74
Inland Truck Parts Company	7,959.49
Heron Lake Watershed District	7,146.02
Rad Design Body Shop	6,097.98
Minnesota Energy Resources	5,810.62
M C C C Mi 33	5,803.71
Cooperative Energy Co.	4,544.31
Combined Public Communications, LLC	4,196.77
Federated Rural Electric Association	4,012.45
Sanford Health - Sioux Falls	3,778.00
Bauer Built, Inc	3,233.50
Amazon Capital Services	3,222.23
NuWay - K&H Cooperative	3,170.20
GovOffice LLC	3,080.00

Smith & Johnson	2,901.22
Barking Dog Interpretive Design Inc	2,894.00
Istate Truck Center	2,488.76
Cohrs Construction Inc	2,486.40
Schneider Geospatial, LLC	2,250.00
Rinke Noonan, Ltd.	2,147.50
AUTO VALUE - JACKSON	2,054.27
Total Claims over \$2000	257,015.48
94 Claims under \$2000	32,594.75
Total Claims Submitted	289,610.23

Board Action 23-050 – Approve LCCMR grant letter of support for Sandy Point improvements.

Board Action 23-051 – Approve the 2022 County Feedlot Officer Annual Report.

Board Action 23-052 – Accept the Southwest Initiative Foundation grant in the amount of \$2,500 for the Summer Library Program Book Incentive.

Board Action 23-053 – Declare retired listed equipment as surplus and approve donation to PCs for People.

The motion carried unanimously.

CITIZEN/STAKEHOLDER/ORGANIZATION

Motion was made by Commissioner Pohlman and seconded by Commissioner Wachal to adopt Resolution 23-007 – Adopting proclamation of April as Child Abuse Prevention Month. The motion carried unanimously.

County of Jackson)
) SS.
State of Minnesota)

**Resolution No. 23-007
APRIL AS CHILD ABUSE PREVENTION MONTH PROCLAMATION**

WHEREAS, child abuse is an issue that affects all members of our community and finding solutions depends on involvement among people throughout the community;

WHEREAS, child abuse prevention works when partnerships created between parents, practitioners, schools, faith communities, health care organizations, law enforcement agencies, and business community;

WHEREAS, family-serving, youth-focused prevention programs offer positive alternatives for young people and encourage parents and youth to develop strong ties to their communities;

WHEREAS, all citizens need to be more aware of child abuse and neglect and its prevention within the community, and be involved in supporting parents to raise their children in a safe, nurturing society.

NOW, THEREFORE, the Jackson County Board of Commissioners hereby proclaim April as Child Abuse Prevention Month in Jackson County and call upon all citizens, community groups, religious organizations, medical facilities, and businesses to increase their participation in efforts to prevent child abuse and neglect, thereby strengthening the community in which we live.

JACKSON COUNTY REVOLVING LOAN FUND

Motion was made by Commissioner McClure and seconded by Commissioner Eigenberg to adopt Board Action 23-054 – Approve a Consent to Mortgage and Security Agreement for current loan client, Round Lake Vineyard & Winery, LLC. The motion carried unanimously.

COUNTY ADMINISTRATOR

Motion was made by Commissioner McClure and seconded by Commissioner Wachal to adopt Resolution 23-009 – Authorize the Jackson County Administrator to Execute All Necessary Documents to Ensure Jackson County Participation in the Multi-state Opioid Settlements and in the Minnesota Opioid State-Subdivision Memorandum of Agreement. The motion carried unanimously.

County of Jackson)
) SS.
State of Minnesota)

Resolution No. 23-009

Authorizing the Jackson County Administrator to Execute All Necessary Documents to Ensure Jackson County Participation in the Multistate Settlements Relating to Opioid Supply Chain Participants, and in the Minnesota Opioids State-Subdivision Memorandum of Agreement

WHEREAS, the State of Minnesota and numerous Minnesota cities and counties are engaged in nationwide civil litigation against opioid supply chain participants related to the opioid crisis; and

WHEREAS, the Minnesota Attorney General has signed on to multistate settlement agreements with several opioid supply chain participants, but those settlement agreements are still subject to sign-on by local governments and final agreement by the companies and approval by the courts; and

WHEREAS, there is a deadline of April, 18 2023, for a sufficient threshold of Minnesota cities and counties to sign on to the above-referenced multistate settlement agreements, and failure to timely sign on may diminish the amount of funds received by not only that city or county but by all Minnesota cities and counties from the settlement funds; and

WHEREAS, representatives of Minnesota’s local governments, the Office of the Attorney General, and the State of Minnesota have reached agreement on the intrastate allocation of these settlement funds between the State, and the counties and cities, as well as the permissible uses of these funds, which will be memorialized in the Minnesota Opioids State-Subdivision Memorandum of Agreement, as amended (the “State-Subdivision Agreement”); and

WHEREAS, the State-Subdivision Agreement creates an opportunity for local governments and the State to work collaboratively on a unified vision to deliver a robust abatement and remediation plan to address the opioid crisis in Minnesota;

NOW, THEREFORE, BE IT RESOLVED, the Jackson County Board of Commissioners supports and agrees to the State-Subdivision Agreement; and

BE IT FURTHER RESOLVED, the Jackson County Board of Commissioners supports and opts in to all future multistate settlement agreements with opioid supply chain participants; and

BE IT FURTHER RESOLVED, the Jackson County Board of Commissioners authorizes Jackson County Administrator Ryan Krosch to execute all necessary documents to ensure Jackson County participation in the multistate settlement agreements, including

Motion was made by Commissioner McClure and seconded by Commissioner Wachal to adopt Board Action 23-056 – Approve the LELS Local 53 Union Labor Contract as presented effective January 1, 2023 to December 31, 2025. The motion carried unanimously.

Motion was made by Commissioner Wachal and seconded by Commissioner Eigenberg to adopt Board Action 23-057 – Approve the AFSCME Local 925 Public Works Union Labor Contract as presented effective January 1, 2023 to December 31, 2025. The motion carried unanimously.

BOARD REPORTS

Commissioner Pohlman reported on meetings/events involving JD 27, DVHHS, township annual meetings, Plum Creek, Des Moines River Watershed Planning Partnership Policy Committee, Drainage Committee and Library Board.

Commissioner Eigenberg reported on meetings/events involving DVHHS, Heron Lake Watershed, township annual meetings, GBERBA and JD 9 and 13.

Commissioner Wachal reported on meetings/events involving AMC Legislative Session, Area Transportation Partnership, Primewest, PIC and MCIT insurance conference in Florida.

Commissioner McClure reported on meetings/events involving the Revolving Loan Fund, SWMH, DVHHS, township annual meetings, Behavioral Task Force, Drainage Committee and JD 9 and 13.

Commissioner Nasby reported on meetings/events involving DVHHS, SWMH, Southern MN Adult Mental Health Consortium, Prairie Ecology Bus, Family Service Network, Friends of the Jackson County Trails, township annual meetings, Des Moines River Watershed Planning Partnership Policy Committee and JD 9 and 13.

ADJOURN

Motion was made by Commissioner Eigenberg and seconded by Commissioner Nasby to adjourn the meeting at 9:49 a.m. The motion carried unanimously.

JACKSON COUNTY BOARD OF COMMISSIONERS

Board Chair

ATTEST: _____
Ryan Krosch, County Administrator