

PROCEEDINGS OF THE COUNTY BOARD OF JACKSON COUNTY, MINNESOTA

April 16, 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 April 16, 2024. The following members of the Jackson County Board of Commissioners were present: Don Wachal, Roger Pohlman, Scott McClure, and James Eigenberg. Commissioner Phil Nasby was absent. 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 approximately 9:00 a.m. and led the Pledge of Allegiance.

Motion was made by Commissioner McClure and seconded by Commissioner Pohlman to adopt the agenda with the addition of consent agenda item 2.4. Board Action – Law Enforcement Center and Government Center Re-Bid Categories. 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 24-067 – Approve April 2, 2024 Board of Commissioner Regular Meeting Minutes.

Board Action 24-068 – Approve all Commissioner disbursements in accordance with Minnesota Statutes 130.01 subd. 4(b), recorded on warrants numbered 105914-106104 in the amount of \$765,071.40 for the following funds: Revenue, \$176,739.57; Public Works, \$130,554.51; Fleet Management, \$256.53; 2013A GO Capital Improvement Bonds, \$1,201.27; Ditch, \$438,878.75; Agency, \$2,292.00; Library, \$2,318.80; Taxes & Penalties, \$3,987.30 and Forfeited Land, \$8,842.67. A detailed list of claims paid is available at the Auditor/Treasurer’s office upon request.

Vendor	Total
FAUSKEE/MICHAEL DOUGLAS	75,100.00
THOMPSON/HORACE H.	60,537.86
THOMPSON/VALERIE J GERARD	60,537.85
Reker Construction & Aggregate, LLC	55,860.81
I & S Group Inc	54,093.51
Jackson Co Auditor-Treasurer	53,410.28
Regents Of The University Of MN	36,162.40
Ziegler Inc.	32,192.64
Madsen Land Surveying Inc	31,060.00
Cooperative Energy Co.	25,146.56
M C C C Mi 33	23,045.92
HICKS/JAKOB	21,715.00
Waste Management	17,939.73
Livewire Printing Co	13,603.77
S & J Cleaning	12,498.80
Rinke Noonan, Ltd.	9,116.00
Nesseth/Michael	8,815.50
Neal/Carol	7,782.95
Environmental Systems Research Inst Inc	7,500.00
Minnesota Energy Resources	7,150.74
Sanford Health - Sioux Falls	6,925.00
Marsden Bldg Maintenance LLC	5,456.46
Tusa/Brian	5,329.78
Tusa/Steven	5,329.77

Titan Machinery, Inc.	5,314.93
Ringquist/Ronald	4,982.61
Jackson/City Of	4,913.94
Advanced Health Safety and Security LLC	4,595.63
Federated Rural Electric Association	4,388.82
American Solutions For Business	4,223.98
Dell Marketing L P	4,027.95
NAC Mechanical & Electrical Service	3,973.00
Safety Signs, Inc	3,912.50
Rapp Strategies, Inc	3,600.00
ADOLPH/JANET R.	3,273.75
AUTO VALUE - JACKSON	3,100.50
Marie-Ange Zoa	2,875.30
Amazon Capital Services	2,857.46
Tri-State Pump & Control Inc	2,762.50
Mosley/Lawrence	2,730.00
Epp/Rebecca	2,619.06
Advanced Drainage Systems	2,557.66
Crysteel Truck Equipment Inc	2,438.92
EVERS/MARK	2,275.00
SCI Communications, Inc	2,220.69
Treasury Division Of Mn Dept Of Finance	2,207.00
PETERSON/THOMAS C.	2,028.70
Total Claims Over \$2000	714,191.23
123 Claims Under \$2000	50,880.17
Total Claims Submitted	765,071.40

Board Action 24-069 – Approve purchases of aggregates included in 2024 quote summary.

Board Action 24-070 – Approve the low bids as presented for the Law Enforcement Center and Government Center project bid categories 13 and 28 and authorize the County Administrator to enter into contracts with the low bidders.

The motion carried unanimously.

CITIZEN/STAKEHOLDER/ORGANIZATION

Elizabeth Hoffman and Levi Blanchard with the Plum Creek Library System provided an update on the regional library system and made a 2025 funding request of \$3,250.00.

Motion was made by Commissioner McClure and seconded by Commissioner Eigenberg to adopt Board Action 24-071 – Approve funding request of \$3,250.00 for 2025 to Plum Creek Library Systems. The motion carried unanimously.

COUNTY ADMINISTRATOR

Motion was made by Commissioner Eigenberg and seconded by Commissioner Wachal to adopt Board Action 24-072 – Approve publishing notice of the intention to enact an ordinance regulating the use of cannabis in County parks, campgrounds and trails. The motion carried unanimously.

BOARD REPORTS

Commissioner Eigenberg reported on meetings/events involving DVHHS and GBERBA.

Commissioner Pohlman reported on meetings/events involving DVHHS and the Blue Earth River Watershed.

Commissioner McClure reported on meetings/events involving Missouri River Water Basin Watershed, DVHHS and the FMJ Drug Court Steering Committee.

Commissioner Wachal reported on meetings/events involving Transit Advisory Board, PrimeWest, Fair Board, MCIT and RAPP Strategies/Sales Tax Committee.

ADJOURN

Motion was made by Commissioner Eigenberg and seconded by Commissioner Wachal to adjourn the meeting at 9:36 a.m. The motion carried unanimously.

JACKSON COUNTY BOARD OF COMMISSIONERS

Board Chair

ATTEST:

Ryan Krosch, County Administrator