

PROCEEDINGS OF THE COUNTY BOARD OF JACKSON COUNTY, MINNESOTA

April 18, 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 April 18, 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 with the addition of consent agenda items 2.8. Board Action – DVHHS Fiscal Host/Agent Agreement for SW-18 Consortium and 2.9. Board Action – National Crime Victims’ Rights Week. 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 23-067 – Approve April 4, 2023 Board of Commissioner Regular Meeting Minutes.

Board Action 23-068 – Approve all Commissioner disbursements in accordance with Minnesota Statutes 130.01 subd. 4(b), recorded on warrants numbered 102353-102520 in the amount of \$505,581.68 for the following funds: Revenue, \$294,420.68; Public Works, \$85,495.84; Ditch, \$92,620.73; Insurance Trust Fund, \$2,980.71; Revolving Loan Fund, \$92.68; Agency Fund, \$2,766.50; Library Fund, \$19,140.18; Taxes & Penalties Fund, \$4,769.42; and Forfeited Land Fund, \$3,294.94. A detailed list of claims paid is available at the Auditor/Treasurer’s office upon request.

Vendor	Total
Wold Architects And Engineers	147,425.98
I & S Group Inc	60,329.90
Guardian Fleet Safety LLC	58,392.08
Cooperative Energy Co.	25,467.35
Advanced Correctional Healthcare, Inc	13,933.16
M C C C Mi 33	12,633.00
Ronald A. Pomeranke Estate	11,060.00
Red Rock Quarry, Inc.	8,732.98
Jackson Co Auditor-Treasurer	8,569.46
Hintze/Paul	8,202.00
Minnesota Energy Resources	7,358.23
NAC Mechanical & Electrical Service	7,310.97
Watonwan County Highway Dept./Public Wks	7,197.75
Mn Dept Of Transportation	6,496.91
Black Strap Inc.	6,322.08
Livewire Printing Co	6,156.69
CORPORATE PAYMENT SYSTEMS	5,403.75
MEI Total Elevator Solutions	5,395.01
Dell Marketing L P	5,273.87
Bauer Built, Inc	5,154.00
Minnesota Paving & Materials	5,146.89
Sanford Health - Sioux Falls	4,431.50
Baker & Taylor, LLC	4,422.79
Smith & Johnson	4,281.22
Federated Rural Electric Association	3,752.73

Greve/Henry H.	3,585.00
Amazon Capital Services	3,502.21
Rinke Noonan, Ltd.	3,147.00
PMR FARMS	3,025.00
Jackson Collision & Classics Inc	2,980.71
Barking Dog Interpretive Design Inc	2,894.00
Treasury Division Of Mn Dept Of Finance	2,724.00
Sandy Law Firm, PC	2,560.00
UPLIFT DESK	2,274.00
Verizon Wireless	2,258.25
Total Claims Sumbitted Over \$2000	467,800.47
117 Claims Submitted Under \$2000	37,781.21
Total Claims Submitted	505,581.68

Board Action 23-069 – Approve authorizing the Board Chair and Administrator to execute the agency agreement between Jackson County and Mn/DOT for Federal Participation in Construction.

County of Jackson)
) SS.
State of Minnesota)

Resolution No. 23-014

BE IT RESOLVED, that pursuant to Minnesota Stat. Sec. 161.36, the Commissioner of Transportation be appointed as Agent of the Jackson County to accept as its agent, federal aid funds which may be made available for eligible transportation related projects.

BE IT FURTHER RESOLVED, the Board Chair and County Administrator are hereby authorized and directed for and on behalf of the local agency to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth and contained in “Minnesota Department of Transportation Agency Agreement No. 1052242, a copy of which said agreement was before the County Board and which is made a part hereof by reference.

Board Action 23-070 – Approve AC Agreement for Federally Funded Paving Project SP 032-629-051.

County of Jackson)
) SS.
State of Minnesota)

Resolution No. 23-015

BE IT RESOLVED, that pursuant to Minnesota Stat. Sec. 161.36, the Commissioner of Transportation be appointed as Agent of Jackson County to accept as its agent, federal aid funds which may be made available for eligible transportation related projects.

BE IT FURTHER RESOLVED, the Board Chair and County Administrator are hereby authorized and directed for and on behalf of Jackson County to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth and contained in “Minnesota Department of Transportation MnDOT Contract Number 1053050,” a copy of which said agreement was before the County Board and which is made a part hereof by reference.

Board Action 23-071 – Accept \$50.00 donation to the Sheriff’s Office to be used for K-9 supplies.

Board Action 23-072 – Approve Interdepartmental Billing and Fund Balance Transfer Policy.

Board Action 23-073 – Approve DVHHS Fiscal Host/Agent Agreement for SW-18 Consortium.

Resolution 23-016 – Approve proclamation recognizing April 23rd-29th, 2023 as Crime Victims' Rights Week.

County of Jackson)
) SS.
State of Minnesota)

Resolution No. 23-016

Proclamation National Crime Victims’ Rights Week

WHEREAS, the term “Victim” is more than just a label and has legal standing and protections that go along with it;

WHEREAS, crime victims’ rights passed here in Minnesota and at the federal level guarantee victims the right to meaningfully participate and use their voice in the criminal justice process;

WHEREAS, victim services providers, advocates, law enforcement officers, attorneys, and other allied professionals can help survivors find their justice by enforcing these rights;

WHEREAS, the right to provide an impact statement ensures that the victims' voices are considered in court during the sentencing and when applicable, restitution processes;

WHEREAS, including and elevating the voices of survivors makes certain they are heard and seen and creates a path to forging and sustaining community trust;

WHEREAS, engaging survivors creates responses and services that are credible, meaningful and centered on individual needs;

WHEREAS, survivors' lived experience can serve as a catalyst for implementing innovative programs, shifting existing programs in new directions, and changing policies or practices that prevent survivors from accessing services or pursuing justice;

WHEREAS, National Crime Victims' Rights Week provides an opportunity to recommit to listening to crime survivors in very space where decisions are made that could impact them; and

WHEREAS, Jackson County is hereby dedicated to amplifying the voices of survivors and creating an environment where survivors have the confidence that they will be heard, believed and supported.

NOW, THEREFORE BE IT RESOLVED THAT, the Jackson County Board of Commissioners do hereby proclaim the week of April 23-29, 2023, as, Crime Victims' Rights Week,

Reaffirming Jackson County's commitment to creating a victim service and criminal justice response that assists all victims of crime during Crime Victims' Rights Week and throughout the year; and expressing our sincere gratitude and appreciation for those community members, victim services providers, and criminal justice professionals who are committed to improving our response to all victims of crime so that they may find relevant assistance, support, justice and peace.

The motion carried unanimously.

COUNTY ADMINISTRATOR

Motion was made by Commissioner Wachal and seconded by Commissioner Pohlman to adopt Board Action 23-074 – Approve Redman Auto Body Garage LLC loan request for \$100,000 with a 10 year amortization and 5% interest with collateral of a 2nd mortgage, 2nd UCC, two personal guarantees, corporate guarantee from R3, LLC, collateral assignments of life insurance in the amount of the loan, assignment of leases and rents, and Jackson County listed as loss payee on business insurance.. The motion carried unaimously.

Motion was made by Commissioner Nasby and seconded by Commissioner Eigenberg to adopt Board Action 23-075 – Approve the Memorandum of Agreement Addendum with the University of Minnesota Extension to change the Extension Administrative Support position from a County hired position to an UM Extension hired position. The motion carried unanimously.

Motion was made by Commissioner Eigenberg and seconded by Commissioner Pohlman to adopt Board Action 23-076 – Approve a contract with the State of Minnesota for a Sentencing to Service program from July 1, 2023 to June 30, 2025 and authorize County Administrator Ryan Krosch to sign the electronic contract documents. The motion carried unanimously.

Motion was made by Commissioner Wachal and seconded by Commmissioner McClure to adopt Board Action 23-077 – Approve accepting a bid of \$1.00 from Jackson County Agricultural Society for the sale of real estate known as the Jackson County Fairgrounds. The motion carried unanimously.

BOARD REPORTS

Commissioner McClure reported on meetings/events involving the Building Committee, Missouri River Water Basin One Watershed/One Plan Policy Committee, Township Meeting, Revolving Loan Fund and DVHHS.

Commissioner Wachal reported on meetings/events involving PrimeWest, Revolving Loan Fund and MCIT.

Commissioner Eigenberg reported on meetings/events involving Building Committee, JD 27, Fort Belmont, District 8 Land Use & Environment Advisory Task Force, DVHHS, GBERBA, Township Meeting and Okabena City Council.

Commissioner Pohlman reported on meetings/events involving JD 27 and DVHHS.

Commissioner Nasby reported on meetings/events involving Fair Board, Friends of the Jackson County Trails, DVHHS, Southern MN Adult Mental Health Consortium (SW18) and Prairie Ecology Bus.

ADJOURN

Motion was made by Commissioner Eigenberg and seconded by Commissioner Wachal to adjourn the meeting at 9:34 a.m. The motion carried unanimously.

JACKSON COUNTY BOARD OF COMMISSIONERS

Board Chair

ATTEST: _____
Ryan Krosch, County Administrator