

PROCEEDINGS OF THE COUNTY BOARD OF JACKSON COUNTY, MINNESOTA
May 2, 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 May 2, 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 Pohlman to approve the following Consent Agenda items:

Board Action 23-078 – Approve April 18, 2023 Board of Commissioner Regular Meeting Minutes.

Board Action 23-079 – Approve all Commissioner disbursements in accordance with Minnesota Statutes 130.01 subd. 4(b), recorded on warrants numbered 102521-102651 in the amount of \$364,936.26 for the following funds: Revenue, \$61,813.84; Public Works, \$72,355.50; Ditch, \$220,516.66; Insurance Trust Fund, \$132.00; Library Fund, \$5,260.26; and Taxes & Penalties Fund, \$4,858.00. A detailed list of claims paid is available at the Auditor/Treasurer's office upon request.

Vendor	Total
Hodgman Drainage Co Inc	83,739.21
Jackson Co Auditor-Treasurer	36,391.53
I & S Group Inc	35,425.32
Tordsen/Keith	22,370.00
Noomen Excavating LLC	19,249.86
Jackson Sports	14,525.00
Collins Engineers, Inc.	12,558.50
Contegrity Group Inc	10,621.00
Livewire Printing Co	7,798.77
Syntax Inc	7,327.50
Marsden Bldg Maintenance LLC	7,143.78
Advanced Correctional Healthcare, Inc	6,666.58
Ziegler Inc.	6,113.40
Heron Lake Watershed District	5,974.19
S & J Cleaning	5,558.50
Baumann/Timothy Eric	5,159.48
Rad Design Body Shop	4,865.26
Minnesota Paving & Materials	4,170.69
Baker & Taylor, LLC	3,977.92
Valley Asphalt Products Inc	3,409.00
Amazon Capital Services	3,374.40
Advanced Drainage Systems	3,318.00
PMR FARMS	3,222.00
Lawrence Kooistra Rvoc Trst	2,797.50
Bauer Built, Inc	2,739.64
Smith Partners Professional LLP	2,668.40
Cooperative Energy Co.	2,627.46
Mills & Miller Inc	2,587.88

Byron L Christoffer Disclaimer Trst	2,573.65
Christoffer/Kathryn	2,573.65
Office of MN.IT Services	2,226.23
MN Municipal Utilities Assoc.	2,000.00

Total Claims Sumbitted Over \$2000 335,754.30

93 Claims Submitted Under \$2000 29,181.96

Total Claims Submitted 364,936.26

The motion carried unanimously.

CITIZEN/STAKEHOLDER/ORGANIZATION

Joe Caruso with Summit Carbon Solutions presented an update on the proposed carbon pipeline.

COUNTY ADMINISTRATOR

Motion was made by Commissioner Nasby and seconded by Commissioner Pohlman to adopt Board Action 23-080 – Approve \$1,000 investment over a two-year period to the National Center for Public Lands Counties. Voting in favor of the motion were Commissioners Nasby and Pohlman. Voting against the motion were Commissioners Eigenberg, McClure and Wachal. The motion failed.

Motion was made by Commissioner Wachal and seconded by Commissioner McClure to adopt Resolution 23-017 – Approve Proclamation recognizing May 7-13, 2023 as Public Service Recognition Week. The motion carried unanimously.

County of Jackson)
) SS.
State of Minnesota)

**Resolution No. 23-017
PUBLIC SERVICE RECOGNITION WEEK PROCLAMATION**

In honor of the millions of public employees at the federal, state, county, and city levels:

Whereas:

Americans are served every single day by public employees at the federal, state, county and city levels. These unsung heroes do the work that keeps our nation working. Their tireless efforts were especially critical during the COVID-19 pandemic;

Whereas:

Many public employees, including military personnel, police officers, firefighters, border patrol officers, embassy employees, health care professionals and others, risk their lives each day in service to the people of the United States and around the world;

Whereas:

Public employees day in and day out provide the diverse services demanded by the American people of their government with efficiency and integrity; and

Whereas:

Without these public employees at every level, continuity would be impossible in a democracy that regularly changes its leaders and elected officials.

Therefore:

The Jackson County Board of Commissioners hereby announce and proclaim to all citizens that May 7 - 13, 2023, is Public Service Recognition Week. All citizens are encouraged to recognize the accomplishments and contributions of government employees at all levels — federal, state, county and city.

BOARD REPORTS

Commissioner Wachal reported on meetings/events involving Southern Prairie Community Care.

Commissioner Eigenberg reported on meetings/events involving Heron Lake Watershed and City of Heron Lake Local Board of Review.

Commissioner Pohlman reported on meetings/events involving Historical Society, Plum Creek Library, DAC and Des Moines River Watershed.

Commissioner McClure reported having no meetings/events.

Commissioner Nasby reported having no meetings/events.

ADJOURN

Motion was made by Commissioner Eigenberg and seconded by Commissioner Pohlman to adjourn the meeting at 9:55 a.m. The motion carried unanimously.

JACKSON COUNTY BOARD OF COMMISSIONERS

Board Chair

ATTEST: _____
Ryan Krosch, County Administrator