

PROCEEDINGS OF THE COUNTY BOARD OF JACKSON COUNTY, MINNESOTA
May 3, 2022

The Jackson County Board of Jackson, Minnesota met in regular session, in the Jackson County Government Resource Center, Cafeteria Room (Door 7), 402 White Street, City of Jackson, Minnesota, on May 3, 2022. The following members of the Jackson County Board of Commissioners were present: James Eigenberg, Catherine Hohenstein, Scott McClure and Don Wachal. Commissioner Phil Nasby was absent. County Administrator, Ryan Krosch and Assistant to the Administrator, Brandi Bourquin were also in attendance.

CALL TO ORDER

Chair Hohenstein called the meeting to order at 9:00 a.m. and led the Pledge of Allegiance.

Motion was made by Commissioner Wachal seconded by Commissioner Eigenberg to adopt the agenda with the removal of consent agenda item 2.10 Approve Quote for 2022 Section Corner Re-monumentation Project. The motion carried unanimously.

CONSENT AGENDA

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

Board Action 22-080 – Approve April 19, 2022 Board of Commissioner Regular Meeting Minutes.

Board Action 22-081 – Approve all Commissioner disbursements in accordance with Minnesota Statutes 130.01 subd. 4(b), recorded on warrants numbered 98886 - 99007 in the amount of \$610,687.45 for the following funds: Revenue, \$309,623.48; Public Works, \$65,090.30; Ditch, \$227,700.48; Agency Fund, \$2,425.50; Library Fund, \$5,270.33 and Taxes & Penalties Fund, \$577.36. A detailed list of claims paid is available at the Auditor/Treasurer’s office upon request.

Vendor	Total
Brennan Construction of MN, Inc	157,317.52
Svoboda Excavating Inc	118,689.78
I & S Group Inc	42,762.91
Titan Machinery, Inc.	25,718.98
Pro-West & Assoc., Inc	24,604.60
M C C C Mi 33	22,107.27
Jackson County Agricultural Society	20,000.00
JOHNSON/LINDA L.	18,460.78
DDA Human Resources, Inc	18,000.00
Motorola Solutions Inc	17,093.47
Equipment Blades Inc.	12,350.00
Borsgard/Craig	11,375.39
WEST/VIRGINIA	7,945.22
Minnesota Energy Resources	7,917.82
Marsden Bldg Maintenance LLC	7,756.61
C&B Operations LLC	7,500.00
S & J Cleaning	5,459.25
Svehla/Ronald & Margaret	5,200.00
WEST/ROBERT D.	4,815.00
Heron Lake Watershed District	3,961.65
SeaChange Print Innovations	3,898.25

Rons Electric Inc	3,879.95
GLIDDEN/STEVEN	3,640.00
Burmeister Snow Removal LLC	3,611.26
MINNESOTA DOT - Drainage	3,417.50
MEnD Correctional Care PLLC	3,263.21
H2Over Viewers LLC	2,753.44
LSQ FUNDING GROUP, L.C	2,497.83
Treasury Division Of Mn Dept Of Finance	2,425.50
Ziegler Inc.	2,265.79
Lakeshore Learning Materials	2,042.09
Claims of \$2000	572,731.07
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92 Claims Under \$2000	37,956.38
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Total Claims Submitted	610,687.45

Board Action 22-082 – Approve the 2021 County Feedlot Officer Annual Report.

Board Action 22-083 – Approve Letter of Support for 2023 LCCMR Grant.

Board Action 22-084 – Amend Previously Adopted December 21, 2021 Board Minutes.

Board Action 22-085 – Approve the Department of Public Safety Driver and Vehicle Services Lease Amendment.

Board Action 22-086 – Approve a county credit card for County Recorder Laura Rossow.

Board Action 22-087 – Approve contract and bond for SAP 032-030-028.

Board Action 22-088 – Approve award of SAP 032-623-026, SAP 032-640-004, SAP 032-641-001, SAP 032-651-003 To knife River from Sauk Rapids, MN for the bid amount of \$902,312.87.

The motion carried unanimously.

LAND MANAGEMENT/SWCD

Motion was made by Commissioner McClure and seconded by Commissioner Wachal to adopt Board Action 22-089 – Approve Land Management Office to undertake a comprehensive ordinance review with assistance from a Land Use Attorney. The motion carried unanimously.

COUNTY ADMINISTRATOR

Motion was made by Commissioner Eigenberg and seconded by Commissioner Hohenstein to adopt Board Action 22-090 – Amend Jackson County Employee Policies 200, 202, 203, 206, 207, 208, 209, 211, 212, 213, 214 and 215 as presented. The motion carried unanimously.

Motion was made by Commissioner Eigenberg and seconded by Commissioner Wachal to adopt Board Action 22-091 – Approve not participating in the Annual Minnesota Performance Measurement Program. The motion carried unanimously.

Motion was made by Commissioner McClure and seconded by Commissioner Wachal to adopt Board Action 22-092 – Approve changing the location of regularly held County Board meetings to the County Board Room located in the Courthouse. The motion carried unanimously.

County Administrator, Ryan Krosch discussed recruitment opportunities for the open Assistant County Attorney position and will work with County Attorney, Kristi Meyeraan to revise the current posting.

BOARD REPORTS

Commissioner Eigenberg reported on meetings/events involving the Building Committee, Heron Lake Watershed District and GBERBA.

Commissioner Wachal reported on meetings/events involving P.A.C.E, Budget Committee and Rural Minnesota Energy Board.

Commissioner McClure reported on meetings/events involving the Building Committee, Behavioral Task Force Committee, Joint Ditch Committee bonding meeting, and Southwest Crisis Center.

Commissioner Hohenstein reported on meetings/events involving the Historical Society, Plum Creek Library and Budget Committee.

ADJOURN

Motion was made by Commissioner Eigenberg and seconded by Commissioner Wachal to adjourn the meeting at 9:31 a.m. The motion carried unanimously.

JACKSON COUNTY BOARD OF COMMISSIONERS

Catherine Hohenstein, Board Chair

ATTEST:

Ryan Krosch, County Administrator