

PROCEEDINGS OF THE COUNTY BOARD OF JACKSON COUNTY, MINNESOTA

May 21, 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 May 21, 2024. The following members of the Jackson County Board of Commissioners were present: Don Wachal, Roger Pohlman, Scott McClure, Phil Nasby and James Eigenberg. 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 Eigenberg to adopt the agenda. The motion carried unanimously.

CONSENT AGENDA

Motion was made by Commissioner Nasby and seconded by Commissioner Pohlman to approve the following Consent Agenda items:

Board Action 24-083 – Approve May 7, 2024 Board of Commissioner Regular Meeting Minutes with a correction to Commissioner Pohlman’s Board Report with the addition of Library Board after Plum Creek.

Board Action 24-084 – Approve all Commissioner disbursements in accordance with Minnesota Statutes 130.01 subd. 4(b), recorded on warrants numbered 106280-106431 in the amount of \$378,072.28 for the following funds: Revenue, \$69,196.53; Public Works, \$232,545.87; Fleet Management, \$198.99; 2013A GO Capital Improvement Bonds, \$2,515.32; Ditch, \$50,730.66; Insurance Trust, \$170.00; Agency, \$5,049.00; Library, \$10,261.16; and Taxes & Penalties, \$7,404.75. A detailed list of claims paid is available at the Auditor/Treasurer’s office upon request.

Vendor	Total
Saxon Fleet Services	51,597.00
Frontier Precision, Inc	42,835.22
Cooperative Energy Co.	26,654.99
Red Rock Quarry, Inc.	25,290.62
Tritech Software Systems	24,630.41
Subsurface, Inc.	18,910.00
I & S Group Inc	15,599.01
Cemcast Pipe & Precast	11,900.80
Jackson Co Auditor-Treasurer	8,800.00
Sievert/Bradley Gene	8,041.30
Sievert/Scott James	8,041.30
Wendland Sellers Law Office	6,477.00
KLJ Engineering LLC	5,024.27
Treasury Division Of Mn Dept Of Finance	5,006.50
Combined Public Communications, LLC	4,534.77
Collins Engineers, Inc.	4,513.50
Diamond Mowers, LLC	4,509.94
Minnesota Paving & Materials	4,479.58
Sanford Health - Sioux Falls	4,197.50
Rinke Noonan, Ltd.	4,026.50
Federated Rural Electric Association	3,625.95
MN DVS-Deputy Registrar	3,604.92
Smith Partners Professional LLP	3,503.97
CORPORATE PAYMENT SYSTEMS	3,411.26

Meiners/Margaret	3,356.16
Baker & Taylor, LLC	3,209.31
Cottonwood County Landfill	3,206.68
Uline	3,152.56
Advanced Drainage Systems	2,934.09
PETERSON/THOMAS C.	2,685.42
Stanley Shearer	2,624.00
Place/Susan L	2,400.00
Southwest Minnesota Regional Radio Board	2,380.00
NuWay - K&H Cooperative	2,120.00
Sign Solutions	2,076.23
Stonebrooke Engineering, Inc	2,021.89
Total Claims Over \$2000	331,382.65
105 Claims Under \$2000	46,689.63
Total Claims Submitted	378,072.28

Board Action 24-085 – Approve out-of-state travel expenses for County Assessor, Karla Ambrose to attend the Schneider Geospatial Beacon User Conference in Savannah, Georgia September 29-October 1, 2024.

Board Action 24-086 – Approve contract and bond for SAP 032-030-031.

The motion carried unanimously.

COURT SERVICES

Motion was made by Commissioner McClure and seconded by Commissioner Wachal to adopt Board Action 24-087 – Approve comprehensive plans submitted by Jackson County Court Services and the Minnesota DOC. The motion carried unanimously.

Motion was made by Commissioner Eigenberg and seconded by Commissioner Wachal to adopt Board Action 24-088 – Approve the formation of the Jackson County Court Services Advisory Committee with the following members: Jackson County Commissioner Roger Pohlman, County Administrator Ryan Krosch, County Attorney Kristi Meyeraan, County Chief Deputy Sheriff Kelly Mitchell and Fifth District Court Judge Darci Bentz. The motion carried unanimously.

COUNTY ADMINISTRATOR

The Board discussed retail cannabis business registration. The consensus of the Board was to have a letter sent to Jackson County cities and townships to determine which of these entities would be delegating registration authority to the county.

Motion was made by Commissioner Eigenberg and seconded by Commissioner Pohlman to adopt Board Action 24-089 – Approve a \$24,639 appropriation payable to the SW 18 Adult Mental Health Consortium for their cash flow needs. The motion carried unanimously.

BOARD REPORTS

Commissioner Pohlman reported on meetings/events involving the Jackson County Library Board.

Commissioner Eigenberg reported on meetings/events involving GBERBA.

Commissioner Wachal reported on meetings/events involving DVHHS, MCIT, Fair Board, and MRC.

Commissioner Nasby reported on meetings/events involving DVHHS, SW Adult Mental Health Consortium, SWMHC, Friends of the Jackson County Trails, Explore SW MN, Des Moines River Watershed, and Prairie Ecology Bus.

Commissioner McClure reported on meetings/events involving SWMHC, DVHHS, SRDC and the Behavioral Task Force.

ADJOURN

Motion was made by Commissioner Eigenberg and seconded by Commissioner Wachal to adjourn the meeting at 10:02 a.m. The motion carried unanimously.

JACKSON COUNTY BOARD OF COMMISSIONERS

Board Chair

ATTEST:

Ryan Krosch, County Administrator