

PROCEEDINGS OF THE COUNTY BOARD OF JACKSON COUNTY, MINNESOTA

June 4, 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 June 4, 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 Pohlman to adopt the agenda. The motion carried unanimously.

EMPLOYEE INTRODUCTIONS

Jill Horn, Chief Deputy Auditor Treasurer, introduced new Deputy Auditor Treasurer, Grace Timmer.

CONSENT AGENDA

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

Board Action 24-090 – Approve May 21, 2024 Board of Commissioner Regular Meeting Minutes.

Board Action 24-091 – Approve all Commissioner disbursements in accordance with Minnesota Statutes 130.01 subd. 4(b), recorded on warrants numbered 106432-106562 in the amount of \$4,376,979.74 for the following funds: Revenue, \$347,299.25; Public Works, \$107,468.26; 2013A GO Capital Improvement Bonds, \$504,120.12; Ditch, \$276,409.53; Insurance Trust, \$10,257.36; Library, \$300.00; and Taxes & Penalties, \$3,131,125.22. A detailed list of claims paid is available at the Auditor/Treasurer’s office upon request.

Vendor	Total
Jackson Co Central School District 2895	2,187,004.12
Heron Lake - Okabena School Isd 330	522,153.15
Windom Area Schools	350,735.30
Marshall Machine Shop, Inc	273,999.00
McCarty Custom Inc	222,724.61
Svoboda Excavating Inc	152,000.00
Peterson Sheet Metal, Inc	109,772.03
Mt Lake Public School District 173	67,300.58
Master Electric Co, Inc	54,625.00
Northland Concrete & Masonry Company LLC	39,795.50
Red Rock Quarry, Inc.	35,252.63
Contegrity Group Inc	32,433.36
TrueNorth Steel, Inc.	26,861.12
Olympic Fire Protection Corp	25,329.02
Cooperative Energy Co.	24,546.60
Nobles/County of	22,940.22
Waste Management	16,845.70
Elite Mechanical Systems, LLC	16,796.62
Dell Marketing L P	14,014.55
Quest Software Inc	12,997.82
Grazzini Brothers & Company	11,875.00
Jackson Collision & Classics Inc	10,257.36

AGCO Corporation	9,558.72
Northern Glass & Glazing, Inc	9,500.00
KTI Fencing, Inc	8,175.94
Livewire Printing Co	7,776.12
RT Vision, Inc.	7,500.00
Advanced Correctional Healthcare, Inc	6,999.91
Jackson/City Of	6,399.25
Sathe Trust Etal/Teresa	6,067.32
PETERSON/THOMAS C.	6,021.84
Marsden Bldg Maintenance LLC	5,774.69
SeaChange Print Innovations	5,636.23
Ringquist/Ronald	5,132.04
HANSEN/DALLAS	4,550.49
Martin County West Schools	3,932.07
Duininck, Inc.	3,692.61
S & J Cleaning	3,408.50
Schneider Geospatial, LLC	2,652.00
Braun Intertec Corporation	2,616.75
Verizon Wireless	2,325.82
Zarnoth Brush Works, Inc.	2,220.00
New Vision Co-op	2,122.20
Amazon Capital Services	2,020.35
Total Claims over \$2000	4,344,342.14
79 Claims Under \$2000	32,637.60
Total Claims Submitted	4,376,979.74

Board Action 24-092 – Approve contract and bond for SAP 032-604-054.

Resolution 24-010 – Approve advancement of 2025 funds for River Road Project SAP 032-623-027.

County of Jackson)
) SS.
State of Minnesota)

RESOLUTION 24-010

WHEREAS, the County of Jackson is planning to implement County State Aid Street Project(s) in 2024 which will require State Aid funds in excess of those available in its State Aid Municipal Construction Account, and

WHEREAS, said County is prepared to proceed with the construction of said project(s) through the use of an advance from the County State Aid Construction Fund to supplement the available funds in their State Aid Municipal Construction Account, and

WHEREAS, the advance is based on the following determination of estimated expenditures:

Account Balance as of date 5/22/2024	\$ <u>318,856.38</u>
Less estimated disbursements:	
Project #032-623-027	\$ <u>1,620,770.62</u>
Project # _____	\$ _____
Project # _____	\$ _____
Project # _____	\$ _____
Bond Principle (if any)	\$ _____
Project Finals (overruns-if any)	\$ _____
Other _____	\$ _____
 Total Estimated Disbursements	 \$ <u>1,620,770.62</u>
Advance Amount (amount in excess of acct balance)	\$ <u>444,364.00</u>

WHEREAS, repayment of the funds so advanced will be made in accordance with the provisions of Minnesota Statutes 162.08, Subd. 5 & 7 and Minnesota Rules, Chapter 8820, and

WHEREAS, the County acknowledges advance funds are released on a first-come-first-serve basis and this resolution does not guarantee the availability of funds.

NOW, THEREFORE, Be It Resolved: That the Commissioner of Transportation be and is hereby requested to approve this advance for financing approved County State Aid Highway Project(s) of the County of Jackson in an amount up to \$444,364.00 in accordance with Minnesota Rules 8820.1500, Subp. 9. I hereby authorize repayments from subsequent accruals to the Regular/Municipal Construction Account of said County from future year allocations until fully repaid.

Board Action 24-093 – Approve a \$1,000 grant agreement for the Jackson County Library Wonderbooks and Vox Books collection.

Board Action 24-094 – Approve a \$1,000 grant agreement for the Jackson County Library 1000 Books Before Kindergarten program.

Board Action 24-095 – Approve the Boat & Water Grant for 2024.

The motion carried unanimously.

COUNTY ADMINISTRATOR

Todd Stone with Rapp Strategies, Inc. presented an overview of the communications that will be provided to residents this summer and fall regarding the sales tax ballot question.

CITIZEN/STAKEHOLDER/ORGANIZATION

Kim Peterson and Kathy Greiner with Rebuilding Together Minnesota presented on housing services and programs they provide in Jackson County.

LAND MANAGEMENT/SWCD

Motion was made by Commissioner Nasby and seconded by Commissioner McClure to adopt Board Action 24-096 – Approve the Great River Energy Substation and Transmission Line Conditional Use Permit in Ewington Township with four conditions:

1. All County, State, and Federal laws, regulations, and ordinances shall be complied with. All necessary permits, licensures, and certifications, including but not limited to any that may be required by the Minnesota Pollution Control Agency, Minnesota Department of Natural Resources, Minnesota Department of Labor and Industry, Minnesota Department of Health, Minnesota Department of Transportation, Jackson County Soil and Watershed Conservation District, or Jackson County shall be secured and maintained.
2. Must obtain an E-911 address from Jackson County Public Works for the substation.
3. Any field tile, public or private, that are encountered during excavation must be either repaired and replaced or re-routed to ensure existing drainage is maintained.
4. A security fence shall be installed around the perimeter of the substation.

The motion carried unanimously.

COUNTY ADMINISTRATOR

County Administrator, Ryan Krosch, shared highlights of the Local Option Sales Tax Analysis that was conducted by the University of Minnesota Extension on behalf of Jackson County.

Motion was made by Commissioner McClure and seconded by Commissioner Wachal to adopt Board Action 24-097 – Approve an additional appropriation of \$2,500 in 2024 to the Southwest Crisis Center. The motion carried 4-0 in favor with Commissioner Pohlman abstaining from voting due to a conflict of interest.

BOARD REPORTS

Commissioner Nasby reported on meetings/events involving Friends of the Jackson County Trails and the Drainage Authority.

Commissioner McClure reported on meetings/events involving Redetermination Landowner Meetings, Ditch Pre-Construction Meeting, Drainage Authority, and Federated Rural Electric Groundbreaking Ceremony.

Commissioner Pohlman reported on meetings/events involving the Historical Society, Blue Earth River One Watershed/One Plan Policy Committee, and the Drainage Authority.

Commissioner Eigenberg reported on meetings/events involving UCAP, GBERBA, Drainage Authority, and Rapp Strategies.

Commissioner Wachal reported on meetings/events involving the Drainage Authority, Planning and Zoning, Rural Minnesota Energy Board and SW Regional Solid Waste Commission.

ADJOURN

Motion was made by Commissioner Eigenberg and seconded by Commissioner Wachal to adjourn the meeting at 9:52 a.m. The motion carried unanimously.

JACKSON COUNTY BOARD OF COMMISSIONERS

Board Chair

ATTEST:

Ryan Krosch, County Administrator