

**PROCEEDINGS OF THE COUNTY BOARD OF JACKSON COUNTY, MINNESOTA**  
**June 6, 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 June 6, 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 Pohlman and seconded by Commissioner Eigenberg** to adopt the agenda with the addition of consent agenda item 2.7. Board Action – Donations for Take a Kid Fishing. The motion carried unanimously.

**CONSENT AGENDA**

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

**Board Action 23-088** – Approve May 16, 2023 Board of Commissioner Regular Meeting Minutes.

**Board Action 23-089** – Approve all Commissioner disbursements in accordance with Minnesota Statutes 130.01 subd. 4(b), recorded on warrants numbered 102787-102964 in the amount of \$5,375,663.15 for the following funds: Revenue, \$588,969.71; Public Works, \$529,109.57; Fleet Management, \$47.18; Ditch, \$890,676.28; Insurance Trust Fund, \$1,187.39; Revolving Loan Fund, \$201,503.00; Library Fund, \$2,320.28; and Taxes & Penalties Fund, \$3,161,849.74. A detailed list of claims paid is available at the Auditor/Treasurer's office upon request.

<b>Vendor</b>	<b>Total</b>
Jackson Co Central School District 2895	2,151,412.36
Heron Lake - Okabena School Isd 330	545,484.97
Midwest Contracting LLC	405,849.50
Windom Area Schools	379,385.76
Hodgman Drainage Co Inc	315,391.82
PRIMEWEST HEALTH	275,956.00
Precision Farm Drainage & Excavating LLC	154,817.52
Wold Architects And Engineers	147,460.87
Rickert Excavating	118,088.80
Dirt Merchant Inc	104,458.62
Hi-Lo Restaurant & Catering LLC	100,000.00
Redman Auto Body Garage LLC	100,000.00
McCarty Custom Inc	82,388.75
Mt Lake Public School District 173	76,337.31
Noomen Excavating LLC	67,991.50
Guardian Fleet Safety LLC	60,276.73
Cooperative Energy Co.	50,994.07
I & S Group Inc	45,892.90
KLJ Engineering LLC	21,258.47
AGCO Corporation	12,288.53
Bluum of Minnesota, LLC	11,900.00
Jackson/City Of	8,366.17
Equipment Blades Inc.	8,225.00
Duininck, Inc.	7,919.71
RT Vision, Inc.	7,500.00

Marsden Bldg Maintenance LLC	6,730.37
Advanced Correctional Healthcare, Inc	6,679.48
S & J Cleaning	5,558.50
Rhomar Industries, Inc.	5,116.56
M C C C Mi 33	5,080.20
Minnesota Energy Resources	4,840.66
Martin County West Schools	4,452.51
Advanced Drainage Systems	4,329.13
Family Services Network	4,084.01
Mn Dept Of Transportation	4,069.40
New Vision Co-op	2,769.44
Prairie Ecology Bus Center, Inc	2,731.44
Ziegler Inc.	2,561.56
Verizon Wireless	2,307.06
Schneider Geospatial, LLC	2,250.00
The Howard E Nyhart Co Inc	2,200.00
Amazon Capital Services	2,118.47
<b>Total Claims over \$2000</b>	<b>5,327,524.15</b>
<b>111 Claims Under \$2000</b>	<b>48,139.00</b>
<b>Total Claims Submitted</b>	<b>5,375,663.15</b>

**Board Action 23-090** – Approve an Indemnification and Hold Harmless Agreement with the Jackson County Agricultural Society to operate beer gardens at the County Fairgrounds during the 2023 Jackson County Fair.

**Board Action 23-091** – Approve two grant agreements from the Southwest Initiative Foundation and Jackson Area Community Foundation for library story telling kits and library early literacy kits.

**Board Action 23-092** – Approve changes to Policy 710 - Holidays as presented including the addition of Juneteenth as an official paid County holiday.

**Board Action 23-093** – Approve Temporary On-Sale Liquor License(s) for the Jackson County Agricultural Society at the fairgrounds.

**Board Action 23-094** – Accept (2) \$1000 Donations for Take a Kid Fishing event, one from the Jackson County Conservation League and one from H & D Underground, Inc.

The motion carried unanimously.

**CITIZEN/STAKEHOLDER/ORGANIZATION**

Jessica Welu and Jane Lanphere with Explore Southwest Minnesota Tourism presented on updates to the organization’s website as well as highlighted the benefits of being a partner of Explore Southwest Minnesota Tourism. The organization is seeking funding from Jackson County for 2024.

**LAND MANAGEMENT/SWCD**

**Motin was made by Commissioner McClure and seconded by Commissioner Pohlman** to adopt Resolution 23-018 - Approve supporting and participating in the Blue Earth River Watershed One Watershed, One Plan Project. The motion carried unanimously.

County of Jackson            )  
  ) SS.  
State of Minnesota         )

**Resolution No. 23-018**  
**SUPPORT A BLUE EARTH RIVR WATERSHED ONE WATERSHED, ONE PLAN PROJECT**

**WHEREAS**, the Minnesota Board of Soil and Water Resources has developed policies for coordination and development of comprehensive watershed management plans, also known as One Watershed, One Plan, consistent with Minnesota Statutes, Chapter 103B.801, Comprehensive Watershed Management Planning Program; and

**WHEREAS**, Minnesota Statutes, Chapter 103B.301, Comprehensive Local Water Management Act, authorizes Minnesota Counties to develop and implement a local water management plan; and

**WHEREAS**, Minnesota Statutes, Chapter 103C.331, subdivision 11, Comprehensive Plan, authorizes Minnesota Soil and Water Conservation Districts to develop and implement a comprehensive plan; and

**WHEREAS**, the counties, soil and water conservation districts, and cities within the Blue Earth River Watershed – HUC 07020009 & #24, as delineated in the attached One Watershed, One Plan Suggested Boundary Map, have interest in developing a comprehensive watershed management plan for this area.

**NOW, THEREFORE, BE IT RESOLVED**, that Jackson County recognizes and supports watershed-scale planning efforts consistent with Minnesota Statutes, Chapter 103B.801, also known as One Watershed, One Plan; and

**BE IT FURTHER RESOLVED** that Jackson County welcomes the opportunity to collaborate with the counties, soil and water conservation districts, and cities within the Blue Earth River Watershed for watershed-scale planning efforts in the future; and

**BE IT FURTHER RESOLVED** that the Jackson County supports an application to the Board of Water and Soil Resources for a planning grant to develop a comprehensive watershed management plan and anticipates entering into a Memorandum of Agreement with the counties, soil and water conservation districts, and cities within the Blue Earth River Watershed.

### **BOARD REPORTS**

Commissioner Pohlman reported having no meetings/events.

Commissioner Eigenberg reported on meetings/events involving Behavioral Taskforce, Heron Lake Watershed, Wilder City Council, GBERBA and UCAP.

Commissioner Wachal reported on meetings/events involving Area Transportation Partnership – ATP7, Solid Waste Commission, Rural MN Energy Board, DVHHS and MCIT.

Commissioner McClure reported on meetings/events involving Behavioral Taskforce, ISG Water Quality Tour, and DVHHS.

Commissioner Nasby reported on meetings/events involving the Des Moines River Watershed Planning Partnership Policy Committee, Prairie Ecology Bus, DVHHS and Extension.

### **ADJOURN**

**Motion was made by Commissioner Eigenberg and seconded by Commissioner Wachal** to adjourn the meeting at 9:50 a.m. The motion carried unanimously.

JACKSON COUNTY BOARD OF COMMISSIONERS

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Board Chair

ATTEST: \_\_\_\_\_  
Ryan Krosch, County Administrator