

PROCEEDINGS OF THE COUNTY BOARD OF JACKSON COUNTY, MINNESOTA
June 7, 2022

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 7, 2022. The following members of the Jackson County Board of Commissioners were present: James Eigenberg, Catherine Hohenstein, Scott McClure, Phil Nasby and Don Wachal. 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 McClure seconded by Commissioner Wachal to adopt the agenda with the addition of a presentation from CURE (Clean Up the River Environment) and removal of item 2.1. Board Action – Approve May 17th, 2022 Board of Commissioner Regular Meeting Minutes. The motion carried unanimously.

EMPLOYEE INTRODUCTIONS

Cole Rossow, Highway Maintenance Supervisor introduced new Heavy Equipment Operators, Dwight Jerge and Jared Brunsvold.

CONSENT AGENDA

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

Board Action 22-105 – Approve all Commissioner disbursements in accordance with Minnesota Statutes 130.01 subd. 4(b), recorded on warrants numbered 99136 - 99337 in the amount of \$4,459,065.68 for the following funds: Revenue, \$172,243.22; Public Works, \$372,781.03; Ditch, \$636,857.34; Agency Fund, \$3,008.00; Library Fund, \$1,270.40 and Taxes & Penalties Fund, \$3,272.905.69. A detailed list of claims paid is available at the Auditor/Treasurer's office upon request.

Vendor	Total
Jackson Co Central School District 2895	2,212,436.68
Heron Lake - Okabena School Isd 330	561,254.11
Svoboda Excavating Inc	464,476.34
Windom Area Schools	405,396.25
Noomen Excavating LLC	92,328.43
Mt Lake Public School District 173	82,241.78
Dirt Merchant Inc	56,823.54
Wold Architects And Engineers	56,293.59
TrailSource	38,985.00
Cooperative Energy Co.	35,503.11
Kremmin/Karen J	22,513.74
Regents Of The University Of MN	19,237.25
RIVER BEND BUSINESS PRODUCTS, INC	19,066.27
Kris Engineering Inc	18,979.50
KIMBALL ACRES LLP	15,467.36
Gohr/Mayvis	14,693.87
Eric C Thompson Revocable Trust	14,690.15
Swanson/Bruce	13,495.73
Asmus Farm Supply, Inc	12,264.48
Midstates Equipment & Supply, Inc.	11,430.99
Jones/Sharon	11,056.83

Brock White Co Llc	9,025.16
Peterson/Richard D	8,748.36
Marsden Bldg Maintenance LLC	7,817.32
Anderson/Maynard	7,586.75
RT Vision, Inc.	7,500.00
RD Pabst Family Limited Partnership	7,467.04
Adrian/Jonathan	7,096.88
Malone Family Trust	7,096.88
Karschnik/Kent J	6,968.50
Advanced Drainage Systems	6,798.28
Bottin/Naomi	6,300.72
Bottin Family Trust	6,300.71
Day Plumbing Heating & Cooling	6,200.00
Swanson/Douglas J	6,164.00
Ebeling/Dianne	5,693.50
Sign Solutions	5,587.72
S & J Cleaning	5,459.25
Bauer Built, Inc	5,392.52
Jackie's Farms II, LLC	5,331.13
Burmeister Snow Removal LLC	5,243.00
Smith & Johnson	5,100.00
Reker Construction & Aggregate, LLC	5,082.97
Minnesota Paving & Materials	4,947.75
Duininck, Inc.	4,399.55
Martin County West Schools	4,260.97
Federated Rural Electric Association	4,224.01
I & S Group Inc	4,092.50
BEZDICEK/JOHN E.	3,962.13
Bezdicek/Vincent	3,962.13
MEINERT/MARY L.	3,962.13
Livewire Printing Co	3,821.89
Ebeling Partnership/Cory & Layne	3,782.90
VIKOR	3,745.91
Anderson/Todd M	3,672.88
MEnD Correctional Care PLLC	3,263.21
JOHN E RINGKOB LIFETIME TRUST	3,111.00
New Vision Co-op	3,107.50
Treasury Division Of Mn Dept Of Finance	2,993.00
H2Over Viewers LLC	2,753.44
Southwest Crisis Center	2,500.00
Sinn/Cory J	2,488.75
Verizon Wireless	2,383.92
Bottin Farms, Inc.	2,370.38
Schneider Geospatial, LLC	2,250.00
AUTO VALUE - JACKSON	2,245.90
SeaChange Print Innovations	2,244.00
MARK WORSHEK	2,202.00
NAC Mechanical & Electrical Service	2,053.60
Total Claims Over \$2000	4,407,397.14
126 Claims Under \$2000	51,668.54
Total Claims Submitted to Board	4,459,065.68

Board Action 22-106 – Approve award of SAP 032-629-047 to Williams Excavation and Seeding, LLC from Ashby, MN for the bid amount of \$1,663,226.60.

Board Action 22-107 – Approve the revised Southwest Minnesota Joint Powers Agreement Workforce Investment Program effective July 1, 2022.

Board Action 22-108 – Approve contract with Madsen Land Surveying Inc. of Fairmont for Professional and Technical Services for Section Corner Re-monumentation.

Resolution 22-022 – Approve Resolution and Master Partnership Document with the Minnesota Department of Transportation.

County of Jackson)
) SS.
State of Minnesota)

Resolution No. 22-022

Whereas, The Minnesota Department of Transportation wishes to cooperate closely with local units of government to coordinate the delivery of transportation services and maximize the efficient delivery of such services at all levels of government; and

Whereas, MnDOT and local governments are authorized by Minnesota Statutes sections 471.59, 174.02, and 161.20, to undertake collaborative efforts for the design, construction, maintenance and operation of state and local roads; and

Whereas, the parties wish to be able to respond quickly and efficiently to such opportunities for collaboration, and have determined that having the ability to write “work orders” against a master contract would provide the greatest speed and flexibility in responding to identified needs.

Therefore, be it resolved:

1. That the County of Jackson enter into a Master Partnership Contract with the Minnesota Department of Transportation, a copy of which was before the Board.
2. That the proper County officers are authorized to execute such contract, and any amendments thereto.
3. That the County Engineer is authorized to negotiate work order contracts pursuant to the Master Contract, which work order contracts may provide for payment to or from MnDOT, and that the County Engineer may execute such work order contracts on behalf of the County of Jackson without further approval by this Board.

Board Action 22-109 – Approve the credit card limit increase for County Assessor, Karla Ambrose, from \$2,000 to \$3,000.

Board Action 22-110 – Approve a \$10,000 Library Grant for the Jackson County Library to Support Library Programs and Supply Needs.

Board Action 22-111 – Approve Jackson Racing Hall of Fame application for exempt permit, with no waiting period, for a raffle to be held at the Jackson Motorplex on 6/18/2022.

The motion carried unanimously.

PUBLIC APPEARANCES

Mark Hall, Long Branch owner, expressed frustration with off-sale liquor license requirements.

DAVID DROWN ASSOCIATES (DDA)

Mark Goldberg with DDA presented the findings of the Jackson County Compensation Study.

Motion was made by Commissioner Nasby and seconded by Commissioner McClure to adopt Board Action 22-112 – Approve adding two steps and adjusting position classification grades to the Jackson County Non-Union Classification and Step Schedule as recommended in the 2022 Compensation Study. The motion carried unanimously.

AUDITOR/TREASURER

Motion was made by Commissioner Eigenberg and seconded by Commissioner Wachal to adopt Resolution 22-023 – Approve Declaring the Official Intent of Jackson County to Reimburse Certain

Expenditures from the Proceeds of Bonds for Project 2; Judicial Ditch 13 Phase Two; Judicial Ditch 13 Laterals; Judicial Ditch 8; Judicial Ditch 11; Judicial Ditch 36 and Judicial Ditch 42 . The motion carried unanimously.

County of Jackson)
) SS.
State of Minnesota)

Resolution No. 22-023

DECLARING THE OFFICIAL INTENT OF JACKSON COUNTY TO REIMBURSE CERTAIN EXPENDITURES FROM THE PROCEEDS OF BONDS TO BE ISSUED BY THE COUNTY

WHEREAS, the Internal Revenue Service has issued Treas. Reg. § 1.150-2 (the “Reimbursement Regulations”) providing that proceeds of tax-exempt bonds used to reimburse prior expenditures will not be deemed spent unless certain requirements are met; and

WHEREAS, the County expects to incur certain expenditures that may be financed temporarily from sources other than bonds, and reimbursed from the proceeds of a tax-exempt bond;

WHEREAS, the County has determined to make this declaration of official intent (the “Declaration”) to reimburse certain costs from proceeds of bonds in accordance with the Reimbursement Regulations.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF JACKSON COUNTY AS FOLLOWS:

1. The County proposes to undertake the following projects (the “Project”). Improvements and Repairs to Public Drainage Systems: Project 2; Judicial Ditch 13 Phase Two; Judicial Ditch 13 Laterals; Judicial Ditch 8; Judicial Ditch 11; Judicial Ditch 36 and Judicial Ditch 42
2. The County reasonably expects to reimburse the expenditures made for certain costs of the Project from the proceeds of bonds in an estimated maximum principal amount of \$11,000,000. All reimbursed expenditures will be capital expenditures, costs of issuance of the bonds, or other expenditures eligible for reimbursement under Section 1.150-2(d)(3) of the Reimbursement Regulations.
3. This Declaration has been made not later than 60 days after payment of any original expenditure to be subject to a reimbursement allocation with respect to the proceeds of bonds, except for the following expenditures: (a) costs of issuance of bonds; (b) costs in an amount not in excess of the lesser of \$100,000 or 5 percent of the proceeds of an issue; or (c) “preliminary expenditures” up to an amount not in excess of 20 percent of the aggregate issue price of the issue or issues that finance or are reasonably expected by the County to finance the project for which the preliminary expenditures were incurred. The term “preliminary expenditures” includes architectural, engineering, surveying, bond issuance, and similar costs that are incurred prior to commencement of acquisition, construction or rehabilitation of a project, other than land acquisition, site preparation, and similar costs incident to commencement of construction.
4. This Declaration is an expression of the reasonable expectations of the County based on the facts and circumstances known to the County as of the date hereof. The anticipated original expenditures for the Project and the principal amount of the bonds described in paragraph 2 are consistent with the County’s budgetary and financial circumstances. No sources other than proceeds of bonds to be issued by the County are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside pursuant to the County’s budget or financial policies to pay such Project expenditures.
5. This Declaration is intended to constitute a declaration of official intent for purposes of the Reimbursement Regulations.

COUNTY ADMINISTRATOR

Motion was made by Commissioner McClure and seconded by Commissioner Wachal to adopt Board Action 22-113 – Approve advertising for bids for the sale of the 160 Industrial Parkway building and property. The motion carried unanimously.

Ryan Krosch, County Administrator, gave an update on Frontline Worker Pay and reminded the Board of the upcoming AMC District meeting and Board of Equalization meeting.

BOARD REPORTS

Commissioner Eigenberg reported on meetings/events involving the Building Committee and Canvassing Board.

Commissioner Wachal reported on meetings/events involving the Rural MN Energy Board, SW Regional Solid Waste Commission and PACE.

Commissioner Nasby reported on meetings/events involving the Des Moines River Watershed Planning Partnership Policy Committee, UCAP, Canvassing Board, Southwest Mental Health Center, Extension Committee and DVHHS.

Commissioner McClure reported on meetings/events involving the Building Committee, Southwest Mental Health Center, ISG Tour and DVHHS.

Commissioner Hohenstein reported on meetings/events involving the Historical Society, Library Board, DAC, PrimeWest and Extension Committee.

Chair Hohenstein recessed the Board meeting at 9:52 a.m.

Chair Hohenstein reconvened the Board meeting at 10:13 a.m.

CURE

Peg Furshong, Operations & Director of Programs for Clean Up the River Environment (CURE) provided information on Summit Carbon Solutions and local pipeline projects.

ADJOURN

Motion was made by Commissioner Wachal and seconded by Commissioner Eigenberg to adjourn the meeting at 10:31 a.m. The motion carried unanimously.

JACKSON COUNTY BOARD OF COMMISSIONERS

Catherine Hohenstein, Board Chair

ATTEST:

Ryan Krosch, County Administrator