

**PROCEEDINGS OF THE COUNTY BOARD OF JACKSON COUNTY, MINNESOTA**

**June 18, 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 18, 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 and Assistant to the Administrator, Brandi Bourquin were also in attendance.

**CALL TO ORDER**

Chair Wachal called the meeting to order at 4:30 p.m. and led the Pledge of Allegiance.

**Motion was made by Commissioner McClure and seconded by Commissioner Nasby** to adopt the agenda. The motion carried unanimously.

**EMPLOYEE INTRODUCTIONS**

Kelly Mitchell, Chief Deputy Sheriff, introduced new Deputy Sheriff, Keenan Ambrose.

**CONSENT AGENDA**

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

**Board Action 24-098** – Approve June 4, 2024 Board of Commissioners’ Regular Meeting Minutes.

**Board Action 24-099** – Approve all Commissioner disbursements in accordance with Minnesota Statutes 130.01 subd. 4(b), recorded on warrants numbered 106563-106742 in the amount of \$5,536,390.62 for the following funds: Revenue, \$72,950.53; Public Works, \$505,008.62; Fleet Management, \$72.54; Debt Service, \$783,548.96; 2013A GO Capital Improvement Bonds, \$12,924.85; Ditch, \$361,042.66; Insurance Trust, \$373.00; Revolving Loan, \$30.00; Agency, \$2,964.00; Library, \$5,900.10; and Taxes & Penalties, \$3,791,575.36. A detailed list of claims paid is available at the Auditor/Treasurer’s office upon request.

<b>Vendor</b>	<b>Total</b>
Jackson/City Of	1,221,042.35
Us Bank St Paul	1,080,945.63
Lakefield/City Of	539,461.43
Ziegler Inc.	448,731.28
Kimball Township	157,748.48
Heron Lake/City Of	155,821.81
Red Rock Rural Water Systems	152,707.91
Enterprise Township	108,293.65
Heron Lake Township	99,803.37
Ewington Township	87,817.84
Round Lake Township	83,972.23
Petersburg Township	79,512.57
Sioux Valley Township	78,928.40
Hunter Township	77,595.33
Town of Alba	72,538.68
Wisconsin Township	72,024.56
West Heron Lake Township	69,910.66
Heron Lake Watershed District	63,583.02
I & S Group Inc	62,910.51
Rost Township	60,725.05

Des Moines Township	59,072.98
Delafield Township	58,519.71
Okabena/City Of	54,859.83
Middletown Township	50,114.79
Belmont Township	48,407.52
Minneota Township	46,926.23
Christiania Township	46,239.69
La Crosse Township	45,539.45
Alpha/City Of	37,738.80
Weimer Township	35,468.77
Southwest Regional Development Comm	32,020.54
Lincoln Pipestone Rural Water	30,028.08
Wilder/City Of	29,775.93
Iowa Lakes Regional Water	23,414.14
Wold Architects And Engineers	11,209.78
Red Rock Quarry, Inc.	9,659.31
Duininck, Inc.	8,305.78
CORPORATE PAYMENT SYSTEMS	8,239.68
Federated Rural Electric Association	7,629.93
Institute For Envir Assessment Inc	7,438.78
Verde Outdoor Media LLC	6,500.00
Advanced Health Safety and Security LLC	6,362.50
Paape Distributing Co.	4,950.00
Jackson Co Central School District 2895	4,411.78
CRYSTEEL MANUFACTURING INC.	3,728.11
Rapp Strategies, Inc	3,600.00
KLJ Engineering LLC	3,447.31
Sanford Health - Sioux Falls	3,087.92
Jackson Co Auditor-Treasurer	3,080.00
Treasury Division Of Mn Dept Of Finance	2,921.50
Amazon Capital Services	2,883.26
Tri-State Pump & Control Inc	2,762.50
Sw Mn Workforce Council	2,730.00
West Central Communications, Inc	2,653.39
Shorewood Acres Sanitary District	2,625.00
Southwest Crisis Center	2,500.00
Verizon Wireless	2,431.02
Nila Olson	2,214.00
S & J Cleaning	2,150.00
<b>Total Claims Over \$2000</b>	<b>5,489,722.77</b>
<b>110 Claims Under \$2000</b>	<b>46,667.85</b>
<b>Total Claims Submitted</b>	<b>5,536,390.62</b>

**Board Action 24-100** – Accept donations in the amount of \$2,427.00 for the Take a Kid Fishing event held annually by the Jackson County Sheriff's Office.

**Board Action 24-101** – Approve temporary on-sale liquor license applications for the Jackson County Agricultural Society with one application/permit valid from July 23-26, 2024 and the second application/permit valid from July 27-28, 2024 at the Jackson County Fairgrounds.

**Board Action 24-102** – Approve the contract and bond for SAP 032-599-114.

The motion carried unanimously.

**COUNTY ADMINISTRATOR**

**Motion was made by Commissioner Eigenberg and seconded by Commissioner Wachal** to adopt Resolution 24-011 – Resolution calling for an election on a sales and use tax to finance a law enforcement center and government center project. The motion carried unanimously.

County of Jackson        )  
  ) SS.  
State of Minnesota        )

**RESOLUTION 24-011**  
CALLING FOR AN ELECTION ON A SALES AND USE TAX TO FINANCE  
A LAW ENFORCEMENT CENTER AND GOVERNMENT CENTER PROJECT

BE IT RESOLVED by the Board of Commissioners of the County of Jackson, Minnesota (the “County”), as follows:

1. Project. The Board of Commissioners (the “County Board”) does hereby find, determine and declare that it is desirable to proceed with the construction of a law enforcement center and government center in the County (the “Project”), as set forth in the proposed ballot. Sales and use tax revenues shall be pledged to pay the costs of collecting and administering the tax and paying up to \$39,000,000 for the Project, plus an amount needed for securing and paying debt service on bonds issued to finance the Project, as set forth in the proposed ballot if approved by the voters.
2. Election. The proposition of imposing a sales and use tax for said purpose shall be submitted to the qualified electors of the County at an election to be held on Tuesday, November 5, 2024. The election shall be held during the hours and at the polling places designated in accordance with law.
3. Notice and Ballot. The County Administrator is hereby authorized and directed to notify the County Auditor prior to August 23, 2024, to submit the ballot question to voters at the election held on November 5, 2024. The County Auditor is authorized and directed to take all necessary steps to place the ballot question on the November 5, 2024, general election ballot in accordance with applicable law. The ballot shall be in substantially the following form:

OFFICIAL  
ELECTION BALLOT

COUNTY OF JACKSON  
MINNESOTA

INSTRUCTION TO VOTERS:



To vote in favor of a question below, fill in the oval next to the word "YES" on that question. To vote against a question below, fill in the oval next to the word "NO".

QUESTION NO. 1 JACKSON COUNTY LAW ENFORCEMENT CENTER AND GOVERNMENT CENTER SALES TAX

<input type="radio"/> YES	“Shall Jackson County impose a sales and use tax of one percent (1.0%) for no more than 25 years or until an amount sufficient to pay project costs and associated bonding costs are raised, whichever comes first, to finance the construction of a law enforcement center and government center in the County?”
<input type="radio"/> NO	

4. Manner; Canvass. The election shall be held and conducted in accordance with the applicable statutes of the State of Minnesota, and the County Board shall meet as required by law for the purpose of canvassing the election and declaring the results thereof.

**Motion was made by Commissioner Pohlman and seconded by Commissioner Nasby** to adopt Board Action 24-103 – Approve a \$25,000 appropriation to Rebuilding Together Minnesota for use on home repair programs in Jackson County with the funds coming from the County's 2023 Statewide Affordable Housing Aid. The motion carried unanimously.

**BOARD REPORTS**

Commissioner McClure reported on meetings/events involving DVHHS, Jackson/Nobles Joint Drainage, Extension, Minneota Township, and AMC District Meeting.

Commissioner Nasby reported on meetings/events involving Extension, Prairie Ecology Bus, DVHHS, FSN, AMC District Meeting, Southern Minnesota Adult Mental Health Consortium, and the Community Health Improvement Plan Celebration.

Commissioner Pohlman reported on meetings/events involving DVHHS, Plum Creek, Blue Earth River One Watershed/One Plan Policy Committee, and AMC District Meeting.

Commissioner Eigenberg reported on meetings/events involving Jackson/Nobles Joint Drainage, Jackson Airport Zoning Board, Fort Belmont, and AMC District Meeting.

Commissioner Wachal reported on meetings/events involving Primewest, Fair Board, DVHHS, AMC District Meeting, MCIT, and PIC.

**ADJOURN**

**Motion was made by Commissioner Nasby and seconded by Commissioner Wachal** to adjourn the meeting at 4:55 p.m. The motion carried unanimously.

JACKSON COUNTY BOARD OF COMMISSIONERS

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Board Chair

ATTEST:

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Ryan Krosch, County Administrator