

PROCEEDINGS OF THE COUNTY BOARD OF JACKSON COUNTY, MINNESOTA

June 20, 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 20, 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 McClure and seconded by Commissioner Wachal to adopt the agenda. The motion carried unanimously.

CONSENT AGENDA

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

Board Action 23-095 – Approve June 6, 2023 Board of Commissioner Regular Meeting Minutes.

Board Action 23-096 – Approve June 13, 2023 Board of Equalization Meeting Minutes.

Board Action 23-097 – Approve all Commissioner disbursements in accordance with Minnesota Statutes 130.01 subd. 4(b), recorded on warrants numbered 102965-103136 in the amount of \$4,810,537.55 for the following funds: Revenue, \$69,056.63; Public Works, \$457,645.74; Fleet Management, \$55.00; Debt Service, \$115,915.64; Ditch, \$431,218.42; Revolving Loan Fund, \$516.51; Septic Systems Revolving Loan, \$15,000; Agency Fund, \$2,477.00; Library Fund, \$6,258.30; and Taxes & Penalties Fund, \$3,712,394.31. A detailed list of claims paid is available at the Auditor/Treasurer’s office upon request.

Vendor	Total
Jackson/City Of	1,095,390.88
Lakefield/City Of	475,272.27
Midwest Contracting LLC	419,043.74
Us Bank St Paul	334,767.52
Kimball Township	179,844.67
Red Rock Rural Water Systems	157,971.93
Heron Lake/City Of	156,719.79
I & S Group Inc	138,342.92
Enterprise Township	115,246.40
Waste Mgmt - Mankato	95,145.26
Ewington Township	87,787.14
Hunter Township	81,597.31
Heron Lake Township	81,396.71
Sioux Valley Township	79,228.83
Petersburg Township	78,842.79
Wisconsin Township	75,462.97
Town of Alba	73,761.12
Round Lake Township	72,694.63
Heron Lake Watershed District	67,094.62
Des Moines Township	62,854.85
Rost Township	62,542.09
West Heron Lake Township	61,304.05
Rickert Excavating	59,044.40
Delafield Township	58,326.95

Middletown Township	56,341.57
Okabena/City Of	52,510.86
Christiania Township	50,215.49
La Crosse Township	46,065.42
Minneota Township	45,824.24
Belmont Township	45,041.12
Alpha/City Of	37,661.12
Weimer Township	36,498.02
Iowa Lakes Regional Water	34,722.49
Southwest Regional Development Comm	31,378.77
Lincoln Pipestone Rural Water	30,756.42
Wilder/City Of	25,986.73
Tritech Software Systems	22,902.01
Jasper/James Mitchell	15,000.00
Micklos/Timothy	8,373.85
Federated Rural Electric Association	6,971.52
Rinke Noonan, Ltd.	6,613.50
CORPORATE PAYMENT SYSTEMS	6,396.62
Smith & Johnson	4,691.13
Jackson Co Central School District 2895	3,955.35
Sanford Health - Sioux Falls	3,681.50
Com-Tec Land Mobile Radio	3,648.00
Cooperative Energy Co.	2,604.41
KUXX/KKOJ	2,487.95
Treasury Division Of Mn Dept Of Finance	2,434.50
Schaap Sanitation	2,399.10
Tri-State Pump & Control Inc	2,362.50
Verizon Wireless	2,251.44
Shorewood Acres Sanitary District	2,100.00
Amazon Capital Services	2,085.94
Total Claims over \$2000	4,763,645.41
107 Claims Under \$2000	46,892.14
Total Claims Submitted	4,810,537.55

Board Action 23-098 – Approve Subsurface Sewage Treatment loan for Travis & Melissa Untiedt for the amount of \$15,000.00.

Board Action 23-099 – Approve Award of SP 032-629-051 to Duininck, Inc. from Prinsburg, MN for the bid amount of \$4,217,938.73.

Board Action 23-100 – Approve Sheriff’s Office 2023 DNR Boat & Water Safety Grant Agreement.

Board Action 23-101 – Approve the application for exempt permit for Jackson Lions Club, with no waiting period, for a raffle to be held at the 2023 Jackson County Fair.

Board Action 23-102 – Approve Award of 2023 Section Corner Project to Madsen Land Surveying, Inc. for the bid amount of \$123,700.00.

The motion carried unanimously.

CITIZEN/STAKEHOLDER/ORGANIZATION

MCIT Executive Director, Gerd Clabuah, gave the annual MCIT Member Report.

DVHHS/Statewide Health Improvement Partnership (SHIP) Coordinator, Luke Ewald, presented information on making Jackson County grounds tobacco free. The Board agreed that a county employee survey to gauge support should be sent out.

BOARD REPORTS

Commissioner McClure reported on meetings/events involving Board of Equalization, AMC District 8, and DVHHS.

Commissioner Wachal reported on meetings/events involving Rural MN Energy Board, MCIT, DVHHS, JD 11 and Board of Equalization.

Commissioner Eigenberg reported on meetings/events involving Southern Minnesota Adult Mental Health Consortium, GBERBA and Board of Equalization.

Commissioner Pohlman reported on meetings/events involving Belmont Trails Open House, AMC District 8, Board of Equalization and DVHHS.

Commissioner Nasby reported on meetings/events involving the JD 2, Family Service Network, JD 11, Belmont Trails Open House, AMC District 8, Fair Board, Board of Equalization, Friends of the Jackson County Trails and DVHHS.

ADJOURN

Motion was made by Commissioner Pohlman and seconded by Commissioner Eigenberg to adjourn the meeting at 9:54 a.m. The motion carried unanimously.

JACKSON COUNTY BOARD OF COMMISSIONERS

Vice Board Chair

ATTEST: _____
Ryan Krosch, County Administrator