

PROCEEDINGS OF THE COUNTY BOARD OF JACKSON COUNTY, MINNESOTA
June 21, 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 21, 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. The motion carried unanimously.

EMPLOYEE INTRODUCTIONS

Kristi Meyeraan, County Attorney introduced new Legal Assistant, Carrie Schuller.

CONSENT AGENDA

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

Board Action 22-114 – Approve May 17th, 2022 Board of Commissioner Regular Meeting Minutes.

Board Action 22-115 – Approve June 7th, 2022 Board of Commissioner Regular Meeting Minutes.

Board Action 22-116 – Approve June 13th, 2022 Board of Equalization Meeting Minutes.

Board Action 22-117 – Approve all Commissioner disbursements in accordance with Minnesota Statutes 130.01 subd. 4(b), recorded on warrants numbered 99338- 99486 in the amount of \$1,141,213.08 for the following funds: Revenue, \$84,118.58; Public Works, \$510,988.25; Debt Service, \$121,515.64; Ditch, \$411,985.52; Revolving Loan Fund, \$60.00; Library Fund, \$12,363.09 and Taxes & Penalties Fund, \$182.00. A detailed list of claims paid is available at the Auditor/Treasurer's office upon request.

Vendor	Total
Morris Seal Coat And Trucking Inc	385,325.93
Us Bank St Paul	378,479.23
I & S Group Inc	93,519.31
Cooperative Energy Co.	41,227.04
Jackson County Historical Society	25,500.00
Loo Con Inc.	20,013.53
Jackson Co Auditor-Treasurer	18,531.78
Overhead Door Company of Mankato Inc	12,718.63
Minnesota Paving & Materials	12,673.50
Bolton & Menk Inc	11,848.00
Heron Lake Watershed District	10,817.37
Federated Rural Electric Association	7,525.18
OPG-3 Inc	7,400.00
Jackson/City Of	6,862.78
Cohrs Construction Inc	6,004.44
Duininck, Inc.	5,742.08
CORPORATE PAYMENT SYSTEMS	5,648.82

Family Services Network	5,611.48
Ziegler Inc.	5,480.82
M C C C Mi 33	4,997.00
Streichers	4,744.93
Richard A Production DBA Teddy Bear Band	4,400.00
NuWay - K&H Cooperative	3,697.65
Polz/David	3,544.00
Hancock Concrete Products LLC	3,527.07
H2Over Viewers LLC	2,753.44
Tri-State Pump & Control Inc	2,586.12
KUXX/KKOJ	2,478.90
NAC Mechanical & Electrical Service	2,298.50
Baker & Taylor, LLC	2,071.17
Total Claims Over \$2000	1,098,028.70
111 Claims Under \$2000	43,184.38
Total Claims Submitted to Board	1,141,213.08

Board Action 22-118 – Approve Contract and Bond for SAP 032-629-047 (Grading and Culvert Replacement on CSAH 29).

Board Action 22-119 – Approve Contract and Bond for SAP 032-623-026, SAP 032-640-004, SAP 032-641-001, SAP 032-651-003 (Mill and Overlay Projects).

Board Action 22-120 – Approve the final plat for Oak Ridge Landings Phase II.

Resolution 22-024 – Approve the authorization of the Jackson County Auditor/Treasurer to appoint the Absentee Ballot Board for the 2022 Primary and General elections.

County of Jackson)
) SS.
State of Minnesota)

Resolution No. 22-024

Resolved by the Board of Commissioners, County of Jackson, and State of Minnesota:

WHEREAS, Jackson County is required by Minnesota Statute 203B.121 to establish an Absentee Ballot Board for the 2022 Primary and General election with an effective date of June 24, 2022; and

WHEREAS, the board will bring uniformity in the process of accepting or rejecting absentee, mail and UOCAVA ballots in Jackson County; and

WHEREAS, The Absentee Ballot Board will consist of a sufficient number of election judges as outlined by Minnesota Statutes 204B.19 through 204B.45 and/or county staff trained as election judges;

THEREFORE, BE IT RESOLVED, that the Jackson County Board of Commissioners hereby authorizes the Jackson County Auditor/Treasurer to appoint an Absentee Ballot Board that will consist of a sufficient number of election judges as outlined by Minnesota Statutes 204B.19 through 204B.45 and/or county staff trained as election judges.

The motion carried unanimously.

SUMMIT CARBON SOLUTIONS

Joseph Caruso, Chris Hill, Scott O’Konek and Pat Mahlberg with Summit Carbon Solutions provided an update on the proposed carbon pipeline.

PUBLIC WORKS/PARKS

Jeremy Bartosh, Parks Supervisor and Tim Stahl, County Engineer gave an update on the Belmont Park Trails Project.

Motion was made by Commissioner Nasby and seconded by Commissioner Wachal to adopt Board Action 22-121 – Approve spending \$40,000 of the Public Works General Fund reserves towards the completion of the Belmont Park Trails Project. The motion carried unanimously.

AUDITOR/TREASURER

Motion was made by Commissioner Wachal and seconded by Commissioner Eigenberg to adopt Board Action 22-122 – Approve temporary on-sale liquor license applications for the Jackson County Agricultural Society with one application/permit valid from July 24-27, 2022 and the second application/permit valid from July 28-31, 2022, at the Jackson County Fairgrounds. The Agricultural Society must obtain a \$2 million liability insurance policy naming Jackson County as an additional insured and sign a Hold Harmless Agreement releasing Jackson County of any liability associated with the temporary on-sale liquor license events. The motion carried unanimously.

BOARD REPORTS

Commissioner Eigenberg reported on meetings/events involving the Building Committee, Broadband Committee, Drainage Authority, Board of Equalization, Fort Belmont, GBERBA and DVHHS.

Commissioner Wachal reported on meetings/events involving MCIT, Drainage Authority, Board of Equalization and DVHHS.

Commissioner Nasby reported on meetings/events involving the Broadband Committee, Southwest Mental Health Center, AMC District 8, Drainage Authority, Board of Equalization, Fair Board, Friends of the Jackson County Trails, Des Moines River Watershed Planning Partnership Policy Committee, Prairie Ecology Bus Center and DVHHS.

Commissioner McClure reported on meetings/events involving the Building Committee, Southwest Mental Health Center, AMC District 8, Drainage Authority, Board of Equalization, NRCS/SWCD and DVHHS.

Commissioner Hohenstein reported on meetings/events involving the AMC District 8, Jackson County audit interview for the 2021 audit, Board of Equalization, Library Board, Drainage Authority and DVHHS.

ADJOURN

Motion was made by Commissioner Eigenberg and seconded by Commissioner Nasby to adjourn the meeting at 10:03 a.m. The motion carried unanimously.

JACKSON COUNTY BOARD OF COMMISSIONERS

Catherine Hohenstein, Board Chair

ATTEST: _____
Ryan Krosch, County Administrator