

PROCEEDINGS OF THE COUNTY BOARD OF JACKSON COUNTY, MINNESOTA
July 2, 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 July 2, 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; County Attorney, Kristi Meyeraan; 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 Eigenberg to adopt the agenda. The motion carried unanimously.

CONSENT AGENDA

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

Board Action 24-104 – Approve June 18, 2024 Board of Commissioners' Regular Meeting Minutes.

Board Action 24-105 – Approve June 18, 2024 Board of Equalization Meeting Minutes.

Board Action 24-106 – Approve June 25, 2024 Board of Commissioner Emergency Meeting Minutes.

Board Action 24-107 – Approve all Commissioner disbursements in accordance with Minnesota Statutes 130.01 subd. 4(b), recorded on warrants numbered 106743-106877 in the amount of \$2,448,811.51 for the following funds: Revenue, \$296,290.90; Public Works, \$1,431,105.37; 2013A GO Capital Improvement Bonds, \$517,034.33; Ditch, \$202,198.05; Library, \$1,660.86; and Taxes & Penalties, \$522.00. A detailed list of claims paid is available at the Auditor/Treasurer's office upon request.

Vendor	Total
Minnesota Paving & Materials	1,317,028.53
Svoboda Excavating Inc	247,000.00
Marshall Machine Shop, Inc	174,819.00
Peterson Sheet Metal, Inc	134,695.14
Nobles/County of	125,514.00
Molin Concrete Products Company	103,137.68
Midway Ford Company	51,062.64
Contegrity Group Inc	37,432.37
Rebuilding Together Minnesota	25,000.00
Cooperative Energy Co.	24,835.98
Red Rock Quarry, Inc.	20,587.89
Master Electric Co, Inc	19,950.00
Union Pacific Railroad	19,097.11
Waste Management	17,023.09
Wold Architects And Engineers	11,394.27
Rinke Noonan, Ltd.	10,473.50
H2Over Viewers LLC	8,658.53
Duininck, Inc.	8,080.61
Pro-West & Assoc., Inc	7,148.02
Advanced Correctional Healthcare, Inc	6,999.91
Grazzini Brothers & Company	6,650.00
Jackson/City Of	5,334.25
Cutting Edge Sales & Svc	5,298.99

Helena Agri-Enterprises, LLC	4,567.25
S & J Cleaning	3,618.50
MN DVS-Deputy Registrar	3,556.87
No BS Performance	3,500.00
Catalis Public Works & Citizen Engagemen	3,080.00
Braun Intertec Corporation	3,031.50
AUTO VALUE - JACKSON	2,739.73
Rockmount Research And Alloys Inc	2,718.44
The Evangelical Covenant Church Trimont	2,672.51
SeaChange Print Innovations	2,171.97
Office of MN.IT Services	2,143.12
Brothers Fire & Security	2,022.50
Total Claims Over \$2000	2,423,043.90
79 Claims Under \$2000	25,767.61
Total Claims Submitted	2,448,811.51

Board Action 24-108 – Approve the appointment of Kristy Thurmer to the Jackson County Library Governing Board as the representative for Commissioner District 4.

Board Action 24-109 – Approve the contract and bond for SAP 032-623-027.

Board Action 24-110 – Affirm County Board Chair Don Wachal's Declaration of a State of Emergency signed June 22, 2024 due to the June 2024 flooding event in Jackson County.

County of Jackson)
) SS.
State of Minnesota)

**RESOLUTION 24-012
LOCAL DECLARATION OF A STATE OF EMERGENCY**

WHEREAS the County of Jackson, Minnesota, has sustained losses of a significant proportion from flooding, brought on by excessive and continuous rain beginning the 17th of June, 2024.

WHEREAS the Flooding event has caused significant damage to public and private property; and

WHEREAS the Jackson County Department of Emergency Management requests the Jackson County Board of Commissioners to declare Jackson County in a STATE OF EMERGENCY for the FLOODING event of June 2024;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Jackson County Board of Commissioners declares Jackson County in a STATE of EMERGENCY for conditions resulting from the FLOODING event beginning June 17th, 2024. Adopted by the Jackson County Board of Commissioners this 22nd day of June, 2024.

WHEREAS acting on behalf of and for the people of Jackson County, I, Jackson County Board of Commissioners Chairman Don Wachal, declare on the 22nd day of June, 2024, that a STATE OF EMERGENCY exists within Jackson County with all the powers and responsibilities attending thereto as provided by Chapter 12, Minnesota Statutes.

Board Action 24-111 – Approve 2024 Confession of Judgment Update Report as required per MN State Statute # 279.37 subd. 3-5.

The motion carried unanimously.

Jon Wilson, Minnesota State House of Representatives Candidate for District 21B introduced himself to the Board of Commissioners and provided information on his background.

COUNTY ATTORNEY

Motion was made by Commissioner Pohlman and seconded by Commissioner McClure to adopt Board Action 24-112 – Approve contracting for legal services with Kayla M. Johnson/Smith and Johnson Law Office. The motion carried unanimously.

The County Attorney and the Board discussed designating the County Attorney position as part-time. It was the consensus of the Board to take this action at the next Board meeting.

COUNTY ADMINISTRATOR

Motion was made by Commissioner Nasby and seconded by Commissioner Eigenberg to adopt Board Action 24-113 – Approve changes as presented to employee handbook policies 300, 304, 305, 306, 503, 716 and 717 with the addition of the “and/or cannabis” statement to policy 304. The motion carried unanimously.

BOARD REPORTS

Commissioner Wachal reported on meetings/events involving local emergency flood meetings, Commissioner Emergency Meeting, Federated Rural Electric Legislative Picnic and AMC Tax Forfeiture webinar.

Commissioner Nasby reported on meetings/events involving Des Moines River Watershed Planning Partnership Policy Committee and Commissioner Emergency Meeting.

Commissioner McClure reported on meetings/events involving Commissioner Emergency Meeting, Federated Rural Electric Legislative Picnic, and local emergency flood meetings.

Commissioner Pohlman reported on meetings/events involving the Jackson County Township Association Annual Meeting and Commissioner Emergency Meeting via telephone per Minnesota Statute 13D.021.

Commissioner Eigenberg reported on meetings/events involving local emergency flood meetings, Commissioner Emergency Meeting, and UCAP.

ADJOURN

Motion was made by Commissioner Eigenberg and seconded by Commissioner Nasby to adjourn the meeting at 9:42 a.m. The motion carried unanimously.

JACKSON COUNTY BOARD OF COMMISSIONERS

Board Chair

ATTEST:

Ryan Krosch, County Administrator