

PROCEEDINGS OF THE COUNTY BOARD OF JACKSON COUNTY, MINNESOTA
July 5, 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 July 5, 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, Assistant to the Administrator Brandi Bourquin and County Attorney Kristi Meyeraan 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 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 Nasby to approve the following Consent Agenda items:

Board Action 22-123 – Approve June 21st, 2022 Board of Commissioner Regular Meeting Minutes.

Board Action 22-124 – Approve all Commissioner disbursements in accordance with Minnesota Statutes 130.01 subd. 4(b), recorded on warrants numbered 99487- 99659 in the amount of \$5,478,391.89 for the following funds: Revenue, \$180,767.78; Public Works, \$275,132.88; Ditch, \$1,443,875.05; Agency Fund, \$3,224.00; Library Fund, \$1,243.63; Taxes & Penalties Fund, \$3,574,100.41 and Tax Increment Financing (TIF) Fund, \$48.14. A detailed list of claims paid is available at the Auditor/Treasurer's office upon request.

Vendor	Total
Jackson/City Of	1,039,901.44
Dirt Merchant Inc	583,891.97
Lakefield/City Of	481,535.20
Svoboda Excavating Inc	446,587.90
Reker Construction & Aggregate, LLC	171,060.55
Red Rock Rural Water Systems	167,642.09
Williams Excavation & Seeding, LLC	167,580.00
Kimball Township	155,296.62
Heron Lake/City Of	148,513.66
Wold Architects And Engineers	111,494.05
Enterprise Township	102,616.92
Waste Mgmt - Mankato	96,219.32
Noomen Excavating LLC	85,995.44
Sioux Valley Township	78,298.27
Petersburg Township	78,078.05
Wisconsin Township	74,521.20
Town of Alba	72,553.20
Ewington Township	71,182.66
Heron Lake Township	67,313.10
Hunter Township	66,952.46
Round Lake Township	65,981.38
Des Moines Township	65,399.31
Heron Lake Watershed District	64,515.43
Rost Township	63,094.38
West Heron Lake Township	62,372.80

Delafield Township	60,376.97
TrailSource	59,348.00
Okabena/City Of	57,410.45
Middletown Township	51,319.00
Minneota Township	47,302.20
Christiania Township	45,636.15
La Crosse Township	45,251.94
Belmont Township	45,087.22
Loo Con Inc.	44,849.22
Wendland Sellers Law Office	42,231.53
I & S Group Inc	40,543.32
Lincoln Pipestone Rural Water	40,470.68
Alpha/City Of	38,304.07
Weimer Township	36,666.08
Southwest Regional Development Comm	30,815.38
Iowa Lakes Regional Water	28,773.87
Smith Partners Professional LLP	28,715.12
Wilder/City Of	24,890.29
Regents Of The University Of MN	19,237.25
Duininck, Inc.	14,827.20
RIVER BEND BUSINESS PRODUCTS, INC	10,196.89
Marsden Bldg Maintenance LLC	7,626.59
SeaChange Print Innovations	6,268.10
S & J Cleaning	5,459.25
Beemer Companies	4,166.12
Madsen/Robert	3,600.00
Jackson Co Central School District 2895	3,488.46
Treasury Division Of Mn Dept Of Finance	3,096.50
Shorewood Acres Sanitary District	2,700.00
Equipment Blades Inc.	2,675.00
Verizon Wireless	2,378.54
South Central College	2,269.22
Cleanlites Recycling	2,218.64
SUSAN WAHL TRUST	2,015.00
Jackson Co Auditor-Treasurer	2,009.66

Total Claims Over \$2000 5,450,821.31

95 Claims Under \$2000 27,570.58

Total Claims Submitted to Board 5,478,391.89

Board Action 22-125 – Accept the \$20,000.00 donation from Friends of the Jackson County Trails to be applied to the construction of the trails at Belmont Park.

Board Action 22-126 – Approve Boat & Water Safety Grant for 2022.

Resolution 22-025 – Approve the Local Road Improvement (LRIP) Grant Agreement for SAP 032-629-047.

County of Jackson)
) SS.
State of Minnesota)

Resolution No. 22-025
Exhibit E for Grant Agreement to State Transportation Fund
Local Road Improvement Program
Grant Terms and Conditions
SAP 032-629-047
7-5-2022

WHEREAS, Jackson County has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for Local Road Improvement; and

WHEREAS, the Commissioner of Transportation has given notice that funding for this project is available; and

WHEREAS, the amount of the grant has been determined to be \$1,250,000 by reason of the lowest responsible bid;

NOW THEREFORE, be it resolved that Jackson County does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes, section 174.52 and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the project but not required. The proper county officers are authorized to execute a grant agreement and any amendments thereto with the Commissioner of Transportation concerning the above referenced grant.

The motion carried unanimously.

COUNTY ADMINISTRATOR

Motion was made by Commissioner Nasby and seconded by Commissioner Wachal to adopt Board Action 22-127 – Approve revisions to Financial Policies F080 - County Issued Credit Cards and F020 - Budget Policy and Process as presented. The motion carried unanimously.

Motion was made by Commissioner McClure and seconded by Commissioner Eigenberg to adopt Board Action 22-128 – Approve revisions to Policy 731 - Employee Recognition Program as presented. The motion carried unanimously.

Motion was made by Commissioner Nasby and seconded by Commissioner Eigenberg to adopt Board Action 22-129 – Approve making a financial contribution to Federated Rural Electric’s Heron Lake Area Border-to-Border Grant Project with the contribution being 10 percent of the total project cost not to exceed \$500,000. The motion carried unanimously.

Motion was made by Commissioner Wachal and seconded by Commissioner McClure to adopt Board Action 22-130 – Approve a letter of support for Federated Rural Electric’s Border-to-Border broadband grant application. The motion carried unanimously.

BOARD REPORTS

Commissioner Eigenberg reported on meetings/events involving the Building Committee, Summit Carbon Solutions, and Jackson County Board Work Session.

Commissioner Wachal reported on meetings/events involving the Jackson County Board Work Session.

Commissioner McClure reported on meetings/events involving the Building Committee, Federated Rural Electric picnic, and Jackson County Board Work Session.

Commissioner Nasby reported on meetings/events involving the Federated Rural Electric picnic, UCAP and Jackson County Board Work Session.

Commissioner Hohenstein reported on meetings/events involving the Jackson County Historical Society, Federated Rural Electric picnic, DAC, Planning and Zoning, Drainage Authority and Jackson County Board Work Session.

ADJOURN

Motion was made by Commissioner Eigenberg and seconded by Commissioner Wachal to adjourn the meeting at 9:19 a.m. The motion carried unanimously.

JACKSON COUNTY BOARD OF COMMISSIONERS

Catherine Hohenstein, Board Chair

ATTEST:

Ryan Krosch, County Administrator