

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

**July 16, 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 16, 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 Attorney, Kristi Meyeraan; and Assistant to the Administrator, Brandi Bourquin were also in attendance. County Administrator, Ryan Krosch participated by interactive technology.

**CALL TO ORDER**

Chair Wachal 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 Pohlman** to adopt the agenda with a recess for Joint Judicial Ditch 9 and Judicial Ditch 13 meetings. The motion carried unanimously.

**CONSENT AGENDA**

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

**Board Action 24-114** – Approve July 2, 2024 Board of Commissioners’ Regular Meeting Minutes.

**Board Action 24-115** – Approve all Commissioner disbursements in accordance with Minnesota Statutes 130.01 subd. 4(b), recorded on warrants numbered 106878-106984 in the amount of \$480,607.46 for the following funds: Revenue, \$216,908.49; Public Works, \$113,084.49; Ditch, \$105,572.95; Insurance Trust, \$11,478.25; Septic Systems Revolving Loan, \$15,000; Agency, \$2,157.50; Library, \$15,986.94; and Tax Increment Financing (TIF), \$418.84. A detailed list of claims paid is available at the Auditor/Treasurer’s office upon request.

<b>Vendor</b>	<b>Total</b>
I & S Group Inc	52,113.13
Sir Lines-A-Lot, LLC	44,685.68
Jackson Co Auditor-Treasurer	38,996.21
Department Of Corrections	38,813.74
Regents Of The University Of MN	36,162.40
CliftonLarsonAllen LLP	28,910.00
Dell Marketing L P	27,076.14
Cooperative Energy Co.	26,110.12
Guardian Fleet Safety LLC	25,600.74
Waste Mgmt - Mankato	16,845.70
Septic Services Unlimited	15,000.00
Jackson Collision & Classics Inc	11,847.34
Federated Rural Electric Association	10,562.51
CORPORATE PAYMENT SYSTEMS	9,540.69
Mosley/Lawrence	9,106.11
Red Rock Quarry, Inc.	7,733.50
Marsden Bldg Maintenance LLC	5,520.96
Stonebrooke Engineering, Inc	5,225.38
SeaChange Print Innovations	5,158.09
Election Systems & Software LLC	4,127.51
Amazon Capital Services	3,919.21
Rapp Strategies, Inc	3,600.00
M C C C Mi 33	3,536.04
The Howard E Nyhart Co Inc	2,600.00
Titan Machinery - Lake Park	2,580.61
Treasury Division Of Mn Dept Of Finance	2,576.34
S & J Cleaning	2,150.00
Brothers Fire & Security	2,121.00

KUXX/KKOJ	2,067.95
Mn Dept Of Transportation	2,012.44
<b>Total Claims Over \$2000</b>	<b>446,299.54</b>
<b>69 Claims Under \$2000</b>	<b>34,307.92</b>
<b>Total Claims Submitted</b>	<b>480,607.46</b>

**Board Action 24-116** – Approve SP 032-070-005 to Midwest Contacting, LLC from Marshall, MN for the bid amount of \$1,637,142.20.

**Board Action 24-117** – Approve contract and bond for SAP 032-614-050.

**Resolution 24-014** – Approve Rescinding Resolution Dated January 2, 1990 Establishing the Position of County Attorney to be Full-time Effective in 1991 and Re-establishing the Position of Part-time County Attorney.

County of Jackson )  
) SS.  
State of Minnesota )

**RESOLUTION 24-014  
RESCINDING RESOLUTION DATED JANUARY 2, 1990 ESTABLISHING THE POSITION OF  
COUNTY ATTORNEY TO BE FULL-TIME EFFECTIVE IN 1991 AND RE-ESTABLISHING  
THE POSITION OF PART-TIME COUNTY ATTORNEY**

**WHEREAS**, Minnesota Statute 388.21 states the county board of any county in Minnesota by resolution may provide that the office of the county attorney shall be a full-time position and require that one elected to the office not engage in the private practice of law; and

**WHEREAS**, on January 2, 1990, the Jackson County Board passed a resolution establishing the position of County Attorney as full-time effective on the first Tuesday after the first Monday in January 1991; and

**WHEREAS**, Jackson County Attorney Kristi Meyeraan and the Jackson County Board of Commissioners discussed and mutually agreed on July 2, 2024 that changing back to a part-time county attorney would provide for greater flexibility and be more cost effective for Jackson County.

**NOW, THEREFORE, BE IT RESOLVED**, the Jackson County Board of Commissioners rescinds the Resolution dated January 2, 1990 and attached hereto as a part of this Resolution that established the position of County Attorney to be full-time effective on the first Tuesday after the first Monday in January 1991.

**THEREFORE, BE IT FURTHER RESOLVED**, that effective July 16, 2024, the Jackson County Board of Commissioners re-establishes the position of County Attorney to a part-time position and that one elected to the Office of Jackson County Attorney be permitted to engage in the private practice of law.

**Board Action 24-118** – Approve Subsurface Sewage Treatment loan for Brady Kaderabek and McKaylla Powels for the amount of \$15,000.

**Board Action 24-119** – Approve Trimin Contract Board Ratification.

**Board Action 24-120** – Approve Dustin Hunter, CVSO, to apply for the FY2025 CVSO Grant Program.

The motion carried unanimously.

Chair Wachal recessed the regular meeting at 9:01 a.m.

Chair Wachal reconvene the regular meeting at 9:22 a.m.

**SHERIFF/EMERGENCY MGMT**

**Motion was made by Commissioner Eigenberg and seconded by Commissioner Wachal** to adopt Resolution 24-015 – Continuation of State of Emergency. The motion carried unanimously.

County of Jackson )  
) SS.  
State of Minnesota )

**CONTINUATION OF 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, and a State of Emergency was signed by resolution on the 22nd day of June, 2024; and

**WHEREAS**, the flooding event has caused significant damage to public and private property; and

**WHEREAS**, Jackson County Emergency Management Office requests the Jackson County Board of Commissioners to continue the Jackson County STATE OF EMERGENCY for the flooding event starting June 2024; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Jackson County Board of Commissioners continues the Jackson County STATE OF EMERGENCY for conditions resulting from the flooding event beginning on the 17th of June, 2024.

**AUDITOR/TREASURER**

**Motion was made by Commissioner Eigenberg and seconded by Commissioner McClure** to appoint Commissioner Wachal and Commissioner Nasby to the 2024 Primary Election Canvass Board and to appoint Commissioner Eigneberg and Commissioner Nasby to the 2024 General Election Canvass Board. The motion carried unanimously.

**BOARD REPORTS**

Commissioner Eigenberg reported on meetings/events involving GBERBA.

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

Commissioner McClure reported on meetings/events involving Redetermination of Benefits Informational Meeting, County Ditch 117, SWMH and DVHHS.

Commissioner Nasby reported on meetings/events involving Explore SW MN, SWMH, DVHHS, and the Southern Minnesota Adult Mental Health Consortium.

Commissioner Wachal reported on meetings/events involving the Rural Minnesota Energy Board, Jackson/Cottonwood Transit Advisory Board, DVHHS, and MCIT.

**ADJOURN**

**Motion was made by Commissioner Nasby and seconded by Commissioner Eigenberg** to adjourn the meeting at 9:37 a.m. The motion carried unanimously.

JACKSON COUNTY BOARD OF COMMISSIONERS

\_\_\_\_\_  
Board Chair

ATTEST: \_\_\_\_\_  
Ryan Krosch, County Administrator