

PROCEEDINGS OF THE COUNTY BOARD OF JACKSON COUNTY, MINNESOTA
July 18, 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 July 18, 2023. The following members of the Jackson County Board of Commissioners were present: James Eigenberg, Roger Pohlman, Phil Nasby, Scott McClure, 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 23-112 – Approve July 5, 2023 Board of Commissioner Regular Meeting Minutes.

Board Action 23-113 – Approve all Commissioner disbursements in accordance with Minnesota Statutes 130.01 subd. 4(b), recorded on warrants numbered 103263-103407 in the amount of \$530,784.20 for the following funds: Revenue, \$100,749.79; Public Works, \$167,459.52; Fleet Management, \$38.01; Ditch, \$252,413.79; Agency, \$2,118.00; Library, \$7,564.74; and Tax Increment Financing (TIF), \$440.35. A detailed list of claims paid is available at the Auditor/Treasurer's office upon request.

Vendor	Total
I & S Group Inc	167,752.68
Jackson Co Auditor-Treasurer	41,919.21
Cooperative Energy Co.	36,577.73
Contech Engineered Solutions, LLC	31,216.17
Duininck, Inc.	30,235.03
Wendland Sellers Law Office	25,079.75
CentralSquare Technologies, LLC	22,902.01
Rinke Noonan, Ltd.	14,430.00
KLJ Engineering LLC	14,256.55
Federated Rural Electric Association	10,798.61
Jackson County Agricultural Society	9,196.80
Jackson/City Of	8,336.21
CORPORATE PAYMENT SYSTEMS	7,622.30
SCI Communications, Inc	7,275.67
H&H Aggregates LLC	6,403.86
Dakota Supply Group	5,310.32
Mn Dept Of Transportation	4,472.66
Sanford Health - Sioux Falls	4,009.55
NAC Mechanical & Electrical Service	3,963.00
Smith & Johnson	3,741.22
Dell Marketing L P	3,689.80
S & J Cleaning	3,408.50
M C C C Mi 33	3,126.60
Titan Machinery - Lake Park	2,919.02
Bauer Built, Inc	2,663.98
Treasury Division Of Mn Dept Of Finance	2,558.35
Southwest Crisis Center	2,500.00
The Globe	2,336.36

Verizon Wireless	2,264.23
Fastenal Company	2,236.36
Snyder Lodging & Tree Service LLC	2,000.00
Total Claims Over \$2000	485,202.53
99 Claims Under \$2000	45,581.67
Total Claims Submitted	530,784.20

Board Action 23-114 – Approve the purchase agreement as presented to sell the Jackson County Agricultural Society real estate commonly known as the Jackson County Fairgrounds (tax parcels 23.019.0150 and 20.019.0900).

The motion carried unanimously.

CITIZEN/STAKEHOLDER/ORGANIZATION

Southwest Regional Development Commission Executive Director Jay Trusty provided an organizational update to the Board.

COUNTY ADMINISTRATOR

Motion was made by Commissioner Eigenberg and seconded by Commissioner McClure to adopt Board Action 23-115 – Approve advertising for bids for the construction of a new law enforcement center and government center. The motion carried unanimously.

BOARD REPORTS

Commissioner Pohlman reported on meetings/events involving DVHHS.

Commissioner Eigenberg reported on meetings/events involving DVHHS, GBERBA, and District 8 Land Use & Environment Advisory Task Force.

Commissioner Wachal reported on meetings/events involving DVHHS, MCIT and Area Transportation Partnership – District 7 (ATP7).

Commissioner McClure reported on meetings/events involving DVHHS and SWMHC.

Commissioner Nasby reported on meetings/events involving DVHHS, Friends of the Jackson County Trails, SWMHC, State Community Health Services Advisory Committee (SCHSAC) and Judicial Ditch 9 and 13.

David Wing, Congressman Brad Finstad’s District Outreach Representative, introduced himself to the board and encouraged them to reach out with legislative issues and/or concerns.

ADJOURN

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

JACKSON COUNTY BOARD OF COMMISSIONERS

Board Chair

ATTEST: _____
Ryan Krosch, County Administrator