

PROCEEDINGS OF THE COUNTY BOARD OF JACKSON COUNTY, MINNESOTA
August 2, 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 August 2, 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 Wachal and seconded by Commissioner McClure 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 22-135 – Approve July 19th, 2022 Board of Commissioner Regular Meeting Minutes.

Board Action 22-136 – Approve all Commissioner disbursements in accordance with Minnesota Statutes 130.01 subd. 4(b), recorded on warrants numbered 99807-99961 in the amount of \$1,503,256.09 for the following funds: Revenue, \$363,910.86; Public Works, \$161,759.25; Ditch, \$884,466.78; Septic Systems Revolving Loan, \$9,167.00; and Taxes & Penalties Fund, \$83,952.20. A detailed list of claims paid is available at the Auditor/Treasurer's office upon request.

Vendor	Total
Dirt Merchant Inc	366,828.39
Brennan Construction of MN, Inc	203,918.76
Loo Con Inc.	156,934.59
Currie State Bank	139,479.24
Jackson Co Auditor-Treasurer	59,470.91
Wold Architects And Engineers	56,876.00
Wendland Sellers Law Office	50,959.23
Titan Machinery - Lake Park	45,591.46
I & S Group Inc	31,624.66
Cooperative Energy Co.	30,936.74
Heron Lake Watershed District	27,242.45
Jackson Co Central School District 2895	22,883.80
Svoboda Excavating Inc	21,929.53
Burmeister Snow Removal LLC	20,158.27
Windom Area Schools	17,685.32
AGCO Corporation	14,168.83
Duininck, Inc.	12,933.78
MN State University, Mankato	12,332.25
Heron Lake - Okabena School Isd 330	12,014.47
NAC Mechanical & Electrical Service	9,962.00
Jasper/James Mitchell	9,167.00
H2Over Viewers LLC	9,159.92
Jackson/City Of	8,280.38
Marsden Bldg Maintenance LLC	7,576.20
Advanced Drainage Systems	7,284.22
Smith Partners Professional LLP	7,274.30
C&B Operations LLC	7,193.36
Jones Law Office	7,101.65

ONE Office Solution	7,077.42
Verde Outdoor Media LLC	5,980.00
Erickson Engineering Co LLC	5,967.00
Ruffridge Johnson Equipment Co., Inc.	5,874.55
S & J Cleaning	5,459.25
Federated Rural Electric Association	5,283.32
Brothers Fire & Security	5,135.00
Sanford Health - Sioux Falls	5,077.29
Sioux Valley Township	4,797.15
CORPORATE PAYMENT SYSTEMS	4,563.31
La Crosse Township	4,457.51
SeaChange Print Innovations	4,308.65
Minneota Township	4,253.54
Livewire Printing Co	3,836.99
CliftonLarsonAllen LLP	3,150.00
Weimer Township	3,047.32
Primadata, LLC	3,000.00
Delafield Township	2,876.75
Truck Center Companies West	2,793.24
West Heron Lake Township	2,531.16
Taft Stettinius & Hollister LLP	2,478.00
Handy Hitch Mfg Inc	2,138.85
Total Claims Over \$2000	1,471,054.01
82 Claims Under \$2000	32,202.08
Total Claims Submitted	1,503,256.09

Board Action 22-137 – Approve Subsurface Sewage Treatment Loan for Neil & Katie Hansen for the amount of \$9,167.00.

The motion carried unanimously.

AUDITOR/TREASURER

Motion was made by Commissioner Nasby and seconded by Commissioner Wachal to adopt Board Action 22-138 – Approve temporary on-sale liquor license applications for the Jackson Fire Relief Association with application/permit valid August 27, 2022 at the Jackson County Fairgrounds. The Jackson Fire Relief Association 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 event. The motion carried unanimously.

LINCOLN PIPESTONE RURAL WATER

Jason Overby, General Manager of Lincoln Pipestone Rural Water presented the 2021 audit report and provided project updates.

NEXTERA ENERGY RESOURCES

Clay Cameron, Project Director of Development for NextEra Energy Resources provided a Three Waters Wind project update.

COUNTY ADMINISTRATOR

Motion was made by Commissioner McClure and seconded by Commissioner Wachal to adopt Board Action 22-139 – Approve the USDA lease amendment effective August 1, 2022 to July 31, 2025. The motion carried unanimously.

BOARD REPORTS

Commissioner Nasby reported on meetings/events involving the Fair Board, One Watershed One Plan Policy Committee; and JD 16 Hearing.

Commissioner McClure reported on meetings/events involving the Jackson County employee picnic, Behavioral Health Task Force, Building Committee, Emergency Communications and DVHHS.

Commissioner Hohenstein reported on meetings/events involving the Historical Society, JD 54 Hearing and DVHHS.

Commissioner Wachal reported on meetings/events involving the Jackson County employee picnic, Rural MN Energy Board, JD 16 & 54 Hearings and MCIT.

Commissioner Eigenberg reported on meetings/events involving the Jackson County employee picnic, Building Committee, JD 16 & 54 Hearings and attending the Jackson County Fair.

Chair Hohnstein recessed the meeting at 9:37 a.m.

Chair Hohensetin reconvened the meeting at 9:45 a.m.

COUNTY ADMINISTRATOR

Jonathan Loose and Derek Gallagher with Wold Architects presented the Law Enforcement Center and Government Center schematic design.

Motion was made by Commissioner McClure and seconded by Commissioner Eigenberg to adopt Board Action 22-140 – Approve Wold Architects to complete the design development phase for the Law Enforcement Center and Government Center Project. The motion carried unanimously.

ADJOURN

Motion was made by Commissioner Nasby and seconded by Commissioner Wachal to adjourn the meeting at 10:43 a.m. The motion carried unanimously.

JACKSON COUNTY BOARD OF COMMISSIONERS

Catherine Hohenstein, Board Chair

ATTEST:

Ryan Krosch, County Administrator