

PROCEEDINGS OF THE COUNTY BOARD OF JACKSON COUNTY, MINNESOTA

August 6, 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 August 6, 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 9:00 a.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 24-121 – Approve July 16, 2024 Board of Commissioners’ Regular Meeting Minutes.

Board Action 24-122 – Approve all Commissioner disbursements in accordance with Minnesota Statutes 130.01 subd. 4(b), recorded on warrants numbered 106985-107179 in the amount of \$1,265,147.93 for the following funds: Revenue, \$297,068.03; Public Works, \$127,277.63; 2013A GO Capital Improvement Bonds, \$454,567.67; Ditch, \$178,981.39; Insurance Trust, \$29,333.03; Septic Systems Revolving Loan, \$30,000; Library, \$4,140.32; and Taxes & Penalties, \$143,779.86. A detailed list of claims paid is available at the Auditor/Treasurer’s office upon request.

Vendor	Total
Svoboda Excavating Inc	361,000.00
Peterson Sheet Metal, Inc	169,794.90
McCarty Custom Inc	80,522.08
Mt Lake Public School District 173	67,300.58
Brunz Construction Company Inc	62,930.66
Molin Concrete Products Company	47,084.59
Contegrity Group Inc	38,350.48
Jasper/James Mitchell	30,000.00
West Central Communications, Inc	28,837.03
Cooperative Energy Co.	25,369.99
Jackson Co Central School District 2895	22,413.71
CliftonLarsonAllen LLP	20,300.00
Windom Area Schools	15,723.71
Madsen Land Surveying Inc	14,825.00
Red Rock Quarry, Inc.	14,747.75
I & S Group Inc	12,756.00
Heron Lake - Okabena School Isd 330	11,850.44
Wold Architects And Engineers	11,822.66
Master Electric Co, Inc	11,400.00
H2Over Viewers LLC	10,629.91
M & K Bridge Construction, Inc.	9,243.79
Burmeister/Landon	8,460.00
Advanced Drainage Systems	7,642.66
Bauer Built, Inc	7,208.80
Advanced Correctional Healthcare, Inc	6,921.65
Dell Marketing L P	6,781.98
Rinke Noonan, Ltd.	6,508.50
Mn Dept Of Transportation	6,180.74
M C C C Mi 33	6,098.06

S & J Cleaning	5,558.50
Jackson/City Of	5,456.49
Amazon Capital Services	5,328.13
Truck Center Companies West	5,196.16
Henning Rental Inc	5,135.80
Braun Intertec Corporation	5,059.25
Frundt, Lundquist & Gustafson, Ltd.	4,888.00
KTI Fencing, Inc	4,360.50
Jackson Co Auditor-Treasurer	4,339.63
Livewire Printing Co	4,264.90
Smith & Johnson	3,870.00
Minneota Township	3,763.17
La Crosse Township	3,732.83
Sioux Valley Township	3,252.01
Weimer Township	3,018.53
AUTO VALUE - JACKSON	2,955.34
MEI Total Elevator Solutions	2,944.02
KLJ Engineering LLC	2,875.76
Sanford Health - Sioux Falls	2,822.50
Delafield Township	2,650.89
Duininck, Inc.	2,428.92
West Heron Lake Township	2,388.01
Office of MN.IT Services	2,093.02
KUXX/KKOJ	2,079.50
Total Claims over \$2000	1,213,167.53
120 Claims under \$2000	51,980.40
Total Claims Submitted	1,265,147.93

Board Action 24-123 – Approve Subsurface Sewage Treatment loan for Levi Pribyl for the amount of \$15,000.

Board Action 24-124 – Approve Subsurface Sewage Treatment loan for Kevin and Linda Pribyl for the amount of \$15,000.

Board Action 24-125 – Approve final payment to M&K Bridge Construction Inc.

Resolution 24-016 – Approve resolution establishing an absentee ballot board.

County of Jackson)
) SS.
State of Minnesota)

**RESOLUTION 24-016
ESTABLISHING AN ABSENTEE BALLOT BOARD**

WHEREAS, Jackson County is required by Minnesota Statutes 203B.121, Subd. 1 to establish an Absentee Ballot Board; and
WHEREAS, this board will bring uniformity in the processing of accepting or rejecting returned absentee ballots in Jackson County; and

WHEREAS, the Absentee Ballot Board must consist of a sufficient number of election judges appointed as provided in sections 204B.19 to 204B.22; and

WHEREAS, the Absentee Ballot Board may include deputy county auditors trained in the processing and counting of absentee ballots;

THEREFORE, BE IT RESOLVED THAT, the Jackson County Board of Commissioners hereby establishes an Absentee Ballot Board effective 8/6/2024 to perform the required tasks.

COMMISSIONERS	VOTE
Wachal	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Absent <input type="checkbox"/> Abstain <input type="checkbox"/>
McClure	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Absent <input type="checkbox"/> Abstain <input type="checkbox"/>
Nasby	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Absent <input type="checkbox"/> Abstain <input type="checkbox"/>
Eigenberg	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Absent <input type="checkbox"/> Abstain <input type="checkbox"/>
Pohlman	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Absent <input type="checkbox"/> Abstain <input type="checkbox"/>

Board Action 24-126 – Approve granting a gas easement to Minnesota Energy Resources Corporation on property owned by Jackson County located on part of Block 25 of the Original Plat of Jackson, MN.

The motion carried unanimously.

CITIZEN/STAKEHOLDER/ORGANIZATION

Clay Cameron and Adam Gracia with NextEra gave an update on the Three Waters Wind Project.

COUNTY ADMINISTRATOR

Motion was made by Commissioner Pohlman and seconded by Commissioner Wachal to adopt Board Action 24-127: Approve publication of a notice of intent to enact an interim zoning ordinance instituting a moratorium on cannabis businesses in the unincorporated area of Jackson County and hold a public hearing on the moratorium on August 20. The motion carried unanimously.

BOARD REPORTS

Commissioner Eigenberg reported on meetings/events involving Jackson County Fair, Nobles/Jackson Joint Drainage, String Lake, and DVHHS.

Commissioner Pohlman reported on meetings/events involving Historical Society and Plum Creek Library.

Commissioner Nasby reported on meetings/events involving Des Moines River Watershed Planning Partnership Policy Committee, Prairie Ecology Bus, and DVHHS.

Commissioner McClure reported on meetings/events involving Jackson County employee picnic, Jackson County Fair, Behavioral Health Taskforce, Missouri River Water Basin One Watershed/One Plan Policy Committee, and Nobles/Jackson Joint Drainage.

Commissioner Wachal reported on meetings/events involving the LEC/Gov't Center Groundbreaking Ceremony, Rural Minnesota Energy Board, MCIT, Solid Waste Commission, Area Transportation Partnership – District 7 (ATP7), Planning and Zoning, and PrimeWest.

ADJOURN

Motion was made by Commissioner Eigenberg and seconded by Commissioner Pohlman 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