

PROCEEDINGS OF THE COUNTY BOARD OF JACKSON COUNTY, MINNESOTA

August 15, 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 August 15, 2023. The following members of the Jackson County Board of Commissioners were present: Roger Pohlman, Phil Nasby, Scott McClure, James Eigenberg 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.

EMPLOYEE INTRODUCTIONS

Karla Ambrose, County Assessor, introduced new Appraiser, Ashley Stammer.

CONSENT AGENDA

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

Board Action 23-127 – Approve August 1, 2023 Board of Commissioner Regular Meeting Minutes.

Board Action 23-128 – Approve all Commissioner disbursements in accordance with Minnesota Statutes 130.01 subd. 4(b), recorded on warrants numbered 103557-103699 in the amount of \$867,416.96 for the following funds: Revenue, \$82,328.34; Public Works, \$125,301.09; Ditch, \$654,539.19; Revolving Loan, \$5.50; Agency Fund, \$2,698.00; Library, \$2,544.84. A detailed list of claims paid is available at the Auditor/Treasurer’s office upon request.

| Vendor | Total |
|-----------------------------------------|---------------------|
| Martin County Auditor/Treasurer | 404,117.90 |
| I & S Group Inc | 163,412.80 |
| Nobles/County of | 64,812.19 |
| Cooperative Energy Co. | 31,241.44 |
| KLJ Engineering LLC | 28,712.11 |
| Regents Of The University Of MN | 20,999.19 |
| Hancock Concrete Products LLC | 20,283.20 |
| Thompsons Farm Company | 12,314.92 |
| Contegrity Group Inc | 10,621.00 |
| Federated Rural Electric Association | 9,748.83 |
| Minnesota Paving & Materials | 9,101.07 |
| Jackson/City Of | 6,497.87 |
| Hussong/David | 4,206.00 |
| Bauer Built, Inc | 3,505.84 |
| Smith & Johnson | 3,261.22 |
| Shades of Grey Tint, LLC | 3,108.40 |
| Clarno/Aaron B | 2,904.00 |
| MEI Total Elevator Solutions | 2,803.83 |
| Treasury Division Of Mn Dept Of Finance | 2,655.50 |
| Clarence F Madsen Trust | 2,547.00 |
| Madsen/Marie | 2,547.00 |
| AUTO VALUE - JACKSON | 2,160.25 |
| Amazon Capital Services | 2,034.40 |
| Total Claims over \$2000 | \$813,595.96 |

108 Claims Under \$2000 \$53,821.00

Total Submitted \$867,416.96

Resolution 23-019 – Accept recommendation that Mitch Kling and Bill Ufkin be appointed to the Lincoln Pipestone Rural Water System Board of Commissioners.

Resolution 23-019

**Recommending that Mitch Kling And Bill Ufkin be Appointed to the
Lincoln Pipestone Rural Water System Board Of Commissioners**

Background Information

WHEREAS, Mitch Kling's 4-year term as a Commissioner on the Lincoln Pipestone Rural Water System (LPR W) Board of Commissioners is scheduled to expire at midnight on December 31, 2023; and

WHEREAS, Bill Ufkin's 4-year term as a Commissioner on the LPRW Board of Commissioners is scheduled to expire at midnight on December 31, 2023; and

WHEREAS, on June 26, 2023, the LPRW Board of Commissioner unanimously passed a Motion which recommends that Mitch Kling and Bill Ufkin be re-appointed to another 4-year term on the LPR W Board of Commissioners; and

WHEREAS, the County Board of Commissioners believes that Mitch Kling and Bill Ufkin are qualified to act as Commissioners on the Lincoln Pipestone Rural Water Board of Commissioners and are worthy of appointment.

Board Action 23-129 – Approve committing a 50% local grant match, estimated to be \$250,000, towards the purchase of a new E911 dispatch console.

Board Action 23-130 – Approve annual renewal of 3.2% license for the Horse Barn & Hunt Club.

Board Action 23-131 – Approve annual renewal of 3.2% license for FR2 LLC (Jackson Motorplex).

The motion carried unanimously.

LAND MANAGEMENT/SWCD

Motion was made by Commissioner Eigenberg and seconded by Commissioner Pohlman to adopt Board Action 23-132 – Approve the Memorandum of Agreement for the Blue Earth One Watershed One Plan. The motion carried unanimously.

Motion made by Commissioner McClure and seconded by Commissioner Wachal to adopt Board Action 23-133 – Approve designating Commissioner Pohlman to the Blue Earth One Watershed One Plan Policy Committee and Commissioner Eigenberg as the alternate. The motion carried unanimously.

SHERIFF/EMERGENCY MANAGEMENT

Motion was made by Commissioner Wachal and seconded by Commissioner McClure to adopt Resolution 23-020 – Approve the Jackson County Emergency Operation Plan. The motion carried unanimously.

County of Jackson)
) SS.
State of Minnesota)

Resolution No. 23-020

Resolved by the Board of Commissioners, County of Jackson, and State of Minnesota:

WHEREAS, each County in the State of Minnesota is required by MSS. Chapter 122.25 (2) to have an updated Emergency Operations Plan;

WHEREAS, The State of Minnesota Homeland Security and Emergency Management (HSEM) Division has a rotating review process: first year - County Board Review, second year - Regional Review Committee, third year - Peer County Emergency Management Review and the fourth year is a State of Minnesota HSEM Review;

WHEREAS, The Emergency Operations Plan (EOP) must be approved and the Resolution signed by the County Board every four years;

WHEREAS, The HSEM rotation for 2023 requires Jackson County's Emergency Operations Plan to be reviewed by County Board Review;

WHEREAS, The HSEM review requirement states the Jackson County Board after reviewing the Emergency Operations Plan (EOP) must adopt and accept the Plan by Resolution;

NOW, THEREFORE, BE IT RESOLVED, by the Jackson County Board on the 15th day of August, 2023 that Jackson County is hereby adopting and approving the current Emergency Operations Plan (EOP) of Jackson County as managed by the Jackson County Emergency Management Office, Office of Emergency Management.

CITIZEN/STAKEHOLDER/ORGANIZATION

DVHHS/Statewide Health Improvement Partnership (SHIP) Coordinator, Luke Ewald, reviewed the employee survey that was utilized to gauge support in making Jackson County owned grounds tobacco free. No action was taken. This will be discussed further at the upcoming board work session.

COUNTY ADMINISTRATOR

Motion was made by Commissioner Eigenberg and seconded by Commissioner Wachal to adopt Board Action 23-134 – Approve discontinuing providing a Medicare supplement plan option starting January 1, 2024. The motion carried unanimously.

Motion was made by Commissioner Eigenberg and seconded by Commissioner Pohlman to adopt Board Action 23-135 – Authorize County Administrator to prepare a housing tax abatement plan for review at a future meeting. The motion carried unanimously.

BOARD REPORTS

Commissioner McClure reported on meetings/events involving Jackson County Central Creating Entrepreneurial Opportunities (JCC-CEO), Budget Committee, Personnel Committee, DVHHS and FMJ Steering Committee.

Commissioner Wachal reported on meetings/events involving PrimeWest, Budget Committee, Personnel Committee, Jackson County Central Creating Entrepreneurial Opportunities (JCC-CEO) and MCIT.

Commissioner Pohlman reported on meetings/events involving DVHHS, Summit Carbon Pipeline, and AMC.

Commissioner Eigenberg reported on meetings/events involving Heron Lake Watershed, Wilder City Council, Fort Belmont, DVHHS, and SW MN Adult Mental Health Consortium.

Commissioner Nasby reported on meetings/events involving DVHHS, Friends of the Jackson County Trails, Budget Committee and Fort Belmont.

ADJOURN

Motion was made by Commissioner Eigenberg and seconded by Commissioner Wachal to adjourn the meeting at 10:04 a.m. The motion carried unanimously.

JACKSON COUNTY BOARD OF COMMISSIONERS

Board Chair

ATTEST:

Ryan Krosch, County Administrator