

PROCEEDINGS OF THE COUNTY BOARD OF JACKSON COUNTY, MINNESOTA

August 16, 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 16, 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 McClure and seconded by Commissioner Wachal to adopt the agenda with additions of 2.8. Board Action – Gambling Permit Application for the Jackson Racing Hall of Fame and 2.9. Board Action – Out of State Travel Request. 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 22-141 – Approve August 2nd, 2022 Board of Commissioner Regular Meeting Minutes.

Board Action 22-142 – Approve all Commissioner disbursements in accordance with Minnesota Statutes 130.01 subd. 4(b), recorded on warrants numbered 99962-100108 in the amount of \$1,114,877.31 for the following funds: Revenue, \$416,088.10; Public Works, \$567,360.09; Ditch, \$103,347.27; Septic Systems Revolving Loan, \$13,457.35; Agency Fund, \$2,867.00; Library Fund, \$11,730.50; and Taxes & Penalties Fund, \$27.00. A detailed list of claims paid is available at the Auditor/Treasurer’s office upon request.

Vendor	Total
Northern Escrow, Inc FBO Williams Exc.	360,559.67
Brennan Construction of MN, Inc	301,571.07
I & S Group Inc	104,762.77
Knife River Corporation - North Central	72,433.54
Alternative Business Furniture Inc	62,351.22
Flint Hills Resources Lp	29,629.80
Duininck, Inc.	16,116.37
Freking Construction	13,457.35
Construction Materials, Inc.	13,269.00
Ziegler Inc.	11,552.33
Federated Rural Electric Association	11,120.81
Cooperative Energy Co.	10,296.77
Bolton & Menk Inc	8,661.50
Nickel Construction	7,686.23
Zix	5,668.65
Smith & Johnson	4,948.25
Amazon Capital Services	4,030.61
Trimin Systems Inc	3,600.00
MEnD Correctional Care PLLC	3,263.21
Treasury Division Of Mn Dept Of Finance	2,782.00
MEI Total Elevator Solutions	2,695.00
Crysteel Truck Equipment Inc	2,530.44
Livewire Printing Co	2,468.17
Syntax Inc	2,329.68

Titan Machinery - Lake Park	2,289.45
Sign Solutions	2,230.14
Guardian Fleet Safety LLC	2,217.60
KUXX/KKOJ	2,104.05
Baker & Taylor, LLC	2,069.54
Total Claims Over \$2000	1,068,695.22
104 Claims under \$2000	46,182.09
Total Claims Submitted	1,114,877.31

Board Action 22-143 – Approve Subsurface Sewage Treatment Loan for Dan & Marlys Milbrath for the amount of \$13,457.35.

Board Action 22-144 – Review of 2022 Confession of Judgement Update Report as required per MN State Statute # 279.37 subd. 3-5.

Board Action 22-145 – Approve final payment to Knife River for SAP 032-604-053.

Board Action 22-146 – Approve final payment to Knife River for SAP 032-624-037.

Resolution 22-029 – Approve Resolution and Advance Construction (AC) Agreement with State of Minnesota for Federally Funded Bridge Replacement Project - SP 032-618-010

County of Jackson)
) SS.
State of Minnesota)

Resolution No. 22-029

BE IT RESOLVED, that pursuant to Minnesota Stat. Sec. 161.36, the Commissioner of Transportation be appointed as Agent of Jackson County to accept as its agent, federal aid funds which may be made available for eligible transportation related projects.

BE IT FURTHER RESOLVED, the Board Chair and County Administrator are hereby authorized and directed for and on behalf of Jackson County to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth and contained in “Minnesota Department of Transportation MnDOT Contract Number 1051099,” a copy of which said agreement was before the County Board and which is made a part hereof by reference.

Board Action 22-147 – Approve Jackson Racing Hall of Fame application for exempt permit, with no waiting period, for a raffle to be held at the Jackson Motorplex on 8/20/2022.

Board Action 22-148 – Approve out of state travel for Cole Rossow and Tanner McClain to attend the North Central Regional Local Roads Conference in Rapid City, SD.

The motion carried unanimously.

LAND MANAGEMENT/SWCD

Motion was made by Commissioner Nasby and seconded by Commissioner Wachal to adopt Board Action 22-149 – Approve a one year extension of the current Countywide Recycling Contract with Waste Management. The motion carried unanimously.

COUNTY ADMINISTRATOR

Motion was made by Commissioner McClure and seconded by Commissioner Nasby to adopt Board Action 22-150 – Accept the bid of \$356,000 from RNP, LLC (Nathan Pigman) for the sale of the property, building and improvements located at 160 Industrial Parkway, Jackson, MN. The motion carried unanimously.

Motion was made by Commissioner Eigenberg and seconded by Commissioner McClure to adopt Board Action 22-151 – Approve hiring Contegrity Group, Inc., as the construction manager for the Law Enforcement Center and Government Center Project. The motion carried unanimously.

Motion was made by Commissioner Nasby and seconded by Commissioner Eigenberg to adopt Board Action 22-152 – Approve having the County Administrator move forward with the sale of the County Fairgrounds property. The motion carried unanimously.

BOARD REPORTS

Commissioner McClure reported on meetings/events involving the Heron Lake Watershed/Drainage Ditch Committee, construction manager interviews, Southwest Mental Health Center, Canvassing Board and DVHHS.

Commissioner Nasby reported on meetings/events involving the Prairie Ecology Bus Center and DVHHS.

Commissioner Eigenberg reported on meetings/events involving the construction manager interviews, Heron Lake Watershed, Fort Belmont, Canvassing Board, NextEra, Okabena City Council and DVHHS.

Commissioner Hohenstein reported on meetings/events involving the Heron Lake Watershed/Drainage Ditch Committee, Primewest, Budget Committee and DVHHS.

Commissioner Wachal reported on meetings/events involving the MCIT, Budget Committee and DVHHS.

ADJOURN

Motion was made by Commissioner Eigenberg and seconded by Commissioner Wachal to adjourn the meeting at 9:23 a.m. The motion carried unanimously.

JACKSON COUNTY BOARD OF COMMISSIONERS

Catherine Hohenstein, Board Chair

ATTEST:

Ryan Krosch, County Administrator