

PROCEEDINGS OF THE COUNTY BOARD OF JACKSON COUNTY, MINNESOTA
September 19, 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 September 19, 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 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 Pohlman and seconded by Commissioner Eigenberg to approve the following Consent Agenda items:

Board Action 23-143– Approve September 5, 2023 Board of Commissioner Regular Meeting Minutes.

Board Action 23-144 – Approve all Commissioner disbursements in accordance with Minnesota Statutes 130.01 subd. 4(b), recorded on warrants numbered 103838-103959 in the amount of \$584,810.37 for the following funds: Revenue, \$167,644.10; Public Works, \$193,500.43; Fleet Management, \$104.75; Ditch, \$214,333.10; Agency Fund, \$2,737.00 Library, \$6,490.99. A detailed list of claims paid is available at the Auditor/Treasurer's office upon request.

Vendor	Total
I & S Group Inc	172,051.51
H & F Precision Drainage LLC	90,534.68
Tenvoorde Ford Inc	90,508.92
Bretzman/Fredrick	29,760.00
Minnesota Paving & Materials	24,385.62
M & K Bridge Construction, Inc.	21,774.00
Data Center Systems Inc.	13,508.00
Contegrity Group Inc	11,666.43
Federated Rural Electric Association	8,622.58
Brennan Construction of MN, Inc	7,921.71
Wassenaar/Dustin	7,530.00
Baumann/Timothy Eric	6,950.00
Advanced Correctional Healthcare, Inc	6,666.58
Zix	5,668.65
Sign Solutions	4,175.62
CORPORATE PAYMENT SYSTEMS	4,099.91
KLJ Engineering LLC	3,857.90
Burmeister/Clyde	3,675.00
Doman/Sandra A	3,675.00
Smith & Johnson	3,441.22
Cooperative Energy Co.	2,910.63
Jackson Co Auditor-Treasurer	2,886.08
AWT, LLC	2,852.80

Treasury Division Of Mn Dept Of Finance	2,694.50
Staples Oil Company, Inc	2,693.60
Amazon Capital Services	2,621.38
NuWay - K&H Cooperative	2,544.00
AUTO VALUE - JACKSON	2,258.46
Zarnoth Brush Works, Inc.	2,220.00
NAC Mechanical & Electrical Service	2,097.00
Northland Business Systems, Inc	2,095.78
Total Claims over \$2000	548,347.56
81 Claims Under \$2000	36,462.81
Total Submitted	584,810.37

Board Action 23-145– Approve terminating our 4H food stand lease at the fairgrounds with the University of Minnesota Extension effective September 19, 2023.

Board Action 23-146 – Approve and accept the Odell Wind Farm Community Fund grant in the amount of \$1,500 to purchase video & audio conferencing equipment for the Jackson County Library.

The motion carried unanimously.

COMMISSIONERS

Jackson County Sheriff's Office Certificate of Appreciation - The County Board recognized the Jackson County Sheriff's Office for their excellent service and lifesaving actions in finding a missing person on September 7-9, 2023.

CLA (CliftonLarsonAllen LLP)

2022 Audit Presentation – Miranda Wendlandt with CliftonLarsonAllen gave the 2022 Jackson County audit presentation.

CITIZEN/STAKEHOLDER/ORGANIZATION

Food Shelf Update and Request for Funding - Pastor John Schuetz attended the meeting and provided an update on the local food shelf and made a request for funding.

COUNTY ADMINISTRATOR

Board Action 23-147-- Motion was made by Commissioner Pohlman and seconded by Commissioner McClure to make Jackson County grounds smoke free, excluding the Jackson County parks and including all county owned vehicles. In favor of the motion: McClure and Pohlman. Opposed to the motion: Wachal, Eigenberg and Nasby, motion fails.

Board Action 23-148 – **Motion was made by Commissioner Nasby and seconded by Commissioner Eigenberg** to appoint Commissioners Pohlman, Wachal and County Administrator Krosch to the Jackson County Cannabis Committee. The motion carried unanimously.

BOARD REPORTS

Commissioner Pohlman reported on meetings/events involving DVHHS, the Association of MN Counties Fall Conference, Library and a visit with U.S. Senator Klobuchar.

Commissioner Eigenberg reported on meetings/events involving attendance at the Heron Lake City Council meeting, DVHHS and the Association of MN Counties Fall Conference.

Commissioner Wachal reported on meetings/events involving DVHHS, the Association of MN Counties Fall Conference and the Private Industry Council.

Commissioner McClure reported on meetings/events involving DVHHS, Hazard Mitigation Plan and SW Regional Development Commission.

Commissioner Nasby reported on meetings/events involving DVHHS, Jackson County Fair Board, the Association of MN Counties Fall Conference and Prairie Ecology Bus.

ADJOURN

Motion was made by Commissioner Wachal and seconded by Commissioner Pohlman to adjourn the meeting at 10:29 a.m. The motion carried unanimously.

JACKSON COUNTY BOARD OF COMMISSIONERS

Board Chair

ATTEST:

Ryan Krosch, County Administrator