

**PROCEEDINGS OF THE COUNTY BOARD OF JACKSON COUNTY, MINNESOTA**

**September 20, 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 September 20, 2022. The following members of the Jackson County Board of Commissioners were present: James Eigenberg, Catherine Hohenstein, Scott McClure, Phil Nasby and Don Wachal, 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 Nasby** to adopt the agenda with the addition of 5.1. Board Action – Positive Action Towards Health (P.A.T.H) Bonfire Event. The motion carried unanimously.

**CONSENT AGENDA**

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

**Board Action 22-163** – Approve September 6<sup>th</sup>, 2022 Board of Commissioner Regular Meeting Minutes.

**Board Action 22-164** – Approve all Commissioner disbursements in accordance with Minnesota Statutes 130.01 subd. 4(b), recorded on warrants numbered 100256-100409 in the amount of \$868,630.75 for the following funds: Revenue, \$177,271.73; Public Works, \$563,308.79; Ditch, \$112,074.54; Revolving Loan Fund, \$75.00; Agency Fund, \$3,768.00; Library Fund, \$4,872.91; Taxes & Penalties Fund, \$665.00; and Forfeited Land Fund, \$6,594.78. A detailed list of claims paid is available at the Auditor/Treasurer’s office upon request.

<b>Vendor</b>	<b>Total</b>
Northern Escrow, Inc FBO Williams Exc.	280,375.01
Asa Auto Plaza, Inc	87,095.28
Midstates Equipment & Supply, Inc.	86,895.00
I & S Group Inc	84,837.69
Cooperative Energy Co.	60,867.65
Duininck, Inc.	32,985.40
Svoboda Excavating Inc	24,721.85
CliftonLarsonAllen LLP	21,409.50
OPG-3 Inc	20,500.20
NAC Mechanical & Electrical Service	17,350.27
66Degrees, LLC	11,232.00
Jackson/City Of	10,359.92
Federated Rural Electric Association	7,421.01
Scott Swenson Construction	7,073.00
L & M Boiler Systems Inc	7,025.00
Livewire Printing Co	6,649.78
Advanced Drainage Systems	6,541.61
Ziegler Inc.	6,116.41
CORPORATE PAYMENT SYSTEMS	4,827.75
Cottonwood County Landfill	4,403.62
Jackson County Agricultural Society	4,272.02
Sanford Health - Sioux Falls	4,050.00
Treasury Division Of Mn Dept Of Finance	3,555.50
NuWay - K&H Cooperative	3,414.70

Maximus Inc	3,350.00
DLT Solutions LLC	3,257.30
Election Systems & Software LLC	2,702.08
Smith & Johnson	2,662.88
Vertiv Corporation	2,638.00
Verizon Wireless	2,429.40
Baker & Taylor, LLC	2,387.00
Syntax Inc	2,270.94
Schneider Geospatial, LLC	2,250.00
Bauer Built, Inc	2,214.92
<b>Total Claims Over \$2000</b>	<b>830,142.69</b>
94 Claims Under \$2000	38,488.06
<b>Total Claims Submitted</b>	<b>868,630.75</b>

**Board Action 22-165** – Approve annual renewal of 3.2% License for the Horse Barn & Hunt Club.

**Board Action 22-166** – Accept anonymous donation of \$50 to be used for K-9 supplies.

**Board Action 22-167** – Approve the construction manager agreement with Contegrity Group, Inc.

**Board Action 22-168** – Approve new quote of \$37,851.23 for the purchase of a used pickup.

**Board Action 22-169** – Appoint Mary Schmid to serve as a board member on the Jackson County Library Board with the term ending 12/31/2024.

The motion carried unanimously.

**CLA (CLIFTONLARSONALLEN LLP)**

Miranda Wendlandt with CLA presented the Jackson County 2021 audited financial statement.

**CITIZEN/STAKEHOLDER/ORGANIZATION**

Kortney Nesseth with the Lakefield provided an update on the Lakefield Home Initiative Program (LHIP) and encouraged Jackson County to explore adopting a version of the program.

A representative from the local Positive Action Towards Health (P.A.T.H) group requested that the Board consider allowing a bonfire to be held by P.A.T.H and Jackson County Central Schools (JCC) on September 30, 2022 at the Jackson County Fairgrounds for JCC families as part of homecoming festivities. The bonfire will be hosted by P.A.T.H in conjunction with JCC and will include parental supervision with local fire department and sheriff office oversight.

**Motion was made by Commissioner Eigenberg and seconded by Commissioner McClure** to adopt Board Action 22-170 – Approve P.A.T.H and JCC to hold a bonfire on September 30, 2022 at the Jackson County Fairgrounds. P.A.T.H/JCC must obtain a 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 bonfire event. The motion carried unanimously.

**BOARD REPORTS**

Commissioner Hohenstein reported on meetings/events involving the Plum Creek Library and DVHHS.

Commissioner Nasby reported on meetings/events involving the Southwest Mental Health Center, Prairie Ecology Bus Center, DVHHS, Fair Board and JD 13.

Commissioner McClure reported on meetings/events involving the Southwest Mental Health Center, JD 2, DVHHS, LELS Labor Negotiations, JD 13, Behavioral Task Force and Building Committee.

Commissioner Eigenberg reported on meetings/events involving JD 2, Building Committee and DVHHS.

Commissioner Wachal reported on meetings/events involving MCIT, LELS Labor Negotiations, AMC Policy Conference and PIC.

**ADJOURN**

**Motion was made by Commissioner Nasby and seconded by Commissioner Wachal** to adjourn the meeting at 9:46 a.m. The motion carried unanimously.

JACKSON COUNTY BOARD OF COMMISSIONERS

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Catherine Hohenstein, Board Chair

ATTEST: \_\_\_\_\_  
Ryan Krosch, County Administrator