

**PROCEEDINGS OF THE COUNTY BOARD OF JACKSON COUNTY, MINNESOTA**  
**October 1, 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 October 1, 2024. The following members of the Jackson County Board of Commissioners were present: Don Wachal, Scott McClure, Phil Nasby, and Roger Pohlman. Commissioner James Eigenberg was absent. 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 Nasby** to adopt the agenda. The motion carried unanimously.

**CONSENT AGENDA**

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

**Board Action 24-150** – Approve September 17<sup>th</sup>, 2024 Board of Commissioners' Regular Meeting Minutes.

**Board Action 24-151** – Approve all Commissioner disbursements in accordance with Minnesota Statutes 130.01 subd. 4(b), recorded on warrants numbered 107591-107720 in the amount of \$2,602,474.37 for the following funds: Revenue, \$418,415.04; Public Works, \$1,149,411.44; 2013A GO Capital Improvement Bonds, \$832,085.49; Ditch, \$103,613.70; Septic Systems Revolving Loan, \$15,000; Library, \$3,721.10; and Taxes & Penalties, \$80,227.60. A detailed list of claims paid is available at the Auditor/Treasurer's office upon request.

<b>Vendor</b>	<b>Total</b>
Svoboda Excavating Inc	941,252.78
Northland Concrete & Masonry Company LLC	457,503.50
Midwest Contracting LLC	383,443.75
Peterson Sheet Metal, Inc	278,115.82
Liebo, Weingarden, Dobie & Barbee PLLP	79,889.23
Molin Concrete Products Company	77,969.42
NAC Mechanical & Electrical Service	47,500.00
Contegrity Group Inc	37,080.72
Master Electric Co, Inc	25,406.80
Cooperative Energy Co.	22,945.95
Brunz Construction Company Inc	18,884.00
Henze Farms, LLC	17,820.00
Mikes Mini-Excavating	15,000.00
H&H Aggregates LLC	13,496.08
Olympic Fire Protection Corp	12,993.81
H2Over Viewers LLC	10,629.91
Surplus Warehouse of Willmar Inc	10,242.00
J&K Masonry	9,500.00
I & S Group Inc	7,996.00
Madsen/Marie	7,744.00
Braun Intertec Corporation	7,739.50
Jackson Co Auditor-Treasurer	7,196.48
Zix	7,122.15
Advanced Correctional Healthcare, Inc	6,999.91
Dell Marketing L P	6,858.95
Post/John	6,688.00
Regents Of The University Of MN	6,596.50

BWT Holdings, LLLP	6,234.70
Ruby's Drainage Viewing LLC	6,092.17
Quaintance/Juanita R	5,940.00
M C C C Mi 33	5,533.55
CORPORATE PAYMENT SYSTEMS	5,495.63
Christoffer/Dale	3,950.80
S & J Cleaning	3,408.50
David Drown Associates Inc	2,700.00
Advanced Drainage Systems	2,519.34
Marshall Machine Shop, Inc	2,500.00
Rinke Noonan, Ltd.	2,479.50
Tri-State Pump & Control Inc	2,437.50
Verizon Wireless	2,436.87
Patriot Erectors, Inc	2,246.00
NuWay - K&H Cooperative	2,238.72
<b>Total Claims over \$2000</b>	<b>2,580,828.54</b>
<b>68 Claims under \$2000</b>	<b>21,645.83</b>
<b>Total Claims Submitted</b>	<b>2,602,474.37</b>

**Board Action 24-152** – Approve revised Southwestern Minnesota Adult Mental Health Consortium Joint Powers Agreement, Governing Board Bylaws and Executive Committee Bylaws.

**Board Action 24-153** – Approve Subsurface Sewage Treatment loan for Kyle & Brandi Deutscher for the amount of \$15,000.

**Board Action 24-154** – Approve the DVHHS 2025 Information Technology Services Agreement.

**Board Action 24-155** – Accept the 2025 DVHHS Lease.

**Resolution 24-023** – Approve resolution recommending that Janice Moen, Ryan Blom and Jeff Davis be appointed to the Lincoln Pipestone Rural Water Board of Commissioners.

County of Jackson )  
) SS.  
State of Minnesota )

**Resolution 24-023**

**RECOMMENDING THAT JANICE MOEN, RYAN BLOM, AND JEFF DAVIS BE APPOINTED TO THE LINCOLN PIPESTONE RURAL WATER SYSTEM BOARD OF COMMISSIONERS**

**BACKGROUND INFORMATION**

**WHEREAS**, Janice Moen'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, 2024; and

**WHEREAS**, Francis Engels' 4-year term as a Commissioner on the LPRW Board of Commissioners is scheduled to expire at midnight on December 31, 2024; and

**WHEREAS**, Francis Engels does not want to be re-appointed to another 4-year term; and

**WHEREAS**, Brent J. Feikema's 4-year term as a Commissioner on the LPRW Board of Commissioners is scheduled to expire at midnight on December 31, 2024; and

**WHEREAS**, Brent J. Feikema does not want to be re-appointed to another 4-year term; and

**WHEREAS**, the LPR W Board of Commissioners conducted a search to replace both Francis Engels and Brent J. Feikema on the LPRW Board of Commissioners; and

**WHEREAS**, on August 26, 2024 the LPR W Board of Commissioners unanimously passed a Motion which recommends that Janice Moen be re-appointed to another 4-year term on the LPR W Board of Commissioners; and

**WHEREAS**, on August 26, 2024 the LPRW Board of Commissioner unanimously passed a Motion which recommends that Ryan Blom replace Brent J. Feikema on the LPRW Board of Commissioners; and

**WHEREAS**, on August 26, 2024 the LPR W Board of Commissioners unanimously passed a Motion which recommends that Jeff Davis replace Francis Engels on the LPRW Board of Commissioners; and

**WHEREAS**, the County Board of Commissioners believes that Janice Moen, Ryan Blom, and Jeff Davis are all qualified to act as Commissioners on the LPRW Board of Commissioners and all are worthy of appointment to said position.

**Board Action 24-156** – Accept anonymous \$100 donation to Sheriff’s Office.

**Board Action 24-157** – Approve granting of recreational trail easement on tax forfeited parcel 24.561.0940 to the City of Lakefield as presented.

**Board Action 24-158** – Approve the sale of Sheriff’s Department surplus Glock firearms in the open market pursuant to Minnesota Statute 471.345 Subd. 5.

**Board Action 24-159** – Approve Public Works to utilize Supplemental Compensatory Time Bank due to substantial over time by engineering staff for the inspection of construction projects.

The motion carried unanimously.

**CITIZEN/STAKEHOLDER/ORGANIZATION**

Naydia Bucklin with the Southwest Regional Development Commission provided a Regional Trail Plan update.

**AUDITOR/TREASURER**

**Motion was made by Commissioner Nasby and seconded by Commissioner Wachal** to adopt Board Action 24-160: Approve the application for On Sale and Sunday Liquor License for Long Branch, LLC covering the period of the license approval until March 31, 2025 contingent upon being issued the appropriate restaurant license from the State of Minnesota or local health department and approval from the Jackson County Attorney. The motion carried unanimously.

**BOARD REPORTS**

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

Commissioner Wachal reported on meetings/events involving MCIT, Solid Waste Commission, and Rural Minnesota Energy Board.

Commissioner Pohlman reported on meetings/events involving Plum Creek.

Commissioner McClure reported on meetings/events involving DVHHS and Behavioral Task Force.

**ADJOURN**

**Motion was made by Commissioner Pohlman and seconded by Commissioner Nasby** to adjourn the meeting at 9:21 a.m. The motion carried unanimously.

JACKSON COUNTY BOARD OF COMMISSIONERS

\_\_\_\_\_  
Board Chair

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