

PROCEEDINGS OF THE COUNTY BOARD OF JACKSON COUNTY, MINNESOTA

October 5, 2021

The County Board of Jackson County, Minnesota met in regular session, in the Jackson County Government Resource Center, Cafeteria Room (Door 7), 402 White Street, City of Jackson, Minnesota, on October 5, 2021. The following members of the Jackson County Board of Commissioners were present: Catherine Hohenstein, James Eigenberg, Scott McClure and Philip Nasby. Assistant to the Administrator, Brandi Bourquin was also in attendance. Commissioner Don Wachal was absent.

CALL TO ORDER

Chair Eigenberg called the meeting to order at approximately 9:03 a.m. and led the Pledge of Allegiance.

Motion was made by Commissioner Eigenberg, and seconded by Commissioner McClure to adopt the agenda with the addition of consent agenda item 2.7 Board Action – Approve Subsurface Sewage Treatment System Loan for Ann Stephenson.

CONSENT AGENDA

Motion was made by Commissioner Hohenstein and seconded by Commissioner Nasby to approve the following Consent Agenda items:

Board Action 21-253: Approve all Commissioner disbursements in accordance with Minnesota Statutes 130.01, subd. 4(b), recorded on warrants numbered 96586 through 96684 in the amount of \$3,293,586.15 for the following funds: Revenue, \$139,502.04; Public Works, \$2,526,820.37; Ditch, \$597,616.25; Insurance Trust Fund \$4,310.00; Revolving Loan Fund, \$50.00; Septic Systems Revolving Loan, \$24,961.49; Library Fund, \$250.00; and Taxes & Penalties Fund, \$76.00. A detailed list of claims paid is available at the Auditor/Treasurer's office upon request.

Vendor	Total
Knife River Corporation - North Central	\$ 2,459,647.37
Loo Con Inc.	\$ 440,559.37
Building Restoration Corporation	\$ 103,178.08
Noomen Excavating LLC	\$ 55,531.05
Litzau Farm Drainage Inc	\$ 52,954.28
FORSBERG DRAINAGE & EXCAVATION	\$ 46,163.81
Cooperative Energy Co.	\$ 20,920.22
Edlin Excavating	\$ 15,000.00
Duininck, Inc.	\$ 14,357.98
Hohenstein Septic Services LLC	\$ 9,961.49
Madsen Land Surveying Inc	\$ 9,050.00
Tapco Safe Travels	\$ 6,460.00
Green Earth Recycling	\$ 5,721.00
R A Muecke Sand & Gravel, Inc.	\$ 5,110.00
Wold Architects And Engineers	\$ 4,639.18
Jackson County Agricultural Society	\$ 4,310.00
Black Strap Inc.	\$ 3,904.73

S & J Cleaning	\$	3,309.25
MEnD Correctional Care PLLC	\$	3,199.23
RS Eden	\$	2,496.00
Verizon Wireless	\$	2,393.06
Total Claims Over \$2000	\$	3,268,866.10
69 Claims Under \$2000	\$	24,720.05
Total Claims Submitted	\$	3,293,586.15

Board Action 21-254: Accept the 2022 BlueCross BlueShield Group Medicare Renewal Rates

Board Action 21-255: Approve Request to Solicit Quotes for 2021 Section Corner Re-monumentation Project

Board Action 21-256: Approve Final Payment to Morris Sealcoat & Trucking, Inc for Work Completed on SAP 032-030-028

Board Action 21-257: Approve Subsurface Sewage Treatment System Loan for Hunter Paul Hesel

Board Action 21-258: Approve Pay Request #4 Judicial Ditch 24 Loo Con Inc.

The motion carried unanimously.

BOARD CHAIR

Motion was made by Commissioner Nasby and seconded by Commissioner McClure to adopt Board Action 21-259: Approve September 21, 2021 Board of Commissioner Regular Meeting Minutes. The motion carried unanimously.

Motion was made by Commissioner Nasby and seconded by Commissioner McClure to adopt Board Action 21-260: Approve Subsurface Sewage Treatment System loan for Wesley and Lisa Barkeim. The motion carried 3-0 in favor with Commissioner Hohenstein recusing herself from voting due to a conflict of interest.

AUDITOR/TREASURER

Motion by Commissioner McClure and seconded by Commissioner Hohenstein to adopt Resolution 21-046 Approve Declaration of Official Intent to Reimburse Expenditures from the Proceeds of Bonds (Related to JD 3, JD 9, JD 13 and JD 24). The motion carried unanimously.

County of Jackson)
) SS.
State of Minnesota)

RESOLUTION NO. 21-046 DECLARING THE OFFICIAL INTENT OF JACKSON COUNTY TO REIMBURSE CERTAIN EXPENDITURES FROM THE PROCEEDS OF BONDS TO BE ISSUED BY THE COUNTY

WHEREAS, the Internal Revenue Service has issued Treas. Reg. § 1.150-2 (the “Reimbursement Regulations”) providing that proceeds of tax-exempt bonds used to reimburse prior expenditures will not be deemed spent unless certain requirements are met; and

WHEREAS, the County expects to incur certain expenditures that may be financed temporarily from sources other than bonds, and reimbursed from the proceeds of a tax-exempt bond;

WHEREAS, the County has determined to make this declaration of official intent (the “Declaration”) to reimburse certain costs from proceeds of bonds in accordance with the Reimbursement Regulations.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF JACKSON COUNTY AS FOLLOWS:

1. The County proposes to undertake the following projects (the “Project”).

Improvements and repairs to Judicial Ditch 3, Judicial Ditch 9, Judicial Ditch 13 and Judicial Ditch No. 24.

2. The County reasonably expects to reimburse the expenditures made for certain costs of the Project from the proceeds of bonds in an estimated maximum principal amount of \$22,000,000. All reimbursed expenditures will be capital expenditures, costs of issuance of the bonds, or other expenditures eligible for reimbursement under Section 1.150-2(d)(3) of the Reimbursement Regulations.

3. This Declaration has been made not later than 60 days after payment of any original expenditure to be subject to a reimbursement allocation with respect to the proceeds of bonds, except for the following expenditures: (a) costs of issuance of bonds; (b) costs in an amount not in excess of the lesser of \$100,000 or 5 percent of the proceeds of an issue; or (c) “preliminary expenditures” up to an amount not in excess of 20 percent of the aggregate issue price of the issue or issues that finance or are reasonably expected by the County to finance the project for which the preliminary expenditures were incurred. The term “preliminary expenditures” includes architectural, engineering, surveying, bond issuance, and similar costs that are incurred prior to commencement of acquisition, construction or rehabilitation of a project, other than land acquisition, site preparation, and similar costs incident to commencement of construction.

4. This Declaration is an expression of the reasonable expectations of the County based on the facts and circumstances known to the County as of the date hereof. The anticipated original expenditures for the Project and the principal amount of the bonds described in paragraph 2 are consistent with the County’s budgetary and financial circumstances. No sources other than proceeds of bonds to be issued by the County are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside pursuant to the County’s budget or financial policies to pay such Project expenditures.

5. This Declaration is intended to constitute a declaration of official intent for purposes of the Reimbursement Regulations.

BOARD REPORTS

Commissioner Nasby reported on meetings/events involving the Southwest Mental Health Center, United Community Action Partnership (UCAP), Drainage Authority, and DVHHS.

Commissioner McClure reported on meetings/events involving the Building Project Committee and DVHHS.

Commissioner Hohenstein reported on meetings/events involving the Historical Society.

Commissioner Eigenberg reported on meetings/events involving the Heron Lake Watershed District, Drainage Authority and Building Project Committee.

ADJOURN

Motion was made by Commissioner Nasby and seconded by Commissioner Eigenberg to adjourn the meeting at 9:15 a.m. The motion carried unanimously.

JACKSON COUNTY BOARD OF COMMISSIONERS

Philip Nasby, Vice Chair

ATTEST:

Ryan Krosch, County Administrator