

PROCEEDINGS OF THE COUNTY BOARD OF JACKSON COUNTY, MINNESOTA
October 17, 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 October 17, 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.

EMPLOYEE RECOGNITION

Sheriff Haken recognized Taylor Martin, Investigator, for the Jackson County Sheriff's Department for being the recipient of the statewide Journey of Hope Award.

CONSENT AGENDA

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

Board Action 23-155– Approve October 3, 2023 Board of Commissioner Regular Meeting Minutes.

Board Action 23-156 – Approve all Commissioner disbursements in accordance with Minnesota Statutes 130.01 subd. 4(b), recorded on warrants numbered 104095-104242 in the amount of \$863,015.01 for the following funds: Revenue, \$187,145.09; Public Works, \$137,896.27; Ditch, \$528,741.05; Insurance Trust Fund, \$85.00; Agency Fund, \$2,924.00; Library, \$6,223.60. A detailed list of claims paid is available at the Auditor/Treasurer's office upon request.

Vendor	Total
Precision Farm Drainage & Excavating LLC	247,263.13
McCarty Custom Inc	183,798.29
I & S Group Inc	101,727.13
Cooperative Energy Co.	57,898.91
Asa Auto Plaza, Inc	44,250.00
Regents of The University Of MN	42,795.65
Sanford Health - Sioux Falls	27,205.64
All States Pavement Recycle & Stabilization	26,474.00
Minnesota Paving & Materials	19,803.00
M C C C Mi 33	12,633.00
Guardian Fleet Safety LLC	11,650.74
CORPORATE PAYMENT SYSTEMS	9,505.09
Marsden Bldg Maintenance LLC	6,752.98
Federated Rural Electric Association	6,472.22
Livewire Printing Co	5,822.58
Election Systems & Software LLC	5,158.13
Bauer Built, Inc	4,130.66
Primadata, LLC	3,000.00
Baker & Taylor, LLC	2,959.38

Treasury Division of Mn Dept Of Finance	2,796.50
Hansen Concrete Co	2,700.00
Bureau of Crim Apprehension-CJDN	2,280.00
Jackson Soil & Water Conservation Dist.	2,038.94
Total Claims over \$2000	829,115.97

105 Claims Under \$2000 **33,899.04**

Total Submitted **863,015.01**

Board Action 23-157– Approve FY 2024 and 2025 NRBG Program Grant Agreement.

Board Action 23-158 – Approve the Five-Year Bridge Priority Resolution.

County of Jackson)
) SS.
State of Minnesota)

WHEREAS, Jackson County has determined that the following deficient bridges on the CSAH, County Road, and Township systems are a high priority and require replacement, rehabilitation, or removal within the next five (5) years, and;

Old Bridge Number	Road number and Name	Crossing	LPI	Total Project Cost	Township or State Bridge	Federal Funds	Local or State Aid	Proposed Const Year
89264	CSAH 24	Unnamed Stream	45	\$500,000	\$150,000		\$350,000	2024
5738	CR 66	Little Sioux River	54	\$650,000		\$550,000	\$100,000	
32502	CR 67	Little Sioux	46	\$650,000		\$550,000	\$100,000	
8x6 Box	750th Street	JD 35	NA	\$250,000	\$230,000		\$20,000	
R0006	700th Street	Unnamed Stream	67	\$250,000	\$230,000		\$20,000	
5937	CSAH 9	Jack Creek	59	\$760,000	\$220,000		\$540,000	2025
5938*	CSAH 9	Unnamed Stream	61	\$350,000	\$150,000		\$200,000	
88991*	CSAH 9	Little Sioux River	64	\$250,000	\$80,000		\$170,000	
88992	CSAH 9	Little Sioux River	38	\$286,000	\$114,400		\$171,600	
32503	CR 68	CD 117	60	\$700,000	\$520,000		\$180,000	
88995	CSAH 14	Unnamed Stream	44	\$250,000	\$90,000		\$160,000	2026
4196	CSAH 4	JD 6	46	\$199,000	\$79,600		\$119,400	
89250	CSAH 22	S FK Elm Creek	46	\$271,000	\$108,400		\$162,600	
89256	CR 63	Jack Creek	57	\$700,000	\$520,000		\$180,000	
32508	CR 61	N BR Jack Creek	57	\$286,000	\$228,800		\$57,200	2027
L8960	400th Ave	Skunk Creek	54	\$670,000	\$650,000		\$20,000	
89004	CSAH 23	Unnamed Stream	32	\$250,000	\$150,000		\$100,000	
89005	CSAH 23	Unnamed Stream	36	\$250,000	\$150,000		\$100,000	

89002	CSAH 23	Unnamed Stream	74	\$250,000	\$150,000		\$100,000	2028
89003	CSAH 23	Unnamed Stream	77	\$250,000	\$150,000		\$100,000	
L5234	360th Ave	JD #28	48	\$250,000	\$230,000		\$20,000	

* Bridge replacement based upon sufficiency rating within sunset date

	Bridges on County State Aid Highways
	Bridges on County Roads
	Bridges on Township Roads

WHEREAS, Local roads play an essential role in the overall state transportation network and local bridges are the critical component of the local road systems, and;

WHEREAS, State support for the replacement or rehabilitation of local bridges continues to be crucial to maintaining the integrity of the local road systems and is necessary for the County and townships to proceed with the replacement and rehabilitation of the high priority deficient bridges described above, and;

WHEREAS, Jackson County intends to proceed with replacement or rehabilitation of these bridges as soon as possible when State Transportation Bond Funds are available;

BE IT RESOLVED, that Jackson County commits the Engineer will proceed with the design, contract documents, and advertisement for these bridges immediately after being notified that funds are available in order to permit construction to take place.

Board Action 23-159 – Approve final payment to Knife River for SAP 032-623-026, SAP 032-640-004, SAP 032-641-001, SAP 032-651-003.

The motion carried unanimously.

CITIZEN/STAKEHOLDER/ORGANIZATION

Southwest Crisis Center – Sara Wahl and Addie King shared information about the services provided to Jackson County by the Southwest Crisis Center.

COUNTY ADMINISTRATOR

Board Action 23-160 – Motion was made by Commissioner Eigenberg with a second by Commissioner Wachal to approve a \$20,000 appropriation payable to the SW 18 Adult Mental Health Consortium for their cash flow needs contingent on all other counties approving the appropriation. The motion carried unanimously.

Law Enforcement Center (Jail)/Government Center Project Status and Financing - By consensus, the Commissioners directed staff to bring bid results and project funding options to the board for review at the next board meeting.

BOARD REPORTS

Commissioner McClure reported on meetings/events involving SW Mental Health, DVHHS and County Building Committee.

Commissioner Wachal reported on meetings/events involving Prime West, Rural MN Energy Board and DVHHS.

Commissioner Eigenberg reported on meetings/events involving DVHHS, County Building Committee and GBERBA.

Commissioner Pohlman reported on meetings/events involving Prime West and DVHHS.

Commissioner Nasby reported on meetings/events involving SW 18 Adult Mental Health Consortium, Friends of Jackson County Trails, Prairie Ecology Bus Center and DVHHS.

ADJOURN

Motion was made by Commissioner Eigenberg and seconded by Commissioner Pohlman to adjourn the meeting at 10:00 a.m. The motion carried unanimously.

JACKSON COUNTY BOARD OF COMMISSIONERS

Board Chair

ATTEST:

Ryan Krosch, County Administrator