

**PROCEEDINGS OF THE COUNTY BOARD OF JACKSON COUNTY, MINNESOTA**  
**November 1, 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 November 1, 2022. The following members of the Jackson County Board of Commissioners were present: James Eigenberg, Catherine Hohenstein, Scott McClure, Phil Nasby and Don Wachal. County Administrator Ryan Krosch, 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 Wachal** to adopt the agenda. The motion carried unanimously.

**CONSENT AGENDA**

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

**Board Action 22-194** – Approve October 18<sup>th</sup>, 2022 Board of Commissioner Regular Meeting Minutes.

**Board Action 22-195** – Approve all Commissioner disbursements in accordance with Minnesota Statutes 130.01 subd. 4(b), recorded on warrants numbered 100695-100823 in the amount of \$1,657,723.54 for the following funds: Revenue, \$39,759.94; Public Works, \$145,946.99; Heron Lake Capital Projects, \$334,3691.10; Ditch, \$696.17; Insurance Trust Fund, \$1,309.82; Agency Fund, \$3,010.00; Library Fund, \$2,937.93; Taxes & Penalties Fund, \$1,128,613.08 and Tax Increment Financing (TIF) Fund, \$758351. A detailed list of claims paid is available at the Auditor/Treasurer's office upon request.

<b>Vendor</b>	<b>Total</b>
Jackson Co Central School District 2895	833,917.86
Minnesota Soybean Processors	334,691.10
Heron Lake - Okabena School Isd 330	176,913.21
Windom Area Schools	106,686.58
R A Muecke Sand & Gravel, Inc.	32,745.98
Cooperative Energy Co.	29,576.00
Knife River Corporation - North Central	22,280.87
Duininck, Inc.	20,392.84
Stonebrooke Engineering, Inc	11,746.50
Mt Lake Public School District 173	9,030.78
Livewire Printing Co	7,287.45
NAC Mechanical & Electrical Service	6,154.03
S & J Cleaning	5,459.25
Advanced Drainage Systems	4,521.41
Bauer Built, Inc	3,857.54
Cemstone Concrete Materials, LLC	3,053.81
Treasury Division Of Mn Dept Of Finance	2,925.00
Motorola Solutions Inc	2,654.37
Syntax Inc	2,570.90

Zarnoth Brush Works, Inc.	2,220.00
Generator System Services Inc	2,205.00
<b>Total Claims Over \$2000</b>	<b>1,620,890.48</b>
<b>97 Claims Under \$2000</b>	<b>36,833.06</b>
<b>Total Claims Submitted</b>	<b>1,657,723.54</b>

**Board Action 22-196** – Approve contract and bond for SAP 032-605-024, SAP 032-599-107, and SAP 032-599-109.

**Board Action 22-197** – Approve final payment to Knife River for SAP 032-609-061 and SAP 032-644-003.

**Board Action 22-198** – Approve contract and bond for SP 032-618-010.

**Board Action 22-199** – Approve subsurface sewage treatment loan for Romona & Mark Holmberg for the amount of \$6,560.00.

**Board Action 22-200** – Accept donation received from the South-Central DAV, Chapter 32, in the amount of \$400.00 towards the Veterans Van Program.

**Resolution 22-032** – Approve the Bond Proceeds Reimbursement Resolution for Judicial Ditch 36 and Judicial Ditch 42.

County of Jackson                    )  
   ) SS.  
 State of Minnesota                    )

**Resolution No. 22-032  
 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 36
  - Improvements and repairs to Judicial Ditch 42
2. The County reasonably expects to reimburse the expenditures made for certain costs of the Projects from the proceeds of bonds in an estimated maximum principal amount of \$3,750,000. 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 Action 22-201** – Approve Agreement for State Line Project in Middletown Project between Middletown Township, Dickinson County (Road and Drainage District) and Jackson County.

The motion carried unanimously.

### **SHERIFF**

Sheriff Shawn Haken presented quotes for the purchase of an updated squad car video system and the addition of body cameras (portable recording system) to the system. Pursuant to Minnesota Statute 471.345, contracts under \$25,000 can be negotiated directly on the open market and contracts over \$25,000 should be bid or two or more quotes should be obtained when possible. Quotes from Guardian Fleet Safety were obtained for Getac Video Solutions, Inc. body cameras and the updated squad car video system. The quote for the body cameras is under \$25,000. The quote for the updated squad car video system is over \$25,000 but it was not possible to obtain a second quote since Getac Video Solutions, Inc. is brand specific and is the only maker of its product. The quote was provided by Guardian Fleet Safety as they are the closest installer of Getac products.

Pursuant to Minnesota Statute 626.8473, a local law enforcement agency must provide an opportunity for public comment before purchasing a portable recording system and the governing body with jurisdiction over the budget for the law enforcement agency must provide an opportunity for public comment at a regularly scheduled meeting. Sheriff Haken solicited public comment by email and mail through October 31, 2022. Chair Hohenstein asked for public comment from those in attendance. None was provided.

**Motion was made by Commissioner Eigenberg and seconded by Commissioner Wachal** to adopt Board Action 22-202 – Approve the purchase of Getac Video Solutions, Inc. body cameras from Guardian Fleet Safety at a price of \$21,970.31. The motion carried unanimously.

**Motion was made by Commissioner McClure and seconded by Commissioner Nasby** to adopt Board Action 22-203 – Approve the purchase of Getac Video Solutions, Inc. squad car video system upgrades at a price of \$51,592.08. The motion carried unanimously.

### **BOARD REPORTS**

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

Commissioner McClure reported on meetings/events involving Union Negotiations, Building Committee, and FMJ Steering Committee/Drug Court Liaison.

Commissioner Eigenberg reported on meetings/events involving DVHHS.

Commissioner Wachal reported on meetings/events involving MCIT, Union Negotiations, AMC District Meeting, and SW Regional Development Commission (SRDC).

Commissioner Hohenstein reported on meetings/events involving Historical Society, DAC and Library Board.

**ADJOURN**

**Motion was made by Commissioner Eigenberg and seconded by Commissioner Wachal** to adjourn the meeting at 9:19 a.m. The motion carried unanimously.

JACKSON COUNTY BOARD OF COMMISSIONERS

\_\_\_\_\_  
Catherine Hohenstein, Board Chair

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