

**PROCEEDINGS OF THE COUNTY BOARD OF JACKSON COUNTY, MINNESOTA**  
**November 5, 2024**

The Jackson County Board of Jackson, Minnesota met in regular session, in the Jackson County Government Center West, Large Conference Room, City of Jackson, Minnesota, on November 5, 2024. The following members of the Jackson County Board of Commissioners were present: Don Wachal, Roger Pohlman, Scott McClure, Phil Nasby, and James Eigenberg. 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 Eigenberg** to approve the following Consent Agenda items:

**Board Action 24-167** – Approve October 15<sup>th</sup>, 2024 Board of Commissioners’ Regular Meeting Minutes.

**Board Action 24-168** – Approve all Commissioner disbursements in accordance with Minnesota Statutes 130.01 subd. 4(b), recorded on warrants numbered 107871-108088 in the amount of \$3,837,935.74 for the following funds: Revenue, \$357,702.11; Public Works, \$1,626,907.38; 2013A GO Capital Improvement Bonds, \$597,797.39; Ditch, \$130,233.20; Revolving Loan, \$325.00; Septic Systems Revolving Loan, \$15,000; Library, \$3,365.05; Taxes & Penalties, \$1,098,400.68; and Forfeited Land, \$8,204.93. 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	807,600.42
Midwest Contracting LLC	602,470.90
Icon, LLC	555,450.27
Northland Concrete & Masonry Company LLC	551,573.50
Svoboda Excavating Inc	474,552.95
Heron Lake - Okabena School Isd 330	177,704.22
Windom Area Schools	101,378.01
Contegrity Group Inc	54,802.25
McCarty Custom Inc	50,250.97
Peterson Sheet Metal, Inc	48,065.25
J&K Masonry	21,850.00
Stevens Construction/Ray Stevens	19,235.00
Alba Grain Inc.	16,984.00
Wold Architects And Engineers	15,253.87
Collins Engineers, Inc.	15,048.00
H & F Precision Drainage LLC	15,000.00
Jackson Co Auditor-Treasurer	14,216.89
Dakota Supply Group	14,082.07
Brunz Construction Company Inc	13,467.09
Master Electric Co, Inc	11,875.00
Pemberton Law, P.L.L.P	11,707.94
Minnesota Paving & Materials	11,200.51
Advanced Drainage Systems	11,187.24
H2Over Viewers LLC	10,409.05
Mt Lake Public School District 173	10,313.52
AGCO Corporation	9,558.71

Ringquist/Ronald	9,548.81
David Nasby Family Farms LLC	8,800.00
Braun Intertec Corporation	8,075.50
Livewire Printing Co	7,396.94
Black Strap Inc.	7,258.84
Jackson/City Of	7,146.05
Red Rock Rural Water Systems	7,014.80
Advanced Correctional Healthcare, Inc	6,901.01
Jackson Food Shelf, Inc	6,500.00
NAC Mechanical & Electrical Service	6,047.50
S & J Cleaning	5,623.50
Alpha/City Of	5,100.00
Stonebrooke Engineering, Inc	4,931.53
West Central Communications, Inc	4,023.96
Tri-County News	3,918.48
Duininck, Inc.	3,610.73
Primadata, LLC	3,400.00
Baumgard/Bradley Stephen	3,277.50
Rickert Excavating	3,105.00
Hohenstein Electric LLC	2,887.20
Americinn By Wyndham	2,831.45
Rupp, Anderson, Squires & Waldspurger PA	2,749.02
Ziegler Inc.	2,577.59
Marshall Machine Shop, Inc	2,500.00
Schaap Sanitation	2,369.82
Office of MN.IT Services	2,244.07
Preferred Printing Company	2,187.44
New Vision Co-op	2,122.19
Minnesota State Colleges & Universities	2,000.00
<b>Total Claims Over \$2000</b>	<b>3,781,386.56</b>
<b>123 Claims Under \$2000</b>	<b>56,549.18</b>
<b>Total Claims Submitted</b>	<b>3,837,935.74</b>

**Resolution 24-026** – Approve the Local Bridge Replacement Program Grant Agreement Grant Terms and Conditions SAP 032-614-050.

County of Jackson )  
) SS.  
State of Minnesota )

**Resolution 24-026**  
**Local Bridge Replacement Program Grant Agreement**  
**Grant Terms and Conditions**  
**SAP 032-614-050**

WHEREAS, Jackson County has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund related to Bridge No. 88995; and

WHEREAS, the Commissioner of Transportation has given notice that funding for this project is available; and

WHEREAS, the amount of the grant has been determined to be \$782,087.95 by reason of the lowest responsible bid;

NOW THEREFORE, be it resolved that Jackson County does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes, section 174.50, and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the project but not required. The proper county officers are authorized to execute a grant agreement and any amendments thereto with the Commissioner of Transportation concerning the above referenced grant.

**Board Action 24-169** – Approve subsurface sewage treatment loan for Cameron and Leah Lunde for the amount of \$15,000.

The motion carried unanimously.



WHEREAS, the National Association of Counties encourages all counties, parishes and boroughs to recognize Operation Green Light for Veterans; and

WHEREAS, Jackson County appreciates the sacrifices of our United States military personnel and believes specific recognition should be granted.

THEREFORE, BE IT RESOLVED, with designation as a Green Light for Veterans County, Jackson County hereby declares from November 4th through Veterans Day, November 11th, 2024 a time to salute and honor the service and sacrifices of our men and women in uniform transitioning from active service.

THEREFORE, BE IT FURTHER RESOLVED, that in observance of Operation Green Light, Jackson County encourages its citizens in patriotic tradition to recognize the importance of honoring all those who made immeasurable sacrifices to preserve freedom by displaying green lights in a window of their place of business or residence from November 4th through the 11th, 2024.

### **BOARD REPORTS**

Commissioner Eigenberg reported on meetings/events involving UCAP.

Commissioner Pohlman reported on meetings/events involving Historical Society and Plum Creek.

Commissioner Wachal reported on meetings/events involving DVHHS, AMC District Meeting, MCIT, and Planning and Zoning.

Commissioner Nasby reported that all 18 counties approved the Southern Minnesota Adult Mental Health Consortium Joint Powers Agreement and they will meet on Friday, November 8<sup>th</sup>.

Commissioner McClure reported on meetings/events involving Extension.

### **ADJOURN**

**Motion was made by Commissioner Eigenberg and seconded by Commissioner Wachal to adjourn the meeting at 9:30 a.m. The motion carried unanimously.**

JACKSON COUNTY BOARD OF COMMISSIONERS

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Board Chair

ATTEST:

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Ryan Krosch, County Administrator