

**PROCEEDINGS OF THE COUNTY BOARD OF JACKSON COUNTY, MINNESOTA
November 15, 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 15, 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 with the addition of consent agenda item 2.6. County Extension Committee Appointment. The motion carried unanimously.

CONSENT AGENDA

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

Board Action 22-204 – Approve November 1st, 2022 Board of Commissioner Regular Meeting Minutes.

Board Action 22-205 – Approve all Commissioner disbursements in accordance with Minnesota Statutes 130.01 subd. 4(b), recorded on warrants numbered 100824-100951 in the amount of \$2,600,286.37 for the following funds: Revenue, \$166,433.03; Public Works, \$213,718.59; Heron Lake Capital Projects, \$881,903.31; Ditch, \$1,324,838.71; Septic Systems Revolving Loan, \$6,560.00; and Library Fund, \$6,832.73. A detailed list of claims paid is available at the Auditor/Treasurer's office upon request.

Vendor	Total
Heron Lake/City Of	881,903.31
Hodgman Drainage Co Inc	529,198.64
Dirt Merchant Inc	455,197.11
I & S Group Inc	152,681.93
Wold Architects And Engineers	103,130.07
JENSEN EXCAVATING & TRUCKING LLC	97,831.54
Hancock Concrete Products LLC	83,752.22
TrailSource	70,213.00
Reker Construction & Aggregate, LLC	42,095.73
Federated Rural Electric Association	33,428.47
Southern Minnesota Erosion Control	10,694.40
EnviroTech Services, Inc.	9,115.20
HOFF BARRY, P.A.	7,762.83
Marsden Bldg Maintenance LLC	6,896.72
M C C C Mi 33	6,800.00
Jasper/James Mitchell	6,560.00
Jackson/City Of	6,182.75
Livewire Printing Co	5,638.42
Minnesota Energy Resources	4,526.71
Cooperative Energy Co.	4,462.12
Duininck, Inc.	4,256.67
Hohenstein Septic Services LLC	4,060.00
Amazon Capital Services	3,988.61
Ground Water Management Inc	3,974.82
MEnD Correctional Care PLLC	3,263.21

Jackson Co Auditor-Treasurer	3,069.76
SeaChange Print Innovations	3,063.63
Sanford Jackson Medical Center	2,890.00
NAC Mechanical & Electrical Service	2,628.00
KUXX/KKOJ	2,594.40
Smith & Johnson	2,433.75
Ziegler Inc.	2,385.71
ONE Office Solution	2,227.87
Fortra, LLC	2,090.38

Total Claims Over \$2000 2,560,997.98

87 Claims Under \$2000 39,288.39

Total Claims Submitted 2,600,286.37

Board Action 22-206 – Approve Retailer’s License for Sale of Tobacco for Casey’s Retail Company DBA Casey’s General Store #1660, C&M of Jackson LLC DBA Speedway #4703, and Vet’s Oil Company Inc DBA Vet’s Whoa-N-Go Fuel Stop, effective January 1, 2023 to December 31, 2023.

Board Action 22-207 – Approve Courthouse Campus Snow Removal Contract with Dave’s Snow Removal.

Board Action 22-208 – Approve agreement to contract with KLJ Engineering LLC to provide professional services for the CSAH 29 & CSAH 34 intersection project.

Board Action 22-209 – Appoint Angela Hinkeldey to the Jackson County Extension Committee with the term ending December 31, 2023.

The motion carried unanimously.

LAND MANAGEMENT/SWCD

Motion was made by Commissioner McClure and seconded by Commissioner Eigenberg to adopt Board Action 22-210 – Approve requesting quotes for Countywide recycling services. The motion carried unanimously.

AUDITOR/TREASURER

Motion was made by Commissioner Wachal and seconded by Commissioner McClure to adopt Board Action 22-211 – Approve Retailer’s License for Sale of Tobacco for Staples Enterprises Inc DBA Expressway Jackson effective January 1, 2023 to December 31, 2023. The motion carried unanimously.

BOARD REPORTS

Commissioner Eigenberg reported on meetings/events involving Heron Lake Watershed, DVHHS and the Veterans’ Day Program at Heron Lake Okabena Highschool where the Jackson CVSO, Dustin Hunter was the guest speaker.

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

Commissioner Nasby reported on meetings/events involving DVHHS, Extension Committee, Friends of Jackson County Trails and SWMHC.

Commissioner McClure reported on meetings/events involving Building Committee, SWMHC and DVHHS.

Commissioner Hohenstein reported on meetings/events involving PrimeWest, Extension Committee and DVHHS.

ADJOURN

Motion was made by Commissioner Eigenberg and seconded by Commissioner Wachal to adjourn the meeting at 9:28 a.m. The motion carried unanimously.

JACKSON COUNTY BOARD OF COMMISSIONERS

Catherine Hohenstein, Board Chair

ATTEST: _____
Ryan Krosch, County Administrator