

PROCEEDINGS OF THE COUNTY BOARD OF JACKSON COUNTY, MINNESOTA

November 16, 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 November 16, 2021. The following members of the Jackson County Board of Commissioners were present: Catherine Hohenstein, Scott McClure, Philip Nasby and Don Wachal. County Administrator, Ryan Krosch and Assistant to the Administrator, Brandi Bourquin were also in attendance. Commissioner James Eigenberg was absent.

CALL TO ORDER

Vice Chair Nasby called the meeting to order at approximately 9:00 a.m. and led the Pledge of Allegiance.

Motion was made by Commissioner McClure, and seconded by Commissioner Wacahl to adopt the agenda with the removal of employee introductions. Motion carried unanimously.

CONSENT AGENDA

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

Board Action 21-288: Approve November 2, 2021 Board of Commissioner Regular Meeting Minutes

Board Action 21-289: Approve all Commissioner disbursements in accordance with Minnesota Statutes 130.01, subd. 4(b), recorded on warrants numbered 97067 through 97218 in the amount of \$6,084,184.00 for the following funds: Revenue, \$103,024.96; Public Works, \$86,761.61; Ditch, \$4,800,950.18; Revolving Loan Fund, \$64.56; Septic Systems Revolving Loan, \$13,900.00; Library Fund, \$3,979.29; and Taxes & Penalties Fund, \$1,075,503.40. A detailed list of claims paid is available at the Auditor/Treasurer’s office upon request.

Vendor	Total
Us Bank St Paul	4,377,031.67
Jackson Co Central School District 2895	780,344.43
Noomen Excavating LLC	205,211.78
Heron Lake - Okabena School Isd 330	183,372.03
Reker Construction & Aggregate, LLC	144,067.50
Windom Area Schools	103,933.94
I & S Group Inc	49,964.41
Brennan Construction of MN, Inc	42,750.00
R & G Construction	24,221.08
Bolton & Menk Inc	21,704.00
M C C C Mi 33	14,261.65
SVE LLC	12,925.00
Midstates Equipment & Supply, Inc.	11,665.40
Minnesota Paving & Materials	10,685.40
New Fashion Pork LLP	10,322.00
Mt Lake Public School District 173	7,000.04
Jackson/City Of	5,565.77
Galls LLC	5,238.23

Advanced Drainage Systems	3,772.86
R A Muecke Sand & Gravel, Inc.	3,454.17
Duininck, Inc.	3,219.91
MEnD Correctional Care PLLC	3,199.23
Traffic Marking Service Inc	2,652.24
Sioux Sales Company	2,230.00
Regents Of The University Of MN	2,220.53
Kriss Premium Products Inc	2,034.39
Total Claims Over \$2000	6,033,047.66

109 Claims Under \$2000 51,136.34

Total Claims Submitted	6,084,184.00
-------------------------------	---------------------

Board Action 21-290: Approve Final Payment to R&G Construction Co. for SP 032-070-003

Board Action 21-291: Approve Final Payment to R&G Construction Co. for CP 032-100-035

Board Action 21-292: Approve Pay Request #2 Judicial Ditch 13 Reker Construction and Aggregate, LLC

Board Action 21-293: Approve Pay Request #5 Judicial Ditch 13 Noomen Excavating LLC

Board Action 21-294: Approve 2021 Audit Engagement Letter with CliftonLarsenAllen to Perform the 2021 Annual Audit

Board Action 21-295: Approve County Credit Card for Chad Preuss, Building Operations Supervisor

Board Action 21-296: Approve Retailer's License for Sale of Tobacco for Casey's Retail Company DBA Casey's General Store #1660, Family Dollar Inc DBA Family Dollar #26341, C & M of Jackson LLC DBA Speedway #4703, and Vet's Oil Company Inc DBA Vet's Whoa-N-Go Fuel Stop.

Board Action 21-297: Approve Transfer of property under TH86 to Minnesota Department of Transportation (Mn/DOT) and approve a 10' wide Temporary Easement for the reconstruction of TH86 within the City of Lakefield

Board Action 21-298: Approve 2022-2023 MPCA County Feedlot Program Delegation Agreement Work Plan

Board Action 21-299: Approve Jackson County Revolving Loan Fund Agreement for Services with the Southwest Regional Development Commission

The motion carried unanimously.

FEDERATED RURAL ELECTRIC

Scott Reimer, Federated REA General Manager and Chris Konechne, Finley Project Engineer presented on potential Jackson County broadband projects and the border-to-border grant.

AUDITOR/TREASURER

Motion was made by Commissioner Nasby and seconded by Commissioner McClure to approve Resolution 21-051: Approve request to repurchased Parcel R23.023.400. The motion carried unanimously.

County of Jackson)
) SS.
State of Minnesota)

**Resolution No. 21-051
Repurchase Request for F 23.023.3400
Referred to as 1006 South St Jackson MN**

WHEREAS, the following described real property was tax forfeited to the State of Minnesota September 30, 2021:

Real property in Jackson County, Minnesota, described as follows: Part of the Southeast Quarter of the Southeast Quarter (SE 1/4 of SE 1/4) of Section Twenty-three (23), Township One Hundred Two (102) North, Range thirty-five (35), West of the Fifth Principal Meridian, Jackson County, Minnesota, described as follows: Commencing at a point 221.5 feet West from the a point 50 rods North and 22 6/7 rods West of the Southeast Corner of said Section Twenty-three (23); running thence north 9 rods, thence West 75.5 feet, thence South 9 rods, thence East 75.5 feet to the place of beginning.

WHEREAS, at the time of the forfeiture, the owner(s) of the property was listed as Joy Andre Trust, and the property was homesteaded;

WHEREAS, property taxes were delinquent from the years 2016 to 2020, and payable 2021 property taxes currently remain unpaid;

WHEREAS, representatives of the Joy Andre Trust have made a request to the County Board that they be allowed to repurchase the property;

WHEREAS, the repurchase of the property would require payment of \$8,239.09 per Minnesota Statute § 282.241; which includes property taxes, special assessments, penalties, interest to date of repurchase, delinquent costs, and filing fees;

WHEREAS, the Jackson County Board of Commissioners held an open meeting for the discussion of the repurchase on November 16, 2021;

WHEREAS, the Board has determined that:

- Joy Andre will suffer undue hardship if the request for repurchase is not granted; or
- injustice resulting from the forfeiture will be corrected; or
- that permitting the repurchase will promote the use of the lands that will best serve the public interest.

NOW THEREFORE, be it resolved, that the Jackson County Commissioners **APPROVE** the request for repurchase of F23.023.3400 by the representatives of the Joy Andre Trust with the following conditions:

- A repurchase is subject to any easement, lease, or other encumbrance granted by the state before the repurchase;
- An installment plan not being in the public interest, prepayment, in full, of all delinquent and due property taxes shall be accomplished prior to the signing of any deed, title, or other documents;
- The property shall be restored to a habitable condition within twelve (12) months of repurchase; and
- (other conditions, if any)

Motion was made by Commissioner McClure and seconded by Commissioners Wachal to adopt Board Action 21-300: Approve retailers license for sale of tobacco for Staples Enterprises Inc DBA Expressway Jackson. Motion carried unanimously.

PUBLIC WORKS

Motion was made by Commissioner Hohenstein and seconded by Commissioner McClure to approve Resolution 21-052: Approve project submittal for Highway Safety Improvement Program (HSIP). Motion carried unanimously.

County of Jackson)
) SS.
State of Minnesota)

**Resolution No. 21-052
Support of Application to Highway Safety Improvement Program**

WHEREAS, The Highway Safety Improvement Program (HSIP) is a core federal aid program. The goal of the program is to achieve a significant reduction in traffic fatalities and serious injuries on all public roads and roads on tribal lands; and

WHEREAS, HSIP requires a data-driven, strategic approach that focuses on performance to improve roadway safety; and

WHEREAS, Counties may submit projects for funding that intends to primarily reduce traffic crashes, fatalities, injuries, and property damage crashes on rural County State Aid Highways (CSAH); and

WHEREAS, The intersection of CSAH 29 and CSAH 34 has recently experience automotive accidents: and

WHEREAS, The Jackson County Engineer has completed an application for HSIP funding for reconstruction of the intersection into a single lane roundabout configuration,

THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Jackson County, Minnesota, that:

The Jackson County Board of Commissioners hereby supports the application and project as proposed by the Engineer.

Tim Stahl, County Engineer, provided an update on future regrading projects for CSAH 29.

The Board gave consent for Public Works to move forward with 2022 equipment purchases now to take advantage of the 2021 State bid prices.

COUNTY ADMINISTRATOR

Motion was made by Commissioner Hohenstein and seconded by Commissioner Wachal to adopt Board Action 21-301: Amend policy 201 – Emergency Closing. Motion carried unanimously.

County Administrator, Ryan Krosch provided information with regard to the recent OSHA vaccine mandate and also mentioned that a contract to move forward with a comp/class study will be brought forward on December 9th.

BOARD REPORTS

Commissioner Wachal reported on meetings/events involving the Jackson County Work Session, MCIT and DVHHS.

Commissioner McClure reported on meetings/events involving the Jackson County Work Session, Building Project Committee, Southwest Mental Health Center and DVHHS.

Commissioner Hohenstein reported on meetings/events involving the Jackson County Work Session, Primewest, Developmental Achievement Center (DAC), Jackson County Library/Plum Creek, and DVHHS.

Commissioner Nasby reported on meetings/events involving the Jackson County Work Session, Southwest Mental Health Center, Extension Committee, Fair Board and DVHHS.

ADJOURN

Motion was made by Commissioner Wachal and seconded by Commissioner McClure to adjourn the meeting at 10:27 a.m. The motion carried unanimously.

JACKSON COUNTY BOARD OF COMMISSIONERS

Jim Eigenberg, Chair

ATTEST: _____
Ryan Krosch, County Administrator