

**PROCEEDINGS OF THE COUNTY BOARD OF JACKSON COUNTY, MINNESOTA
December 19, 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 December 19, 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; County Attorney, Kristi Meyeraan and Assistant to the Administrator, Brandi Bourquin 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.

CONSENT AGENDA

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

Board Action 23-202 – Approve December 7, 2023 Board of Commissioner Regular Meeting Minutes.

Board Action 23-203 – Approve December 7, 2023 Board of Commissioner Budget and Levy Special Meeting Minutes.

Board Action 23-204 – Approve all Commissioner disbursements in accordance with Minnesota Statutes 130.01 subd. 4(b), recorded on warrants numbered 104767-104896 in the amount of \$844,763.50 for the following funds: Revenue, \$74,217.23; Public Works, \$293,774.25; Fleet Management, \$21.86; 2013A GO Capital Improvement Bonds, \$26,896.10; Ditch, \$444,786.62; Agency Fund, \$3,519.18; Library, \$464.74; and Taxes & Penalties Fund, \$1,083.52. A detailed list of claims paid is available at the Auditor/Treasurer's office upon request.

Vendor	Total
Duininck, Inc.	185,494.98
McCarty Custom Inc	115,016.69
I & S Group Inc	66,580.66
Brunz Construction Company Inc	42,260.11
Henning/Paul	36,618.84
Regents Of The University Of MN	35,280.65
Hodgman Drainage Co Inc	32,978.46
S & P Global Ratings	30,500.00
David Drown Associates Inc	27,000.00
Crysteel Truck Equipment Inc	21,795.00
Northern Escrow, Inc FBO Williams Exc.	19,699.93
Stenzel/Donald J	15,619.08
HENNING/ALBERT	13,907.40
Temnitz/Dale W.	13,836.08
PIETZ/PAUL T	11,197.24
Rons Electric Inc	10,862.56
Hussong/Gregg A	9,064.44
Hasara/Michael A	8,415.76
Hasara/Gregory J	8,059.16
Milbrath/Melroy D	7,872.92
Henning/Leann F	7,845.20
MN DVS-Deputy Registrar	7,145.46
Jackie's Farms LLC	6,846.72

CORPORATE PAYMENT SYSTEMS	5,618.52
Ziegler Inc.	4,563.67
Federated Rural Electric Association	4,100.71
Stonebrooke Engineering, Inc	4,047.43
Ackermann/David	3,993.92
Jackson Co Auditor-Treasurer	3,710.99
Rinke Noonan, Ltd.	3,621.00
Simplifile	3,606.40
PreCise MRM LLC	3,361.03
Southwestern Mental Health Center Inc	3,166.65
Minnesota Energy Resources	2,962.56
Quadient, Inc	2,573.19
Pro-West & Assoc., Inc	2,566.08
Hansen Concrete Co	2,453.36
Hydraulic World, Inc.	2,422.49
JO'S FAMILY FARM	2,358.00
Sievert/Stanley E	2,353.56
SeaChange Print Innovations	2,312.50
Sanford Health - Sioux Falls	2,253.84
Svoboda/Patricia	2,160.00
Advanced Drainage Systems	2,147.60
Total Claims Over \$2000	800,250.84
78 Claims Under \$2000	44,512.66
Total Claims Submitted	844,763.50

Board Action 23-205 – Approve the Jackson County Investment Policy.

Resolution 23-033 – Approve the 2023 commitment and assignment of fund balances.

County of Jackson)
) SS.
State of Minnesota)

RESOLUTION 23-033

Approving Commitment and Assignment of Fund Balance

WHEREAS, the Governmental Accounting Standards Board (GASB) has issued Statement No. 54, which defines the terminology used for fund balance reporting on balance sheets of Governmental Funds, and;

WHEREAS, the terminology has been reviewed as follows; **Committed** funds use is restricted to a specific purpose by the County Board (action required); **Assigned** funds use is intended to be used for a specific purpose, intent expressed by either the County Board or another designated party (action required) and;

WHEREAS, the Auditor recommends that **\$5,000,000** of the Unassigned Revenue General Fund be **committed** to General Revenue Capital Projects for the construction of a new Government Center and;

WHEREAS, the Auditor recommends that the Revenue from charges for services and miscellaneous sources from the Public Works (Road and Bridge) Special Revenue Fund be **committed** for wages, equipment, services and supplies for the public purpose of Road and Bridge activities less **\$2,000,000** that is to be transferred and **committed** to General Revenue Capital Projects for the construction of a new Government Center and;

WHEREAS, the Auditor recommends that the Revenue from charges for services and miscellaneous sources from the Public Works Parks Department Fund be **committed** for wages, equipment, services and supplies for the public purpose of Parks and Trails activities and;

WHEREAS, the Auditor recommends that the Revenue from charges for services and miscellaneous sources from the Library Special Revenue Fund and Donations Fund be **committed** for wages, equipment, services, programs and supplies for the public purpose of Library activities and;

WHEREAS, the Auditor recommends that in order to provide support for the proper determination of the reporting status of each fund, the county board makes the following findings with respect to the resources available in the listed general funds.

ASSIGNED

Dept	Acct Title	Resource	Determination	Ref #
01.120	Vet's Van	Donations for Vehicles/Vehicle Expense Cumulative Amt Budgeted vs Expense Purpose: Future Van & Graphics Replacement	Assigned	2862
01.701	Economic Development	Appropriation United Community Action Ptosp Cumulative Amt Budgeted vs Expense Purpose: Future County Share of Bus Match	Assigned	2860

COMMITTED

Dept	Acct Title	Resource	Determination	Ref
01.113	Capital Projects	Cumulative Purpose: Capital Improvement Projects Committed: Per Board Minutes	Committed	2841
01.149	General Government	Wind Energy Tax Cumulative Amt Budgeted vs Actual Purpose: Capital Improvement Project Committed per Board Minutes	Committed Brd 10-202	2841
01.149	General Government	Federated Rural Electric Border-to-Border Grant Program (10% of Project not to exceed \$500,000)	Committed Brd 23-037	2842
01.149	General Government	SW 18 Adult Mental Health Consortium (contingent on all counties involved Approving the appropriation.)	Committed Brd 23-160	2843
01.230	Jackson Sheriff	Net Amount of fund 230 that is over 5% under budget Committed: Per Contract	Committed	2874
74	Revolving Loan Fund	Cumulative Purpose: Economic Development Loans Committed: Per Board Minutes	Committed	74.2874

NOW, THEREFORE, BE IT RESOLVED that the Jackson County Board of Commissioners does hereby approve the above recommendation for funds classification of the Auditor.

Board Action 23-206 – Approve SAP 032-614-051, SAP032-617-032, & SAP 032-654-001 Final Payment to Duininck, Inc.

Board Action 23-207 – Approve contract and bond for SAP032-599-113.

Board Action 23-208 – Approve SAP 032-629-047 Final Payment to Williams Excavation.

Resolution 23-034 – Approve revoking CSAH 47 (Zeh Avenue) in Jackson County.

County of Jackson)
) SS.
State of Minnesota)

RESOLUTION 23-034
Revoking County State Aid Highways

WHEREAS, it appears to the County Board of the County of Jackson that the road hereinafter described as a County State Aid Highway under the provisions of Minnesota Laws;

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Jackson that the road described as follows, to-wit:

CSAH 47

Commencing a distance of 0.16 miles north of the intersection of Zeh Avenue and County State Aid Highway 18 to the point of beginning; thence north 0.40 miles along the centerline of Zeh Avenue to the intersection of Trunk Highway 60, thence terminating (0.40 miles) be, and hereby is, revoked as a County State Aid Highway of said County subject to the approval of the Commissioner of Transportation of the State of Minnesota.

BE IT FURTHER RESOLVED, that the County Auditor is authorized and directed to forward two certified copies of this resolution to the Commissioner of Transportation for his consideration.

Resolution 23-035 – Approve designating CSAH 4 in Nobles County as a Jackson County roadway

County of Jackson)
) SS.
State of Minnesota)

**RESOLUTION 23-035
Establishing County State Aid Highways**

WHEREAS, it appears to the County Board of the County of Jackson that the road hereinafter should be designated County State Aid Highway under the provisions of Minnesota Law.

NOW THEREFORE, BE IT RESOLVED, by the County Board of the County of Jackson that the road be described as follows, to-wit:

CSAH 4

Beginning at the west corner of Section 18, Township 101 North, Range 38 West thence traversing the centerline of a curve, in a Northwesterly direction, approximately 567 feet (0.1 miles) to the intersection of 730th St and Truck Highway 264, thence terminating, be, and hereby is established, located and designated a County State Aid Highway of said County, subject to the approval of the Commissioner of Transportation of the State of Minnesota.

BE IT FURTHER RESOLVED, that the County Auditor is hereby authorized and directed to forward two certified copies of this resolution to the Commissioner of Transportation for consideration, and that upon his approval of the designation of said road or portion thereof, that same be constructed, improved and maintained as a County State Aid Highway of the county of Jackson, to be numbered and known as a County State Aid Highway 4.

Resolution 23-036 – Approve the 2024 Jackson County Attorney Salary

County of Jackson)
) SS.
State of Minnesota)

**RESOLUTION 23-036
2024 Jackson County Attorney Salary Resolution**

WHEREAS, the Jackson County Board of Commissioners annually establishes compensation for elected county officials; and

WHEREAS, Minnesota Statute 388.18 states that the county board annually shall set by resolution the salary of the county attorney; and

WHEREAS, in determining the annual salary of the Jackson County Attorney, the Jackson County Board has given thorough consideration of the responsibilities and duties of said office, and the experience, qualifications and performance of the County Attorney, Kristi Meyeraan.

NOW, THEREFORE, BE IT RESOLVED, that the Jackson County Board of Commissioners does hereby set the 2024 annual salary of the Jackson County Attorney at \$129,979.20.

Resolution 23-037 – Approve the 2024 Jackson County Sheriff Salary

County of Jackson)
) SS.
State of Minnesota)

**RESOLUTION 23-037
2024 Jackson County Sheriff Salary Resolution**

WHEREAS, the Jackson County Board of Commissioners annually establishes compensation for elected county officials; and

WHEREAS, Minnesota Statute 387.20 states that the county board annually shall set by resolution the salary of the county sheriff; and

WHEREAS, in determining the annual salary of the Jackson County Sheriff, the Jackson County Board has given thorough consideration of the responsibilities and duties of said office, and the experience, qualifications and performance of the County Sheriff, Shawn Haken.

NOW, THEREFORE, BE IT RESOLVED, that the Jackson County Board of Commissioners does hereby set the 2024 annual salary of the Jackson County Sheriff at \$120,952.

Board Action 23-209 – Approve policy 710: Leave Benefits – Holidays.

Board Action 23-210 – Approve the Revolving Loan Fund Agreement for Services with the Southwest Regional Development Commission.

The motion carried unanimously.

CITIZEN/STAKEHOLDER/ORGANIZATION

Patrick McCarthy with Summit Carbon Solutions provided an update on the proposed carbon pipeline and presented on emergency preparedness as it pertains to the pipeline.

PUBLIC WORKS/PARKS

Motion was made by Commissioner Nasby and seconded by Commissioner Wachal to adopt Resolution 23-039 – Approve Sponsorship for City of Jackson Alternative Transportation Grant Project. The motion carried unanimously.

County of Jackson)
) SS.
State of Minnesota)

**RESOLUTION 23-039
SPONSORSHIP FROM SPONSORING AGENCY**

BE IT RESOLVED, that Jackson County agrees to act as sponsoring agency for the Active Transportation Grant Application for the City of Jackson identified as the Industrial Parkway Trail Connector Improvement Project and has reviewed and approved the project proposed. Sponsorship includes a willingness to do the following as stipulated in the Active Transportation Program Guide:

- Be the fiscal agent on behalf of the applicant and have funds flow from MnDOT to the state aid city or county to the contractor
- Request SAP/SP number for the project
- Ensure the project meets milestones and dates
- Assist local agency in execution of a grant agreement
- Develop, review and/or approve the plan
- Submit plan, engineers estimate, and proposal to the District State Aid Engineer (DSAE)
- Advertise, let, and award the project
- Submit pay requests to State Aid
- Communicate progress and updates with the DSAES and State Aid State Programs Engineer or Active Transportation Engineer
- Ensure that the project receives adequate supervision and inspection
- Assist with project close out
- Responsibility for seeing this project through to its completion, with compliance of all applicable laws, rules, and regulations

BE IT FURTHER RESOLVED that Timothy Stahl, County Engineer is hereby authorized to act as agent on behalf of this applicant.

Motion was made by Commissioner Pohlman and seconded by Commissioner McClure to adopt Resolution 23-040 – Approve Sponsorship for City of Lakefield Safe Routes to School Grant Project. The motion carried unanimously.

County of Jackson)
) SS.
State of Minnesota)

**RESOLUTION 23-040
SPONSORSHIP FROM SPONSORING AGENCY**

BE IT RESOLVED, that Jackson County agrees to act as sponsoring agency for the Safe Routes to School Grant Application for the City of Lakefield identified as the Summer Lane/1st Avenue South & Mill Road East/Milwaukee Street Trail Connector (aka the South-North Lakefield Trail Connector) improvement Project and has reviewed and approved the project proposed. Sponsorship includes a willingness to do the following as stipulated in the Safe Routes to School Program Guide:

- Be the fiscal agent on behalf of the applicant and have funds flow from MnDOT to the state aid city or county to the contractor
- Request SAP/SP number for the project
- Ensure the project meets milestones and dates
- Assist local agency in execution of a grant agreement

- Develop, review and/or approve the plan
- Submit plan, engineers estimate, and proposal to the District State Aid Engineer (DSAE)
- Advertise, let, and award the project
- Submit pay requests to State Aid
- Communicate progress and updates with the DSAES and State Aid State Programs Engineer or Active Transportation Engineer
- Ensure that the project receives adequate supervision and inspection
- Assist with project close out
- Responsibility for seeing this project through to its completion, with compliance of all applicable laws, rules, and regulations

BE IT FURTHER RESOLVED that Timothy Stahl, County Engineer is hereby authorized to act as agent on behalf of this applicant.

PUBLIC HEARING
FEE SCHEDULE

Chair Nasby opened the public hearing to receive comments regarding the fee schedule at 9:31 a.m.

No comments were made.

Chair Nasby declared the public hearing closed at 9:32 a.m.

Motion was made by Commissioner Eigenberg and seconded by Commissioner Wachal to adopt Resolution 23-038 – Adopt the Jackson County Fee Schedule effective January 1, 2024. The motion carried unanimously.

County of Jackson)
) SS.
State of Minnesota)

RESOLUTION 23-038

RESOLUTION ADOPTING THE JACKSON COUNTY FEE SCHEDULE

WHEREAS, Minnesota Statute 373.41 states a county may charge a fee to record, file, certify, or provide copies of any instrument, document, or paper that is required by law to be filed or which may be filed in any county office; and

WHEREAS, MS 373.41 also states a county may charge fees for service provided by any county office, official, department, court, or employee; and

WHEREAS, MS 373.41 states a county board may, after a public hearing, establish the amounts of fees to be charged for the services, unless a statute has specified the amount; and

WHEREAS, MS 373.41 states there must be a reasonable relation between the fee and the cost of providing the service.

NOW, THEREFORE, BE IT RESOLVED, the Jackson County Board hereby adopts the Jackson County Fee Schedule as presented with said fees to become effective January 1, 2024.

LAND MANAGEMENT/SWCD

Motion was made by Commissioner Eigenberg and seconded by Commissioner Pohlman to amend Board Action 23-171 – to approve the Circle S Subdivision Preliminary Plat with the condition that lots 6 and 7 are platted as outlots by striking out the words “with the condition that lots 6 and 7 are platted as outlots” from the motion. The motion carried by a vote of 4 Ayes: Eigenberg, McClure, Pohlman and Wachal; 1 No: Nasby.

COUNTY ADMINISTRATOR

Motion was made by Commissioner McClure and seconded by Commissioner Wachal to adopt Board Action 23-211 – Approve standard form AIA agreements between Jackson County and the accepted low bid contractors for the Law Enforcement Center (Jail) and Government Center project. The motion carried unanimously.

Motion was made by Commissioner Eigenberg and seconded by Commissioner Pohlman to adopt Board Action 23-212 – Approve Policy 717: Leave Benefits - Earned Sick & Safe Time. The motion carried unanimously.

Motion was made by Commissioner Nasby and seconded by Commissioner Eigenberg to adopt Resolution 23-040 – Approve the 2024 County Commissioners Compensation and Per Diem Resolution with 2024 salary and per diem amounts. The motion carried by a vote of 4 Ayes: Eigenberg, McClure, Nasby and Wachal; 1 No: Pohlman.

County of Jackson)
) SS.
 State of Minnesota)

RESOLUTION 23-041

2024 Jackson County Commissioners Compensation and Per Diem

WHEREAS, Minnesota Statute 375.055 states that the county commissioners in all counties, except Hennepin and Ramsey, shall receive as compensation for services rendered by them for their respective counties, annual salaries and in addition may receive per diem payments and reimbursement for necessary expenses in performing the duties of the office as set by resolution of the county board with the salary and schedule of per diem payments not being effective until January 1 of the next year.

NOW, THEREFORE, BE IT RESOLVED, that the Jackson County Board of Commissioners does hereby adopt the following for 2024:

1. The Jackson County Board of Commissioners annual salary will be \$21,013.55 for each Commissioner with the chairperson of the Board receiving an additional \$1,000.00 annually for duties related to that position.
2. The 2024 per diem rate will be \$100.00 per day for attending meetings and completing duties that are eligible for a per diem payment as approved by the County Board.

Motion was made by Commissioner Wachal and seconded by Commissioner McClure to adopt Resolution 23-042 – Adopt the 2024 Jackson County Property Tax Levy. The motion carried unanimously.

County of Jackson)
) SS.
 State of Minnesota)

RESOLUTION 23-042

ADOPTING THE 2024 JACKSON COUNTY PROPERTY TAX LEVY

WHEREAS, the Jackson County Board annually adopts a budget; and

WHEREAS, property tax revenues are needed to balance said budget; and

WHEREAS, on September 5, 2023, the County Board set a 2024 preliminary adjusted property tax levy of \$13,178,388, which is a 5.64% increase of the 2023 property tax levy; and

WHEREAS, a public meeting was held on December 7, 2023, to take public comment on the proposed 2024 budget and tax levy.

NOW THEREFORE, BE IT RESOLVED, that the Jackson County Board of Commissioners does hereby adopt the 2024 property tax levy for Jackson County in the amount of \$13,178,388 (5.64% increase).

Fund	2024 Levy	2024 CPA Distribution	2024 Adjusted Levy
General	\$8,399,798.00	\$454,367.00	\$7,945,431.00
Public Works	\$2,947,851.00	\$159,457.00	\$2,788,394.00
Library	\$588,432.00	\$31,830.00	\$556,602.00
Bonds	\$1,995,926.00	\$107,965.00	\$1,887,961.00
Total	\$13,932,007.00	\$753,618.00	\$13,178,388.00

Motion was made by Commissioner Wachal and seconded by Commissioner McClure to adopt Resolution 23-043 – Adopt the 2024 Jackson County Budget. The motion carried unanimously.

County of Jackson)
) SS.
 State of Minnesota)

RESOLUTION 23-043

ADOPTING THE 2024 JACKSON COUNTY BUDGET

WHEREAS, the Jackson County Board annually adopts a budget; and

WHEREAS, a budget meeting was held on December 7, 2023, to take public comment on the proposed 2024 budget and tax levy.

NOW THEREFORE, BE IT RESOLVED, that the Jackson County Board of Commissioners does hereby adopt the 2024 budget for Jackson County in the amount of \$31,560,670.

Budgeted Governmental Funds	<u>2024</u>
Revenues	
County Portion of Tax Levy	13,178,388
State Paid Portion of Tax Levy	753,619
Total Tax Levy	13,932,007
Licenses and Permits	15,330
Intergovernmental-	
Federal	1,817,746
State	10,012,756
Other	—
Charges for Services	2,251,765
Fines and Forfeits	65,442
Interest on Investments	535,033
Miscellaneous	2,930,591
Other Sources	
Proceeds from Bond Sales	-
Budgeted Use of Available Fund Balances	-
Total Revenues and Other Sources	31,560,670
Expenditures	
General Government	4,943,248
Public Safety	4,450,611
Highways and Streets	14,953,856
Health & Human Services	2,639,986
Culture and Recreation	1,151,799
Conservation of Natural Resources	934,723
General Obligation Debt Service	1,995,926
Other/Unallocated	490,521
Total Expenditures	31,560,670

Motion was made by Commissioner Wachal and seconded by Commissioner McClure to adopt Resolution 23-044 – Approve Establishing Jackson County Solid Waste Services Fees for Residential Recycling Services. The motion carried unanimously.

County of Jackson)
) SS.
 State of Minnesota)

RESOLUTION 23-044

ESTABLISHING JACKSON COUNTY SOLID WASTE SERVICE FEES FOR RESIDENTIAL RECYCLING SERVICES
WHEREAS, Minnesota Statute § 400.08 and Section XVIII of the Jackson County Solid Waste Ordinance authorizes the Jackson County Board of Commissioners to establish service fees by resolution for solid waste management services provided to the various parcels of land in the County, and such charges may result in an assessment levy payable with real estate taxes; and
WHEREAS, the Jackson County Solid Waste Ordinance has a goal to “support activities that will promote use and reuse of materials found in solid waste that would otherwise be disposed in ways that would not recapture the useful characteristics of its components”; and
WHEREAS, Minnesota Statute 400.08 allows for a county board to establish a solid waste management service area; and
WHEREAS, pursuant to the Jackson County Solid Waste Ordinance, the boundaries of Jackson County constitute the boundaries of the solid waste service area; and
WHEREAS, Jackson County currently offers a countywide single-sort recycling program to all single-family residential dwelling units (single family homes, manufactured homes, seasonal homes, townhomes and buildings containing up to four dwelling units); and
WHEREAS, the countywide recycling program includes rural single-sort drop off sites in townships and curbside single-sort collection in cities; and
WHEREAS, Jackson County has contracted with a solid waste hauler to provide these recycling services; and
WHEREAS, the property tax assessment of \$47 per residential dwelling unit per year for curbside service and \$25 per residential dwelling unit per year for rural drop-off site service has not changed since its inception in 2012; and

WHEREAS, rising collection costs and less demand for the resale of recyclable materials has resulted in a cost increase with the County's contracted solid waste hauler.

NOW THEREFORE, BE IT RESOLVED, the Jackson County Board of Commissioners resolves that the Jackson County Auditor/Treasurer, starting in the year 2024, is authorized to place an assessment of \$54 per year per residential dwelling unit on parcels receiving curbside service under the County's residential recyclable material collection contract; and

BE IT FURTHER RESOLVED, that the Jackson County Auditor/Treasurer, starting in the year 2024, is authorized to place an assessment of \$50 per year per residential dwelling unit on parcels receiving rural drop-off site service under the County's residential recyclable material collection contract; and

BE IT FURTHER RESOLVED, that a seasonal dwelling, including a seasonal dwelling taxed as either real estate or personal property, shall be assessed the same fee as a residential dwelling unit in the same township or city.

BOARD REPORTS

Commissioner Pohlman reported on meetings/events involving the Blue Earth River One Watershed/One Plan Policy Committee, Jackson County Budget & Tax Levy presentation and DVHHS.

Commissioner Eigenberg reported on meetings/events involving Jackson County Budget & Tax Levy presentation, DVHHS and GEBERBA.

Commissioner Wachal reported on meetings/events involving Jackson County Budget & Tax Levy presentation, DVHHS, MCIT webinar, DVHHS and PIC.

Commissioner McClure reported on meetings/events involving Jackson County Budget & Tax Levy presentation, Landowner meeting for JD 24 & JD 44, SWMHC and DVHHS.

Commissioner Nasby reported on meetings/events involving Jackson County Budget & Tax Levy presentation, Adult Mental Health Consortium, Friends of the Jackson County Trails, SWMHC, DVHHS, Prairie Ecology Bus and concerned citizens as it pertains to a conditional use permit for a feedlot.

Chair Nasby recessed the meeting at 10:27 a.m.

Chair Nasby reconvened the meeting at 10:40 a.m.

Motion was made by Commissioner Wachal and seconded by Commissioner McClure to go into closed session at 10:40 a.m. per MN Statute 13D.05 Subd. 3 to conduct the annual performance evaluation of County Administrator, Ryan Krosch. The motion carried unanimously.

Chair Nasby reopened the regular meeting at 11:20 a.m.

ADJOURN

Motion was made by Commissioner Eigenberg and seconded by Commissioner Wachal to adjourn the meeting at 11:20 a.m. The motion carried unanimously.

JACKSON COUNTY BOARD OF COMMISSIONERS

Board Chair

ATTEST:

Ryan Krosch, County Administrator