

**PROCEEDINGS OF THE COUNTY BOARD OF JACKSON COUNTY, MINNESOTA  
December 20, 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 December 20, 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 2.9. Board Action – CliftonLarsenAllen LLP Master Service Agreement and Statement of Work and removal of agenda item 4.2. Board Action – Recycling Quote Review. The motion carried unanimously.

**EMPLOYEE RECOGNITION**

Chair Hohenstein recognized the following employees for years of service with Jackson County:

Edith Behr	5 years
Valerie Cihak	5 years
James Eigenberg	5 years
Scott McClure	5 years
Cory Weir	5 years
Tanner McClain	10 years
Mackenzie Schley	10 years
Dannelle Swanson	10 years
Carrie Dose	15 years
Sunny Osland	15 years
Dawn Skow	15 years
Jamie Morin	20 years

Chair Hohenstein recognized the following Sheriff Reserve members for years of service:

Tracy Skrove	15 years
Dave Doppenberg	29 years

Vice Chair Nasby recognized Chair Hohenstein for her 12 years of service as a Jackson County Commissioner and thanked her for her mentorship.

**CONSENT AGENDA**

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

**Board Action 22-220** – Approve December 8<sup>th</sup>, 2022 Board of Commissioner Regular Meeting Minutes.

**Board Action 22-221** – Approve December 8<sup>th</sup>, 2022 Board of Commissioner Budget and Levy Special Meeting Minutes.

**Board Action 22-222** – Approve all Commissioner disbursements in accordance with Minnesota Statutes 130.01 subd. 4(b), recorded on warrants numbered 101242-101400 in the amount of \$1,179,740.31 for the following funds: Revenue, \$55,971.12; Public Works, \$529,039.54; Ditch, \$583,522.62; Agency Fund, \$3,248.62; Library Fund, \$7,873.41; and Forfeited Land Fund, \$85.00. A detailed list of claims paid is available at the Auditor/Treasurer’s office upon request.

<b>Vendor</b>	<b>Total</b>
Noomen Excavating LLC	427,035.65
Asphalt Surface Tech Corp A/K/A Astech	274,505.75
Midstates Equipment & Supply, Inc.	69,096.89
Brock White Co Llc	60,393.00
Reker Construction & Aggregate, LLC	45,736.88
Jackson Co Auditor-Treasurer	34,560.50
I & S Group Inc	32,434.64
Cooperative Energy Co.	31,012.40
MOHNS/BRADLEY	21,109.89
Regents Of The University Of MN	19,237.25
KRUMMEN/JENNIFER LYN	12,960.00
MARLIS J LING REV LIV TRUST	10,144.97
Equipment Blades Inc.	9,780.00
EnviroTech Services, Inc.	9,030.96
Braun Intertec Corporation	9,000.00
MARIAN TUINSTRAL FAMILY TRUST	7,261.63
Traffic Logix Corporation	5,981.00
Jo's Family Farms LLC	5,728.83
Rinke Noonan, Ltd.	5,256.00
Minnesota Paving & Materials	5,184.25
JENSEN/BETHEL A.	4,807.16
Stonebrooke Engineering, Inc	4,334.29
LUITJENS/CLAUDETTE JEAN	4,193.63
ROLPH/CAROLYN DEE	4,193.63
Treasury Division Of Mn Dept Of Finance	3,078.62
Sanford Health - Sioux Falls	3,078.38
LING/ALLAN	2,649.45
Verizon Wireless	2,376.82
BAUMGARN/MARLENE	2,287.63
WENDLAND/BRADLEY R	2,201.73
American Solutions For Business	2,193.00
Dell Marketing L P	2,187.88
Federated Rural Electric Association	2,177.49
CORPORATE PAYMENT SYSTEMS	2,137.19
Bauer Built, Inc	2,063.81
<b>Total Claims Over \$2000</b>	<b>1,139,411.20</b>
<b>109 Claims Under \$2000</b>	<b>40,329.11</b>
<b>Total Claims Submitted</b>	<b>1,179,740.31</b>

**Board Action 22-223** – Approve subsurface sewage treatment loan for Randall & Cynthia Henry for the amount of \$15,000.00.

**Resolution 22-036** – Approve the 2022 commitment and assignment of fund balances.

County of Jackson )  
 ) SS.  
 State of Minnesota )

**Resolution 22-036**

**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 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 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**

<u>Dept</u>	<u>Acct Title</u>	<u>Resource</u>	<u>Determination</u>	<u>Ref #</u>
01.2848	Lakes Improvement	Cumulative Funds Purpose: County Lake Improvement Projects	Assigned	2848
01.061	Information Systems	Conference, Training, Registration Cumulative Amt Budgeted vs Expense Purpose: Technology Training for IS Dept & other Dept Staff	Assigned	2844
01.061	Information Systems	Data Processing Services Cumulative Amt Budgeted vs Expense Purpose: Contingency Services (Prof. Assistance Unforeseen Projects)	Assigned	2844
01.061	Information Systems	Computer Software Cumulative Amt Budgeted vs Expense Purpose: Avenu Tax System Replacement	Assigned	2844
01.061	Information Systems	Non-Expendable Supplies < \$300 Cumulative Amt Budgeted vs Expense Purpose: Equipment Replacements	Assigned	2844
01.061	Information Systems	Capital Outlay \$300 to \$4999 Cumulative Amt Budgeted vs Expense Purpose: Equipment Replacements	Assigned	2844
<u>Dept</u>	<u>Acct Title</u>	<u>Resource</u>	<u>Determination</u>	<u>Ref #</u>
01.061	Information Systems	Fixed Assets in Excess of \$5000 Cumulative Amt Budgeted vs Expense Purpose: Equipment Replacements	Assigned	2844
01.063	Elections and Redistricting	Fixed Assets in Excess of \$5,000 Cumulative Amt Budgeted vs Expense Purpose: Purchase/Replace Election Equipment	Assigned	2875
01.103	Assessor	Conference, Training, Registration Amt Budgeted vs Expense	Assigned	2870

		Purpose: Educational Related Expense		
01.103	Assessor	Travel Expense - Room and Board Amt Budgeted vs Expense Purpose: Educational Related Expense	Assigned	2870
01.103	Assessor	Travel Expense – Mileage Amt Budgeted vs Expense Purpose: Educational Related Expense	Assigned	2870
01.105	Planning & Zoning	Professional & Technical Service Cumulative Amt Budgeted vs Expense Purpose: Outside Comprehensive Review of Ordinances	Assigned	2872
01.111	County Buildings/Imprvmt	Cumulative Amt Budgeted vs Expense Purpose: Continued Building Maintenance and Small Projects	Assigned	2846
01.120	Vet’s Van	Donations for Vehicles/Vehicle Expense Cumulative Amt Budgeted vs Expense Purpose: Future Van & Graphics Replacement	Assigned	2862
01.121	Veteran’s Services	Capital Outlay Cumulative Amt Budgeted vs Expense Purpose: Purchase/Replace Office Furniture/Equipment	Assigned	2868
01.149	General Government	Health Insurance Expense Cumulative Amt Budgeted vs Expense Purpose: Employee Health & VEBA Insurance	Assigned	2877
01.149	General Government	Unemployment Expense Cumulative Amt Budgeted vs Expense Purpose: Fund Unexpected Future Unemployment	Assigned	2852
01.149	General Government	Severance Pay Expense Cumulative Amt Budgeted vs Expense Purpose: Fund Unexpected Future Severance Payments	Assigned	2852
01.149	General Government	Compensation Plan Pool Expense Cumulative Amt Budgeted vs Expense Purpose: Fund Unexpected Employee Compensation	Assigned	2861
<u>Dept</u>	<u>Acct Title</u>	<u>Resource</u>	<u>Determination</u>	<u>Ref #</u>
01.149	General Government	Refunds & Reimbursements Expense Cumulative Amt Budgeted vs Expense Abatement Funds Only Purpose: Fund Economic Development Tax Abatements	Assigned	2851
01.208	Rural Addressing/Signs	Cumulative Amt Budgeted vs Expense Purpose: Maintain Fund for Rural Signage	Assigned	2863
01.701	Economic Development	Appropriation United Community Action Ptensp Cumulative Amt Budgeted vs Expense Purpose: Future County Share of Bus Match	Assigned	2860
72	Insurance Trust Fund	Cumulative Purpose: Workman’s Compensation and Property & Casualty Insurance	Assigned	72.2738
75	Landfill Assurance Fund	Cumulative Purpose: Maintenance of Closed Landfill	Assigned	75.2857

77	Septic Loan Fund	Cumulative Purpose: County Septic Loan Program Request Funding	Assigned	77.2855
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**COMMITTED**

<u>Dept</u>	<u>Acct Title</u>	<u>Resource</u>	<u>Determination</u>	<u>Ref</u>
01.113	Capital Projects	Cumulative Jackson Speedway Funds from Sale (Brd 15-086) Net Bus Storage Facility Revenue (Brd 16-138) (Brd16-305) 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
01.230	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 22-224** – Approve final payment to Asphalt Surface Technologies Corp. for SAP 032-030-029.

**Board Action 22-225** – Approve the 2023 Non-union Salary Schedule as presented.

**Resolution 22-037** – Approve endorsing the efforts of the AMC Community Supervision Work Group and urging the Legislature to pass a new funding formula and significant appropriation during the 2023 legislative session.

County of Jackson            )  
  ) SS.  
State of Minnesota         )

**Resolution 22-037**

**Endorsing the efforts of the Community Supervision Work Group and urging the legislature to pass a new funding formula and significant appropriation during the 2023 legislative session.**

WHEREAS, community supervision is a fundamental part of the criminal justice system in Minnesota and funding sufficient to ensure effective services is vital to public safety in all communities across the state; and

WHEREAS, community supervision includes services such as probation, supervised release, and intensive supervised release; and

WHEREAS, Minnesota’s counties provide essential community supervision services both as mandated by M.S. Chapter 244.19 and also as delegated by the Department of Corrections under M.S. Chapter 401; and

WHEREAS, when the Legislature decided that community supervision was best delivered through a state-county partnership, it stated a clear intent that the state would provide significant funding to the counties for the operation of local programs; and

WHEREAS, over the past 20 years, Minnesota has become the state with the lowest level of corrections funding in the nation because the Legislature has not upheld its promise to provide adequate state resources to support community supervision; and

WHEREAS, the Legislature’s failure to adequately fund community supervision has increased local property taxes on residents and businesses; and,

WHEREAS, a revised community supervision funding formula is necessary to ensure that all communities in Minnesota have enough state funding to provide a consistent standard for effective, evidence-based community supervision services, regardless of local capacity to pay; and

WHEREAS, the Association of Minnesota Counties assembled the Community Supervision Work Group including county leaders and experts in community supervision from all three supervision delivery systems to study the needs of community supervision departments statewide and develop a single funding formula that is transparent, needs based, and equitable among county and state supervision providers; and,

WHEREAS, the Community Supervision Workgroup has taken up its charge to convene stakeholders across the three probation delivery systems to oversee a study to create a unified recommendation for an equitable and adequate funding formula and appropriation; and,

WHEREAS, the Board of Directors of the Association of Minnesota Counties that represents the diverse interests of Minnesota’s 87 counties, voted to support a new funding formula that provides counties with the resources needed to keep communities safe; now, therefore,

BE IT RESOLVED, the Jackson County Board of Commissioners endorses the efforts of the Community Supervision Work Group and urges the Legislature to pass a new funding formula and significant appropriation during the 2023 legislative session.

**Board Action 22-226 – Approve CliftonLarsenAllen LLP Master Service Agreement and Statement of Work for the 2022 Audit.**

The motion carried unanimously.

**SHERIFF/EMERGENCY MANAGEMENT**

**Motion was made by Commissioner Wachal and seconded by Commissioner McClure to adopt Board Action 22-227 – Appoint Chief Deputy Kelly Mitchell as Deputy Emergency Management Director. The motion carried unanimously.**

**LAND MANAGEMENT/SWCD**

**Motion was made by Commissioner Wachal and seconded by Commissioner McClure to adopt Board Action 22-228 – Approve the 2022 Aquatic Invasive Species Plan. The motion carried unanimously.**

**COUNTY ADMINISTRATOR**

**Motion was made by Commissioner Wachal and seconded by Commissioner McClure to adopt Resolution 22-040 – 2023 County Commissioners Compensation and Per Diem. The motion carried unanimously.**

County of Jackson )  
 ) SS.  
State of Minnesota )

**Resolution 22-040**

**2023 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 2023:

1. The Jackson County Board of Commissioners annual salary will be \$20,401.50 for each Commissioner with the chairperson of the Board receiving an additional \$1,000.00 annually for duties related to that position.
2. The 2023 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 McClure and seconded by Commissioner Wachal to adopt Resolution 22-041 – 2023 annual salary for County Sheriff. The motion carried unanimously.**

County of Jackson )  
 ) SS.  
State of Minnesota )

**Resolution 22-041**

**2023 Jackson County Sheriff Salary**

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 2023 annual salary of the Jackson County Sheriff at \$114,337.60.

**Motion was made by Commissioner McClure and seconded by Commissioner Wachal to adopt Resolution 22-042 – 2023 annual salary for County Attorney. The motion carried unanimously.**

County of Jackson )  
 ) SS.  
State of Minnesota )

**Resolution 22-042**

**2023 Jackson County Attorney Salary**

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 2023 annual salary of the Jackson County Attorney at \$112,153.60.

**Motion was made by Commissioner Nasby and seconded by Commissioner Eigenberg to adopt Resolution 22-043 – Adopting the 2023 Jackson County Property Tax Levy. The motion carried unanimously.**

County of Jackson )  
 ) SS.  
State of Minnesota )

**Resolution 22-043**

**ADOPTING THE 2023 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 6, 2022, the County Board set a 2023 preliminary property tax levy of \$12,474,574, which is an 8.98% increase of the 2022 property tax levy; and

WHEREAS, a public meeting was held on December 8, 2022, to take public comment on the proposed 2023 budget and tax levy.

NOW THEREFORE, BE IT RESOLVED, that the Jackson County Board of Commissioners does hereby adopt the 2023 property tax levy for Jackson County in the amount of \$12,474,574 (8.98% increase).

Fund	2023 Levy	2023 CPA Distribution	2023 Adjusted Levy
General	\$9,154,828.00	\$403,418.00	\$8,751,410.00
Public Works	\$2,495,505.00	\$109,966.00	\$2,385,539.00
Library	\$563,349.00	\$24,825.00	\$538,524.00
Bonds	\$835,938.00	\$36,837.00	\$799,101.00
<b>Total</b>	<b>\$13,049,620.00</b>	<b>\$575,046.00</b>	<b>\$12,474,574.00</b>

**Motion was made by Commissioner Wachal and seconded by Commissioner McClure to adopt Resolution 22-044 – Adopting the 2023 Jackson County Budget. The motion carried unanimously.**

County of Jackson )  
 ) SS.  
State of Minnesota )

**Resolution 22-044**

**ADOPTING THE 2023 JACKSON COUNTY BUDGET**

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

WHEREAS, a budget meeting was held on December 8, 2022, to take public comment on the proposed 2023

budget and tax levy.

NOW THEREFORE, BE IT RESOLVED, that the Jackson County Board of Commissioners does hereby adopt the 2023 budget for Jackson County in the amount of \$32,571,680.

Budgeted Governmental Funds	<u>2023</u>
<b>Revenues</b>	
County Portion of Tax Levy	\$ 12,474,574
State Paid Portion of Tax Levy	\$ 575,046
Total Tax Levy	\$ 13,049,620
Licenses and Permits	\$ 15,615
Intergovernmental-	
Federal	\$ 18,000
State	\$ 6,014,800
Other	---
Charges for Services	\$ 1,504,658
Fines and Forfeits	\$ 22,395
Interest on Investments	\$ 168,143
Miscellaneous	\$ 2,386,987
<b>Other Sources</b>	
Proceeds from Bond Sales	\$ -
Budgeted Use of Available Fund Balances	\$ 9,391,462
Total Revenues and Other Sources	\$ 32,571,680
<b>Expenditures</b>	
General Government	\$ 5,298,020
Public Safety	\$ 4,313,722
Highways and Streets	\$ 16,755,803
Health & Human Services	\$ 2,751,815
Culture and Recreation	\$ 1,153,258
Conservation of Natural Resources	\$ 995,623
General Obligation Debt Service	\$ 835,938
Other/Unallocated	\$ 467,501
Total Expenditures	\$ 32,571,680

**Motion was made by Commissioner McClure and seconded by Commissioner Wachal** to adopt Board Action 22-229 – Approve the LELS Local 233 Supervisor's Unit Union Labor Contract as presented effective January 1, 2023 to December 31, 2025. The motion carried unanimously.

County Administrator, Ryan Krosch discussed the upcoming 2023 State Legislative Session and the possibility of Jackson County making a State boning funds request and/or local options sale tax approval request to the State Legislature to help fund the jail, law enforcement center and government center project.

**PUBLIC HEARING**  
**FEE SCHEDULE**

Chair Hohenstein opened the public hearing to receive comments regarding the fee schedule at 9:36 a.m.

Roger Pohlman inquired about licensing fees for the sale of THC and cannabis products.



Chair Hohenstein declared the public hearing closed at 9:45 a.m.

**Motion was made by Commissioner Eigenberg and seconded by Commissioner Wachal to adopt Resolution 22-038 – Adopt the Jackson County Fee Schedule effective January 1, 2023. Motion carried unanimously.**

County of Jackson )  
 ) SS.  
 State of Minnesota )

**Resolution 22-038**

**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, 2023.

**PUBLIC WORKS/PARKS**

**Motion was made by Commissioner Nasby and seconded by Commissioner Wachal to adopt Resolution 22-039 – Approve the Five-year Bridge Plan. The motion carried unanimously.**

County of Jackson )  
 ) SS.  
 State of Minnesota )

**RESOLUTION NO. 22-039**

WHEREAS, Jackson County has determined that the following deficient bridges on the CSAH, County Road, and Township systems are a high priority and require replacement, rehabilitation, or removal within the next five (5) years, and;

Old Bridge Number	Road number and Name	Crossing	LPI	Total Project Cost	Township or State Bridge	Federal Funds	Local or State Aid	Proposed Const Year
89247	CSAH 18	Okabena Creek	38	\$1,007,789	\$171,141	\$806,231	\$30,417	2023
L5200	890th St	N FK Jack Creek	63	\$254,958	\$234,958		\$20,000	
3xCMP	CSAH 5	JD #28		\$276,715	\$152,937		\$123,778	
L5233	360th Ave	JD #28	63	\$194,354	\$174,354		\$20,000	
3xPipe	700th St	JD #6		\$106,932	\$86,932		\$20,000	
R0247	760th St	Unnamed Stream	42	\$78,040	\$58,040		\$20,000	
6x8 Box	750th St	JD #35		\$250,000	\$230,000		\$20,000	
89264	CSAH 24	Unnamed Stream	45	\$500,000	\$150,000		\$350,000	2024
88995	CSAH 14	Unnamed Stream	44	\$250,000	\$90,000		\$160,000	
5738	CR 66	Little Sioux River	54	\$650,000	\$550,000		\$100,000	
32502	CR 67	Little Sioux	46	\$650,000	\$550,000		\$100,000	
5937	CSAH 9	Jack Creek	59	\$760,000	\$220,000		\$540,000	2025
5938*	CSAH 9	Unnamed Stream	61	\$350,000	\$150,000		\$200,000	
88991*	CSAH 9	Little Sioux River	64	\$250,000	\$80,000		\$170,000	
88992	CSAH 9	Little Sioux River	38	\$286,000	\$114,400		\$171,600	2026
4196	CSAH 4	JD 6	46	\$199,000	\$79,600		\$119,400	
89250	CSAH 22	S FK Elm Creek	46	\$271,000	\$108,400		\$162,600	
32508	CR 61	N BR Jack Creek	57	\$286,000	\$228,800		\$57,200	
89256	CR 63	Jack Creek	57	\$700,000	\$520,000		\$180,000	
L8960	400th Ave	Skunk Creek	54	\$670,000	\$510,000		\$160,000	2027
89004	CSAH 23	Unnamed Stream	32	\$150,000	\$150,000			
89005	CSAH 23	Unnamed Stream	36	\$150,000	\$150,000			
89002	CSAH 23	Unnamed Stream	74	\$150,000	\$150,000			
89003	CSAH 23	Unnamed Stream	77	\$150,000	\$150,000			
L5234	360th Ave	JD #28	48	\$250,000	\$230,000		\$20,000	

\* Bridge replacement based upon sufficiency rating within sunset date

WHEREAS, Local roads play an essential role in the overall state transportation network and local bridges are the critical component of the local road systems, and;

WHEREAS, State support for the replacement or rehabilitation of local bridges continues to be crucial to maintaining the integrity of the local road systems and is necessary for the County and townships to proceed with the replacement and rehabilitation of the high priority deficient bridges described above, and;

WHEREAS, Jackson County intends to proceed with replacement or rehabilitation of these bridges as soon as possible when State Transportation Bond Funds are available;

BE IT RESOLVED, that Jackson County commits the Engineer will proceed with the design, contract documents, and advertisement for these bridges immediately after being notified that funds are available in order to permit construction to take place.

**Motion was made by Commissioner McClure and seconded by Commissioner Wachal** to adopt Board Action 22-230 – Approve selling the Robertson Park house to L.C.I. Movers (Jay Hall, Owner) for the amount of \$100.00 as stated in the submitted bid. The motion carried unanimously.

Public Works Director, Tim Stahl provided information on the County Mailbox Policy and let the Board know that residents may be receiving letters informing that their mailboxes do not meet current County and State mailbox requirements and that they are responsible for ensuring compliance.

### **BOARD REPORTS**

Commissioner Eigenberg reported on meetings/events involving the Budget & Levy Meeting and GBERBA.

Commissioner Wachal reported on meetings/events involving the Budget & Levy Meeting, Rural MN Energy Board, P.A.C.E and PIC.

Commissioner Hohenstein reported on meetings/events involving the Budget & Levy Meeting.

Commissioner McClure reported on meetings/events involving the Budget & Levy Meeting, SWMH and Ditch 24.

Commissioner Nasby reported on meetings/events involving the Budget & Levy Meeting, Fair Board, Friends of Jackson County Trails, SWMH, Des Moines River Watershed Planning Partnership Policy Committee and Federated REA.

Chair Hohenstein recessed the meeting at 10:04 a.m.

Chair Hohenstein reconvened the meeting at 10:15 a.m.

**Motion was made by Commissioner Hohenstein and seconded by Commissioner Nasby** to go into closed session at 10:15 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 Hohenstein opened the meeting at 10:42 a.m.

### **ADJOURN**

**Motion was made by Commissioner Wachal and seconded by Commissioner Hohenstein** to adjourn the meeting at 10:42 a.m. The motion carried unanimously.

JACKSON COUNTY BOARD OF COMMISSIONERS

\_\_\_\_\_  
Board Chair

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