

PROCEEDINGS OF THE COUNTY BOARD OF JACKSON COUNTY, MINNESOTA

December 21, 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 December 21, 2021. The following members of the Jackson County Board of Commissioners were present: James Eigenberg, Catherine Hohenstein, Scott McClure, Philip Nasby and Don Wachal. County Administrator, Ryan Krosch and Assistant to the Administrator, Brandi Bourquin were also in attendance.

CALL TO ORDER

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

Motion was made by Commissioner Hohenstein, and seconded by Commissioner McClure to adopt the agenda with the addition of consent agenda item 2.9 Board Action – Accept \$50.00 Donation Received in Memory of Veteran Rick Golda. Motion carried unanimously.

EMPLOYEE INTRODUCTIONS

Brandon Hendrickson, Jail Dispatch Administrator introduced new Jailer/Dispatcher, Damon Ybarra.

EMPLOYEE RECONGITION

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

Chad Benda	5 years
Joshua Bretzman	5 years
Michael Dejong	5 years
Kayle Koep	5 years
Chelsey Sargent	5 years
Austen Smedsrud	5 years
Trevor Anderson	10 years
Amanda Boggess	10 years
Travis Cain	10 years
Nolan Schuller	10 years
Steven Shaunce	10 years
Andrew Geiger	15 years
Brandon Hendrickson	20 years
Kathy Weeks Wegner	20 years
Dan Kraft	30 years
Karen Pressley	30 years

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

Nathan Peterson	5 years
Nathan Miller	10 years
Tom Leen	20 years

CONSENT AGENDA

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

Board Action 21-316 – Approve December 9, 2021 Board of Commissioner Regular Meeting Minutes

Board Action 21-317 – Approve December 9, 2021 Board of Commissioner Budget and Levy Special Meeting Minutes

Board Action 21-318 – Approve all Commissioner disbursements in accordance with Minnesota Statutes 130.01, subd. 4(b), recorded on warrants numbered 97502-97609 in the amount of \$484,599.29 for the following funds: Revenue, \$151,448.37; Public Works, \$105,222.13; Ditch, \$223,859.10; and Agency Fund, \$4,069.69. A detailed list of claims paid is available at the Auditor/Treasurer’s office upon request.

Vendor	Total
Noomen Excavating LLC	155,440.05
Building Restoration Corporation	64,952.39
I & S Group Inc	43,380.04
Cooperative Energy Co.	32,574.22
R A Muecke Sand & Gravel, Inc.	28,453.37
Regents Of The University Of MN	18,814.00
Office of MN.IT Services	16,838.65
Bolton & Menk Inc	11,501.50
Law Office of Kenneth R White, P.C.	10,000.00
Smith Partners Professional LLP	8,993.64
Black Strap Inc.	7,435.64
Hansen Concrete Co	7,281.00
CORPORATE PAYMENT SYSTEMS	6,398.74
Marsden Bldg Maintenance LLC	6,331.20
Advanced Drainage Systems	5,056.99
Treasury Division Of Mn Dept Of Finance	3,942.19
AUTO VALUE - JACKSON	3,624.85
S & J Cleaning	3,309.25
Chosen Valley Testing, Inc.	3,285.00
Federated Rural Electric Association	3,026.11
Watonwan County Highway Dept./Public Wks	2,970.00
Generator System Services Inc	2,307.49
Cloud Disinfect-It	2,100.00
Jackson/City Of	2,056.06
Total Claims Submitted Over \$2000	450,072.38
75 Claims Under \$2000	34,526.91
Total Claims Submitted to Board	484,599.29

Resolution 21-054 – Approve Five Year Bridge Priority

County of Jackson)
) SS.
State of Minnesota)

**Resolution No. 21-054
Bridge Priority**

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 Funds Requested	Federal Funds	Local or State Aid Funds	Proposed Const Year
89247	CSAH 18	Okabena Creek	43	\$844,750	\$120,404	\$611,000	\$113,346	2022
L5200	890th St	N FK Jack Creek	67	\$200,000	\$180,000		\$20,000	
L5233	360th Ave	JD 28	63	\$250,000	\$230,000		\$20,000	
CMP 3x	CSAH 5	JD 28		\$350,000	\$150,000		\$200,000	
5938*	CSAH 9	Stream	61	\$450,000	\$270,000		\$180,000	2023
5937	CSAH 9	Jack Creek	59	\$450,000	\$270,000		\$180,000	
88995	CSAH 14	Stream	59	\$250,000	\$150,000		\$100,000	
5738	CR 66	Little Sioux River	58	\$400,000	\$300,000		\$100,000	2024
32502	CR 67	Little Sioux River	46	\$400,000	\$300,000		\$100,000	
88991*	CSAH 9	Little Sioux River	64	\$150,000	\$50,000		\$100,000	
88992	CSAH 9	Little Sioux River	38	\$250,000	\$100,000		\$150,000	
89264	CSAH 24	Stream	45	\$250,000	\$100,000		\$150,000	2025
L5234	360th Ave	Little Sioux River	48	\$250,000	\$230,000		\$20,000	
4196	CSAH 4	JD 6	49	\$150,000	\$50,000		\$100,000	
32508	CR 61	N BR Jack Creek	57	\$250,000	\$100,000		\$150,000	
89250	CSAH 22	S FK Elm Creek	46	\$150,000	\$50,000		\$100,000	2026
89004	CSAH 23	Stream	56	\$150,000	\$50,000		\$100,000	
89005	CSAH 23	Stream	36	\$150,000	\$50,000		\$100,000	
R0247	760th St	Stream	42	\$150,000	\$50,000		\$100,000	
CMP 3x	700th St	JD 6		\$240,000	\$220,000		\$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.

Board Action 21-319 – Approve Pay Request #6 Judicial Ditch 13 Noomen Excavating LLC

Board Action 21-320 – Amend Financial Policy F075 Purchasing and Procurement and Approve New Financial Policy F095 Policy for Federal Grant Awards

Resolution – Approve the 2021 Commitment and Assignment of Fund Balances

County of Jackson)
) SS.
State of Minnesota)

**Resolution No. 21-055
Approving Commitment and Assignment of Fund Balance**

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

WHEREAS, the new 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

Dept	Acct Title	Resource	Determination	Ref #
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
01.061	Information Systems	Fixed Assets in Excess of \$5000	Assigned	2844

		Cumulative Amt Budgeted vs Expense		
		Purpose: Equipment Replacements		
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 Purpose: Educational Related Expense	Assigned	2870
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
01.119	Drivers License	Capital Outlay \$300 - \$4999 Cumulative Amt Budgeted vs Expense Purpose: Purchase/Replace Office Furniture/Equipment	Assigned	2858
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
01.149	General Government	Refunds & Reimbursements Expense Cumulative Amt Budgeted vs Expense Abatement Funds Only	Assigned	2851

		Purpose: Fund Economic Development Tax Abatements		
01.208	Rural Addressing/Signs	Cumulative Amt Budgeted vs Expense Purpose: Maintain Fund for Rural Signage	Assigned	2863
01.213	K-9	Cumulative Amt Budgeted vs Expense Purpose: Continued Program Funding & Growth	Assigned	2850
01.281	Emergency Management Operations Center and Command Trailer	Federal Grants Cumulative Amt Budgeted vs Expense Less Grants Funds Utilized in EM Office Operations and Needs +/- Fixed Assets in Excess of \$5000 Purpose: Emergency Operations Center Update/Remodel & Equipment Needs	Assigned	2867
01.281	Emergency Management	Travel Expense – Room & Board Cumulative Amt Budgeted vs Expense Purpose: Educational Related Expense	Assigned	2867
01.281	Emergency Management	Travel Expense – Mileage Cumulative Amt Budgeted vs Expense Purpose: Educational Related Expense	Assigned	2867
01.281	Emergency Management	Capital Outlay \$300 - \$4999 Cumulative Amt Budgeted vs Expense Purpose: Purchase/Replace Office Furniture/Equipment	Assigned	2867
01.701	Economic Development	Appropriation United Community Action Ptosp 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
COMMITTED				
Dept	Acct Title	Resource	Determination	Ref
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 Brd 10-202	Committed	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
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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 21-321 – Approve Subsurface Sewage Treatment System Loan for Keith and Teresa Cranston

Board Action 21-322 – Accept \$50.00 donation to the Veterans Service Office received in memory of Veteran Rick Golda.

The motion carried unanimously.

LAND MANAGEMENT/SWCD

Motion was made by Commissioner Hohenstein and seconded by Commissioner McClure to adopt Board Action 21-323 – Approve the 2021 Aquatic Invasive Species Plan. Motion carried unanimously.

Motion was made by Commissioner Wachal and seconded by Commissioner Eigenberg to adopt Board Action 21-324 – Approve sending letter clarifying intent of Jackson County’s Development Code in regards to Large Wind Conversion Systems (LWECS). Motion carried unanimously.

PUBLIC WORKS

Jeremy Bartosh, Parks & Trails Supervisor provided a year-end review of the county parks and campgrounds.

Motion was made by Commissioner Nasby and seconded by Commissioner Wachal to adopt Resolution 21-056 – Approve sponsorship for City of Jackson Safe Routes to School (SRTS) Application. Motion carried unanimously.

County of Jackson)
) SS.
State of Minnesota)

**Resolution No. 21-056
SPONSORSHIP FROM SPONSORING AGENCY**

BE IT RESOLVED, that Jackson County agrees to act as sponsoring agency for the Safe Routes to Schools Grant Application for the City of Jackson identified as Thomas Hill Road Sidewalk Gap Improvement Project and has reviewed and approved the project as proposed. Sponsorship includes a willingness to secure and guarantee the local share of costs associated with this project and 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.
Tim Stahl, County Engineer provided a project update and reported that 2022 projects are being reviewed and planned with more information to come at a later date.

PUBLIC HEARING
FEE SCHEDULE

Chair Eigenberg opened the public hearing to receive comments regarding the fee schedule at 9:35 a.m.

No one asked to speak or provide written comments.

Chair Eigenberg declared the public hearing closed at 9:36 a.m.

Motion was made by Commissioner McClure and seconded by Commissioner Hohenstein to adopt Resolution 22-057 – Adopt the Jackson County fee schedule effective January 1, 2022.

Motion carried unanimously.

County of Jackson)
) SS.
State of Minnesota)

Resolution No. 21-057
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, 2022.

COUNTY ADMINISTRATOR

Motion was made by Commissioner Eigenberg and seconded by Commissioner Wachal to adopt Resolution 21-058 – Approve participation in Minnesota’s opioid settlement and execution of related participation documents. Motion carried unanimously.

County of Jackson)
) SS.
State of Minnesota)

Resolution No. 21-058
PARTICIPATION IN MINNESOTA’S OPIOID SETTLEMENT

WHEREAS, Minnesota has joined a broad multistate coalition in reaching nationwide settlements with the three largest opioid distributors – AmerisourceBergen, Cardinal Health, and McKesson – and opioid manufacturer Johnson & Johnson; and

WHEREAS, the settlements resolve investigations and lawsuits against these companies for their role in the opioid crisis; and

WHEREAS, if the settlements are fully adopted nationally, the distributors will pay \$21 billion over 18 years and Johnson & Johnson will pay \$5 billion over 10 years; and

WHEREAS, Minnesota will be eligible to receive more than \$296 million over 18 years; and

WHEREAS, up to \$222 million of that will be paid directly to Minnesota cities and counties; and

WHEREAS, the total amount of payments to Minnesota will be determined by the overall degree of participation by cities and counties. The more cities and counties that join, the more money everyone in Minnesota will receive.

NOW, THEREFORE, BE IT RESOLVED, that the Jackson County Board of Commissioners approves participation in Minnesota’s Opioid Settlement.

BE IT FURTHER RESOLVED, the Jackson County Board of Commissioners approves the attached Minnesota Opioids State-Subdivision Memorandum of Agreement (MN MOA), Distributor Subdivision Settlement Participation Form and Janssen Subdivision Settlement Participation Form and authorizes the Jackson County Board Chair to execute and sign said Agreement and Forms.

Motion was made by Commissioner Nasby and seconded by Commissioner Eigenberg to adopt Resolution 21-059 – Approve the 2022 County Commissioners compensation and per diem. Motion carried unanimously.

County of Jackson)
) SS.
State of Minnesota)

**Resolution No. 21-059
2022 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 2022:

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.

The 2022 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 Nasby and seconded by Commissioner Hohenstein to adopt Resolution 21-060 – Set the 2022 annual salary for the County Recorder. Motion carried unanimously.

County of Jackson)
) SS.
State of Minnesota)

**Resolution No. 21-060
2022 Jackson County Recorder Salary**

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

WHEREAS, Minnesota Statute 386.015 states that the county board annually shall set by resolution the salary of the county recorder; and

WHEREAS, in determining the annual salary of the Jackson County Recorder, 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 Recorder, Becky McCann.

NOW, THEREFORE, BE IT RESOLVED, that the Jackson County Board of Commissioners does hereby set the 2022 annual salary of the Jackson County Recorder at \$84,302.40.

Motion was made by Commissioner McClure and seconded by Commissioner Wachal to adopt Resolution 21-061 – Set the 2022 annual salary for the County Sheriff. Motion carried unanimously.

County of Jackson)
) SS.
State of Minnesota)

**Resolution No. 21-061
2022 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 2022 annual salary of the Jackson County Sheriff at \$108,014.40.

The County Board discussed thoroughly the responsibilities and duties of the County Attorney’s Office, and the experience, qualifications and performance of the County Attorney, Tom Prochazka.

Motion was made by Commissioner McClure and seconded by Commissioner Hohenstein to adopt Resolution 21-062 – Set the 2022 annual salary for the County Attorney. Motion carried unanimously.

County of Jackson)
) SS.
State of Minnesota)

**Resolution No. 21-062
2022 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, Tom Prochazka.

NOW, THEREFORE, BE IT RESOLVED, that the Jackson County Board of Commissioners does hereby set the 2022 annual salary of the Jackson County Attorney at \$105,497.60.

The County Board discussed budget requests made by County Attorney Tom Prochazka.

Motion was made by Commissioner Eigenberg and seconded by Commissioner Nasby to adopt Board Action 21-325 – Approve developing a job description, advertising and hiring a Victim Services Coordinator in conjunction with the Administrator’s Office and the County Attorney’s Office seeking grant funding for the position. Motion carried unanimously.

Motion was made by Commissioner Hohenstein and seconded by Commissioner McClure to adopt Board Action 21-326 – Approve the 2022 County Attorney’s budget as proposed by the Jackson County Budget Committee with no increase in staffing an additional Assistant County Attorney and no increases to current staff salaries beyond the proposed budgeted step and cost of living adjustment. Motion carried unanimously.

Motion was made by Commissioner Hohenstein and seconded by Commissioner Eigenberg to adopt Resolution 21-063 – Approve the 2022 Jackson County property tax levy. Motion carried unanimously.

County of Jackson)
) SS.
State of Minnesota)

**Resolution No. 21-063
2022 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 21, 2021, the County Board set a 2022 preliminary property tax levy of \$11,446,656, which is a 3.64% increase of the 2021 property tax levy; and

WHEREAS, a budget meeting was held on December 9, 2021, to take public comment on the proposed 2022 budget and tax levy.

NOW THEREFORE, BE IT RESOLVED, that the Jackson County Board of Commissioners does hereby adopt the 2022 property tax levy for Jackson County in the amount of \$11,446,656 (3.64% increase).

	<u>Final Levy</u>
General Fund	\$7,768,859
Road & Bridge Fund	\$2,377,388
Library Fund	\$ 503,350
Bond Fund	<u>\$ 797,059</u>
	\$11,446,656

Motion was made by Commissioner Wachal and seconded by Commissioner Nasby to adopt Resolution 21-064 – Approve the 2022 Jackson County budget. Motion carried unanimously.

County of Jackson)
) SS.
State of Minnesota)

**Resolution No. 21-064
ADOPTING THE 2022 JACKSON COUNTY BUDGET**

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

WHEREAS, the proposed 2022 budget includes a 3.25% cost of living increase/general wage adjustment and performance salary adjustments for employees in accordance with the County’s compensation and classification plan and union contracts; and

WHEREAS, a budget meeting was held on December 9, 2021, to take public comment on the proposed 2022 budget and tax levy.

NOW THEREFORE, BE IT RESOLVED, that the Jackson County Board of Commissioners does hereby adopt the 2022 budget for Jackson County in the amount of \$24,314,647.

Budgeted Governmental Funds	2022
Revenues	
County Portion of Tax Levy	11,446,656
State Paid Portion of Tax Levy	577,945
Total Tax Levy	12,024,601
Licenses and Permits	15,730
Intergovernmental-	
Federal	18,000
State	7,093,071
Other	---
Charges for Services	1,609,328
Fines and Forfeits	23,000
Interest on Investments	219,138
Miscellaneous	2,480,923
Other Sources	
Proceeds from Bond Sales	-
Budgeted Use of Available Fund Balances	830,856
Total Revenues and Other Sources	24,314,647
Expenditures	
General Government	4,184,848
Public Safety	3,846,958
Highways and Streets	9,808,414
Health & Human Services	2,751,815
Culture and Recreation	1,127,142
Conservation of Natural Resources	794,196
General Obligation Debt Service	837,303
Other/Unallocated	963,971
Total Expenditures	24,314,647

BOARD REPORTS

Commissioner Eigenberg reported on meetings/events involving the Heron Lake Watershed District, Greater Blue Earth River Basin Alliance (GBERBA) and DVHHS.

Commissioner Wachal reported on meetings/events involving Jackson County 2022 Budget & Levy Special Meeting, Private Industry Council (PIC) and DVHHS.

Commissioner McClure reported on meetings/events involving Jackson County 2022 Budget & Levy Special Meeting, Sanford/Jackson Behavioral Health, Jackson/Nobles Joint Ditch and DVHHS.

Commissioner Hohenstein reported on meetings/events involving Jackson County 2022 Budget & Levy Special Meeting.

Commissioner Nasby reported on meetings/events involving Jackson County 2022 Budget & Levy Special Meeting, Family Service Network (FSN), Prairie Ecology Bus and DVHHS.

ADJOURN

Motion was made by Commissioner McClure and seconded by Commissioner Eigenberg to adjourn the meeting at 10:50 a.m. The motion carried unanimously.

JACKSON COUNTY BOARD OF COMMISSIONERS

Jim Eigenberg, Chair

ATTEST: _____
Ryan Krosch, County Administrator