

PROCEEDINGS OF THE COUNTY BOARD OF JACKSON COUNTY, MINNESOTA

April 7, 2020

The County Board of Jackson County, Minnesota met in regular session, in the Jackson County Government Resource Center, Cafeteria Room (Near Door 7), 402 White Street, City of Jackson, Minnesota, on April 7, 2020. The following members of the Jackson County Board of Commissioners were present: Catherine Hohenstein, James Eigenberg, Scott McClure, Don Wachal and Philip Nasby. County Coordinator Steven Duncan and Trish Schulz, Deputy County Coordinator, were also in attendance.

CALL TO ORDER

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

Motion was made by Commissioner Wachal and seconded by Commissioner Eigenberg to adopt the agenda, per revision #1, to include item 2.9: Approve request to advertise for SP 032-070-002 (Project will replace stop ahead, stop & yield signs on roadways under the jurisdiction of the County). The motion carried unanimously.

CONSENT AGENDA

Motion was made by Commissioner Nasby and seconded by Commissioner Hohenstein to approve the consent agenda. The motion carried unanimously.

Board Action 20-090: Approve the March 17, 2020 Board of Commissioners regular meeting minutes.

Board Action 20-091: Approve the March 26, 2020 Board of Commissioners emergency meeting minutes.

Board Action 20-092: Approve all Commissioner disbursements in accordance with Minnesota Statutes 130.01, subd. 4(b), recorded on warrants numbered 91341 through 91453 in the amount of \$250,094.64. For the following funds: General Revenue, \$75,575.70; Road & Bridge/Public Works, \$93,354.83; Ditch, \$75,606.25; Agency Fund, \$3,448.00; and Library, \$2,109.86. A complete listing of the claims is available upon request at the Auditor/Treasurer's office.

Claims over \$2,000.00:

I & S Group Inc.	\$45,746.89
Jackson Co Auditor-Treasurer	\$42,461.85
R A Muecke Sand & Gravel Inc.	\$27,596.57
Heron Lake Watershed District	\$23,782.80
Regents Of The University Of MN	\$18,813.99
Minnesota Energy Resources	\$8,646.16
Stone Brooke Eng Resp. Solutions	\$7,153.53
Marsden Bldg Maintenance LLC	\$6,253.43
H2Over Viewers LLC	\$6,076.56
Equipment Blades Inc.	\$5,250.00

RT Vision, Inc.	\$5,000.00
Corporate Payment Systems	\$4,828.01
MN Dept of Transportation	\$4,431.99
Jackson Good Samaritan Center	\$3,770.25
Treasury Division Of MN Dept Of Finance	\$3,320.50
Anderson Inc/Earl F	\$3,250.00
Verizon Wireless	\$3,167.63
GovOffice LLC	\$2,660.00
Thompson Reuters - West	\$2,041.82
Total Claims over \$2000.00	\$224,251.98
91 Claims under \$2000.00	\$25,842.66

Board Action 20-093: Approve utility permit: Roger Puck – tile repair – Minneota Township Section 31.

Board Action 20-094: Approve telecommuting agreements, per attached list of employees.

Board Action 20-095: Approve Contract & Bond for SAP 032-629-046 (Replacement of Bridge 89252 in Kimball Township).

Board Resolution 20-017: Approve Resolution-Five Year Bridge Priority List Adding BR32507.

Board Resolution 20-017: Approve 5-Year Bridge Priority List

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;

Bridge No.	Road No.	Estimated Cost	Federal	State	Town	Bond	County	Local	Proposed Const. Year
			Funds	Aid	Bridge	Funds	Funds	Funds	
89252	CSAH 29	\$230,000		\$23,000		\$207,000			2020
776	CR 83	\$200,000				\$180,000	\$20,000		
88995	CSAH 14	\$250,000		\$150,000		\$100,000			
L5174	740th St	\$200,000			\$190,000			\$10,000	
L5173	730th St	\$200,000			\$190,000			\$10,000	
L5227	400th	\$940,000			\$930,000			\$10,000	2021
32507	370th Ave	\$523,000			\$513,000			\$10,000	
L5200	890th St	\$200,000			\$190,000			\$10,000	
89264	CSAH 24	\$250,000		\$150,000		\$100,000			2022
89247	CSAH 18	\$877,000	\$611,000	\$113,000		\$153,000			
88992	CSAH 9	\$140,000		\$150,000		\$100,000			
CMP 3x	CSAH 5	\$400,000		\$200,000		\$150,000			
CMP 3x	700th St	\$250,000			\$240,000			\$10,000	2023
5937	CSAH 9	\$350,000		\$270,000		\$180,000			
5938	CSAH 9	\$350,000		\$270,000		\$180,000			
5738	CR 66	\$350,000				\$300,000	\$100,000		
4196	CSAH 4	\$150,000		\$100,000		\$50,000			2024
88991	CSAH 9	\$150,000		\$100,000		\$50,000			
L5233	360th Ave	\$250,000		\$240,000				\$10,000	
L5234	360th Ave	\$250,000		\$240,000				\$10,000	

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.

CERTIFICATION

STATE OF MINNESOTA

COUNTY OF JACKSON

I do by certify that the foregoing resolution is a true and correct copy of a resolution presented to and adopted by the County Board of Jackson County at a duly authorized meeting held April 7th, 2020.

Scott McClure, Chairman

Steve Duncan, Coordinator

Board Resolution 20-018: Approve Resolution Proclaiming April as Child Abuse Prevention Month in Jackson County.

County of Jackson)
) SS.
State of Minnesota)

RESOLUTION 20-018

APRIL AS CHILD ABUSE PREVENTION MONTH PROCLAMATION

WHEREAS, child abuse is an issue that affects all members of our community and finding solutions depends on involvement among people throughout the community;

WHEREAS, child abuse prevention works when partnerships created between parents, practitioners, schools, faith communities, health care organizations, law enforcement agencies, and business community;

WHEREAS, family-serving, youth-focused prevention programs offer positive alternatives for young people and encourage parents and youth to develop strong ties to their communities;

WHEREAS, all citizens need to be more aware of child abuse and neglect and its prevention within the community, and be involved in supporting parents to raise their children in a safe, nurturing society.

NOW, THEREFORE, the Jackson County Board of Commissioners hereby proclaim April as Child Abuse Prevention Month in Jackson County and call upon all citizens, community groups, religious organizations, medical facilities, and businesses to increase their participation in efforts to prevent child abuse and neglect, thereby strengthening the community in which we live.

Passed and adopted by the Board of Commissioners of the County of Jackson, Minnesota this 7th day of April 2020.

Scott McClure, Chair
Jackson County Board of Commissioners

ATTEST:

(SEAL)
Steven J. Duncan
County Coordinator of Jackson County, Minnesota

Board Action 20 – 096: Approval request to advertise for SP 032-070-002 at Engineer’s discretion (Project will replace stop ahead, stop and yield signs on roadways under the jurisdiction of the County).

COUNTY ATTORNEY

Motion was made by Commissioner Hohenstein and seconded by Commissioner Wachal to adopt Board Action 20-097: Approve authorizing a conditional offer for Assistant County Attorney position of step F/6 per the County’s compensation plan. The motion carried unanimously.

COUNTY COORDINATOR

Motion was made by Commissioner Eigenberg and seconded by Commissioner Nasby to adopt Board Action 20-098: Approve authorizing the Personnel Committee to direct action related to filling the County Assessor position, as deemed needed. The motion carried unanimously.

Discussion was held regarding status, issues and concerns as related to the Coronavirus (COVID 19) situation.

BOARD REPORTS

Commissioner Nasby reported on meetings/events involving the Commissioners’ Emergency meeting and Southwest Mental Health Center.

Commissioner McClure reported on meetings/events involving Commissioners’ Emergency meeting and the County Personnel Committee.

Commissioner Eigenberg reported on meetings/events involving the Watonwan Watershed Planning Partnership Committee, Library Board, Heron Lake Watershed District and Commissioners’ Emergency meeting.

Commissioner Hohenstein reported on meetings/events involving the Commissioners’ Emergency meeting and PrimeWest.

Commissioner Wachal reported on meetings/events involving the PACE Clean Energy Resource Team, Commissioners’ Emergency meeting and the County Personnel Committee.

CLOSED MEETING

Motion was made by Commissioner Wachal and seconded by Commissioner Hohenstein to close the meeting at 9:40 a.m., as permitted by Minnesota Statutes Section 13D.01, Subd. 2(3) and 13D.05, Subd 3(c)3, to develop or consider offer for the purchase of real estate (Approximately 6 acres of Fairgrounds parking lot). The motion carried unanimously.

Motion was made by Commissioner Nasby and seconded by Commissioner Eigenberg to re-open the meeting at 9:53 a.m. The motion carried unanimously.

There was no action taken by the Board, directing staff to follow the statutory process for selling real estate.

ADJOURN

Motion was made by Commissioner Hohenstein and seconded by Commissioner Wachal to adjourn the meeting at 9:54 a.m. The motion carried unanimously.

JACKSON COUNTY BOARD OF COMMISSIONERS

Scott McClure, Chair

ATTEST: _____
Steven Duncan, County Coordinator