

PROCEEDINGS OF THE COUNTY BOARD OF JACKSON COUNTY, MINNESOTA

January 7, 2020

The County Board of Jackson County, Minnesota met in regular session, in the Jackson County Courthouse Board Room, 405 Fourth Street, City of Jackson, Minnesota, on January 7, 2020. The following members of the Jackson County Board of Commissioners were present: Don Wachal, Catherine Hohenstein, James Eigenberg, Scott McClure and Philip Nasby. County Coordinator Steven Duncan and Trish Schulz, Deputy County Coordinator, were also in attendance.

CALL TO ORDER

County Coordinator Steve Duncan called the first meeting of 2020 to order at approximately 9:00 a.m. and led the Pledge of Allegiance.

County Coordinator Duncan called for nominations to serve as Chair of the Jackson County Board of Commissioners. **Motion was made by Commissioner Eigenberg and seconded by Commissioner Hohenstein** to have Commissioner McClure serve as Chair for calendar year 2020. Motion carried unanimously.

Chair McClure assumed the position of Board Chair and called for nominations for Vice-Chair. **Motion was made by Commissioner Hohenstein and seconded by Commissioner Wachal** to name Commissioner Eigenberg as Vice-Chair for calendar year 2020. Motion carried unanimously.

Motion was made by Commissioner Nasby and seconded by Commissioner Wachal to adopt the agenda, per revision #1. Motion carried unanimously.

CONSENT AGENDA

Motion was made by Commissioner Hohenstein and seconded by Commissioner Eigenberg to approve the Consent Agenda. The motion carried unanimously.

Board Action 20-001: Approve the December 17, 2019 Board of Commissioners regular meeting minutes.

Board Action 20-002: Approve all Commissioner disbursements in accordance with Minnesota Statutes 130.01, subd. 4(b), recorded on warrants numbered 90474 through 90663 in the amount of \$14,366,939.69. For the following funds: Revenue, \$287,843.11; Public Works, \$751,608.57; Heron Lake Capital Projects, \$318,807.50; Debt Service, \$12,247,358.75; Ditch, \$524,009.20; Insurance Trust 72, \$226,481.00; Revolving Loan Fund, \$20.00; Agency Fund, \$3,550.50 and Library Fund, \$7,261.06. A detailed list of claims paid is available at the Auditor/Treasurer's office upon request.

Claims over \$2,000.00:

Us Bank St Paul	12,749,341.38
Midwest Contracting LLC	326,119.12
Northland Trust Services Inc	318,807.50

Mn Co Intergovernmental Trust	226,481.00
GM Contracting, Inc.	191,713.61
MCCC Mi 33	13,430.34
Crysteel Manufacturing Inc.	107,818.00
Rons Electric Inc	40,150.00
Zuercher Technologies LLC	33,180.58
Jackson Co Fair Board	23,587.55
Crystal Valley Cooperative	21,694.82
Jackson Soil Water Cons District	13,867.51
Kris Engineering Inc	10,504.00
Assn Of Mn Counties	10,183.00
Nobles County Auditor-Treas	9,158.73
Rj Thomas Mfg Co Inc	8,981.20
Edman & Edman	8,275.00
Minnesota Energy Resources	7,752.70
Livewire Printing Co	7,583.44
NAC	7,579.07
DVHHS	6,650.50
H2Over Viewers LLC	6,076.56
Bolton & Menk Inc	5,858.00
Corporate Payment Systems	5,441.49
Jackson Good Samaritan Center	4,689.75
Ziegler Inc	4,668.69
Midwest Lift Works	4,197.56
SeaChange Print Innovations	3,533.80
Treasury Division Of Mn Dept Of Finance	3,465.50
Anderson Inc/Earl F	3,367.50
Federated Rea	3,308.21
S & J Cleaning	3,100.00
Junior Library Guild	2,607.25
RT Vision, Inc.	2,535.55
Bauer Built	2,503.42
Crysteel Truck Equipment Inc	2,317.44
Heat Tactical Team	2,260.85
Shi Corp	2,150.00
Verizon Wireless	2,065.93
Thomson Reuters - West	2,015.12
<hr/>	
TOTAL CLAIMS OVER \$2000.00	14,309,021.67
133 CLAIMS UNDER \$2000.00	57,918.02

Board Action 20-003: Approve the adoption of Roberts Rules of Order as the official parliamentary authority governing rules of procedure for Jackson County Board of Commissioners meetings for 2020.

Board Action 20-004: Approve the request to release first installment (50%) of the Jackson County Fair Association appropriation for 2020 in the amount of \$20,000.00.

Board Action 20-005: Approving the following appointments to the Minnesota Counties Computer Cooperative user groups, effective January 1, 2020 through December 31, 2020:

MCCC Delegate	Dennis Fields
Tax - ACS Alternate	Jason McCaslin
CAMA Alternate	Jason McCaslin
Finance & Gen. Gov't. Alternate	Kevin Nordquist
Corrections Alternate	Bob Jirele
Property Info. Alternate	Jason McCaslin

Board Action 20-006: Approve contract with Houston Engineering, as related to creation of quarter-quarter (quarter-quad) section GIS layer, in the amount of \$3,720.00.

Resolution 20-001: Approve appointing Andy Geiger as the County-designated employee responsible for enforcement of control or eradication of noxious weeds in Jackson County.

RESOLUTION 20-001
APPOINTING COUNTY-DESIGNATED EMPLOYEE RESPONSIBLE FOR
ENFORCEMENT OF CONTROL OR ERADICATION OF NOXIOUS WEEDS IN JACKSON
COUNTY

WHEREAS, the County Board is required under Minnesota Statute 18.80 to appoint either an agricultural inspector or a county-designated employee to carry out duties as specified in statute.

NOW, THEREFORE, BE IT RESOLVED by the Jackson County Board of Commissioners that Andy Geiger, Land Management Director, is appointed as the County-Designated Employee Responsible for Enforcement of Control or Eradication of Noxious Weeds in Jackson County effective January 7, 2020.

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

Chair

ATTEST:

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

Resolution 20-002: Approve acceptance of donation of funds from Federated Rural Electric Association related to purchase of new K-9 for Sheriff's Office.

County of Jackson)
) SS.
State of Minnesota)

Resolution No. 20-002

Resolved by the Board of Commissioners, County of Jackson, and State of Minnesota:

WHEREAS, a donation of funds has been made by Federated Rural Electric Trust, to be used for the purchase of a new K-9 for the Jackson County Sheriff's Office, and;

WHEREAS, Minnesota State Statutes Chapter 465, Section 465.03, "Gifts to Municipalities" informs that a county governing body shall accept such gifts by resolution and by at least a two-thirds majority;

IT IS HEREBY RESOLVED that the Jackson County Board of Commissioners does hereby approve, by resolution, accepting the seven hundred-fifty dollar (\$750.00) donation of the Federated Rural Electric Trust to be used for the purchase of a new K-9 for the Jackson County Sheriff's Office.

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

Chair
Jackson County, Minnesota Board of Commissioners

ATTEST:

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

U.S. CENSUS BUREAU

Jim Accurso, U.S. Census Bureau, was in attendance and gave a presentation related to U.S. Census 2020 efforts and areas the County may be of assistance.

JACKSON COUNTY EDITORIAL GROUP/PRINTERS PROPOSALS

Justin Lessman, Jackson County Editorial Group, presented proposals for the publication of all Board proceedings, the annual financial statement and the list of delinquent real estate taxes for the year 2020. Proposals are on file in the office of the County Coordinator.

Motion was made by Commissioner Wachal and seconded by Commissioner Eigenberg to adopt Resolution 20-003: Approve accepting the proposal of the Jackson County Pilot, Lakefield Standard and the Tri-County News for publication of all Board proceedings in 6 point font, the annual financial statement and the list of delinquent real estate taxes. Motion carried unanimously.

RESOLUTION 20-003
PUBLICATION AGREEMENT
Financial statement/delinquent taxes/monthly proceedings

THIS AGREEMENT, made and entered into this 7th day of January 2020 by and between Justin R. Lessman, publisher of the Jackson County Pilot and Lakefield Standard, and on behalf of Gerald Johnson, publisher of the Tri-County News, as parties of the first part, and the Jackson County Board of Commissioners, party of the second part.

WITNESSETH, that the parties of the first part agree to print and publish in each and all of the newspapers above mentioned, printed and published in said County, all of the proceedings of the said County Board for the year 2020, the annual financial statement to be published during the year 2020 and the notice and list of real estate taxes remaining delinquent on the first Monday of January 2020, for the said County, all for the legal rate as specified by law. The composition and billing procedures of the financial statement, delinquent tax list, and monthly proceedings are provided on attached copy. Other necessary publications are contracted to be printed and published in the official newspaper. Legal charges are determined by type size and column inch. The charges of the respective type sizes are:

- 9 pt. \$10.01/column inch
- 8 pt. \$11.97/column inch
- 7 pt. \$13.87/column inch
- 6 pt. \$15.77/column inch

Payment for publication of said proceedings, financial statement, and list of real estate taxes remaining delinquent is to be made as follows:

Jackson County Pilot, Jackson, Minnesota 45%
Lakefield Standard, Lakefield, Minnesota 32%
Tri-County News, Heron Lake, Minnesota 23%

Said proceedings of the Jackson County Board are to be published in each of the three newspapers within fifteen (15) days after copy has been furnished to the official newspaper by the county coordinator.

IN WITNESS WHEREOF, the representative of the first part have hereunto set their hands and the part of the second party has caused this contract to be signed by its Chairman and the Coordinator, and attested by its corporate seal.

by: _____
Publisher, Jackson County Pilot Date

JACKSON COUNTY BOARD
Jackson, Minnesota

by: _____
Chairman

ATTEST: _____
County Coordinator

Motion was made by Commissioner Hohenstein and seconded by Commissioner Nasby to adopt Resolution 20-004: Approve the designation of 2020 official newspaper and the county website as the official location for publication of transportation project request for proposals. Motion carried unanimously.

County of Jackson)
) SS.
State of Minnesota)

RESOLUTION 20-004

DESIGNATION OF OFFICIAL NEWSPAPER

WHEREAS, according to Minnesota Statute §331A.04, the Jackson County Board of Commissioners is required to designate an official newspaper at the first County Board meeting of the year; and

WHEREAS, according to Minnesota Statute §331A.12, the County Board may designate the County’s Web site as the official manner of publication for transportation project request for proposals (RFP’s); and

WHEREAS, Jackson County has a “Web site” as defined in Minnesota Statute §331A.12 with an addressable location of www.co.jackson.mn.us.

NOW, THEREFORE, BE IT RESOLVED, that the Jackson County Pilot, published on Thursday of each week, be and the same hereby is designated by the Jackson County Board of Commissioners of Jackson County, State of Minnesota, as the official newspaper of said county for the year 2020.

BE IF FURTHER RESOLVED, that the County Board hereby designates the Jackson County Web site, with an addressable location of www.co.jackson.mn.us, as the official publication site for transportation project RFP’s.

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

Chair
Jackson County Board of Commissioners

ATTEST:

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

PUBLIC WORKS

Motion was made by Commissioner Eigenberg and seconded by Commissioner Wachal to adopt Board Resolution 20-005: Approve resolution for grant agreement (Local Bridge Replacement Program/SAP 032-614-045), replacement of bridge 89242 on CSAH 14 in Alba Township. The motion carried unanimously.

**RESOLUTION No. 20-005
For Grant Agreement to State Transportation Fund
(Local Bridge Replacement Program)
Grant Terms and Conditions
SAP 032-614-045**

WHEREAS, Jackson County has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for construction of Bridge No. 32J60; and

WHEREAS, the Commissioner of Transportation has given notice that funding for this project is available; and

WHEREAS, the amount of the grant has been determined to be \$ 80,177 by reason of the lowest responsible bid;

NOW THEREFORE, be it resolved that Jackson County does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes, section 174.50, and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge but not required. The proper county officers are authorized to execute a grant agreement and any amendments thereto with the Commissioner of Transportation concerning the above-referenced grant.

BE IT FURTHER RESOLVED, that whereas federal-aid funds are being used to participate in the cost of the bridge, the Minnesota State Transportation Fund grant shall be deposited directly into the federal-aid agency account and that the records of the County (City) shall so state.

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

Jackson County Board Chair

ATTEST:

(SEAL)
County Coordinator of Jackson County, Minnesota

Motion was made by Commissioner McClure and seconded by Commissioner Wachal to adopt Resolution 20-006: Approve resolution for grant agreement (Local Bridge Replacement Program/SAP 032-618-008), replacement of bridge 3988 on CSAH 18 in Alba Township. The motion carried unanimously.

**RESOLUTION 20-006
For Grant Agreement to State Transportation Fund
(Local Bridge Replacement Program)
Grant Terms and Conditions
SAP 032-618-008**

WHEREAS, Jackson County has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for construction of Bridge No. 32J64 ; and

WHEREAS, the Commissioner of Transportation has given notice that funding for this project is available; and

WHEREAS, the amount of the grant has been determined to be \$ 164,634.00 by reason of the lowest responsible bid;

NOW THEREFORE, be it resolved that Jackson County does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes, section 174.50, and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge but not required. The proper county officers are authorized to execute a grant agreement and any amendments thereto with the Commissioner of Transportation concerning the above-referenced grant.

BE IT FURTHER RESOLVED, that whereas federal-aid funds are being used to participate in the cost of the bridge, the Minnesota State Transportation Fund grant shall be deposited directly into the federal-aid agency account and that the records of the County (City) shall so state.

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

Jackson County Board Chair

ATTEST:

(SEAL)
County Coordinator of Jackson County, Minnesota

Motion was made by Commissioner Nasby and seconded by Commissioner Hohenstein to adopt Resolution 20-007: Approve resolution for grant agreement (Local Bridge Replacement Program/SAP
Page 8 of 15

032-618-009), replacement of bridge 89246 on CSAH 18 in West Heron Lake Township. The motion carried unanimously.

RESOLUTION 20-007
For Grant Agreement to State Transportation Fund
(Local Bridge Replacement Program)
Grant Terms and Conditions
SAP 032-618-009

WHEREAS, Jackson County has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for construction of Bridge No. 32J63 ; and

WHEREAS, the Commissioner of Transportation has given notice that funding for this project is available; and

WHEREAS, the amount of the grant has been determined to be \$ 120,400.00 by reason of the lowest responsible bid;

NOW THEREFORE, be it resolved that Jackson County does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes, section 174.50, and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge but not required. The proper county officers are authorized to execute a grant agreement and any amendments thereto with the Commissioner of Transportation concerning the above-referenced grant.

BE IT FURTHER RESOLVED, that whereas federal-aid funds are being used to participate in the cost of the bridge, the Minnesota State Transportation Fund grant shall be deposited directly into the federal-aid agency account and that the records of the County (City) shall so state.

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

Jackson County Board Chair

ATTEST:

(SEAL)
County Coordinator of Jackson County, Minnesota

Motion was made by Commissioner Eigenberg and seconded by Commissioner Nasby to adopt Board Action 20-007: Approve purchase of tandem axle chassis (2021 Freightliner SD 114 tandem chassis) from I-State Center of Inver Grove Heights, Minnesota in the amount of \$75,653.00 from State contract #124644. Price includes all applicable taxes and trade allowance. The motion carried unanimously.

Motion was made by Commissioner Wachal and seconded by Commissioner Hohenstein to adopt Board Action 20-008: Approve purchase of truck equipment (box, hoist, wing, Hydraulics, etc.) from Truck Bodies and Equipment International, Inc., of Lake Crystal, Minnesota, in the amount of \$110,162.00 from State contract #167118. The motion carried unanimously.

Motion was made by Commissioner Nasby and seconded by Commissioner Eigenberg to adopt Board Action 20-009: Approve purchase of front truck plow from Crysteel Truck Equipment, Inc., of Lake Crystal, Minnesota, in the amount of \$13,778.86 from State contract #167117. The motion carried unanimously.

COUNTY COORDINATOR

Motion was made by Commissioner Hohenstein and seconded by Commissioner Wachal to adopt Board Action 20-010: Approve memorandum of understanding and amendment to collective bargaining agreement with AFSCME Local 925 for 2020 to 2022 (related to work boot and work-related clothing allowance). The motion carried unanimously.

Motion was made by Commissioner Eigenberg and seconded by Commissioner Wachal to adopt Board Action 20-011: Approve memorandum of understanding with AFSCME Local 925 related to assignment of mechanic duties and request to approve authorization to add one, full-time, additional, Heavy Equipment Operator and fill said position (in lieu of filling vacant Chief Mechanic position). The motion carried unanimously.

Motion was made by Commissioner Wachal and seconded by Commissioner Eigenberg to adopt Board Action 20-012: Approve 2020 Jackson County Local Legislative Platform Positions of Interest. The motion carried unanimously.

Motion was made by Commissioner Hohenstein and seconded by Commissioner Wachal to adopt Board Action 20-013: Approve service contract extension with Leach Decorating Center, LLC regarding Courthouse dry barrier subfloor installation and carpet replacement and authorize the County Coordinator and Board Chair to sign the extension (note: large courtroom carpet tear out and install remains to be done). The motion carried unanimously.

Chair McClure appointed Commissioner Eigenberg to the Plum Creek Library System Governing Board for a term to expire the first Tuesday of January 2021.

Motion was made by Commissioner Wachal and seconded by Commissioner Hohenstein to adopt Board Action 20-014: Approving the 2020 regular and known special meetings schedule of the Jackson County Board of Commissioners, Board of Equalization and Drainage Authority. Motion carried unanimously.

PUBLIC NOTICE

Jackson County Board of Commissioners, Board of Equalization & Drainage Authority
2020 Meetings

The regular and known special meetings of the Jackson County Board of Commissioners (BOC), Board of Equalization (BOE) & the Drainage Authority (DA) will begin on each of the listed dates at the times specified, unless additional notice is given. Meetings will take place in the County Board Room of the Jackson County Courthouse, 405 Fourth Street,

Jackson, Minnesota, unless otherwise specified. **Please note that the Jackson County Drainage Authority will only hold meetings when an agenda is posted for such meetings. Otherwise, no meetings will be held as listed.** Agendas may be accessed in advance of meetings on the Jackson County, MN website. <https://www.co.jackson.mn.us/> or at the Jackson County Courthouse.

				<u>Department Visit @ 8:30 AM</u>
BOC	Tuesday	January 7	9:00 AM	None
BOC	Tuesday	January 21	9:00 AM	None
DA	Tuesday	January 21	11:30 AM	
BOC	Tuesday	February 4	9:00 AM	Veterans Services
DA	Tuesday	February 4	11:30 AM	
BOC	Tuesday	February 18	9:00 AM	None
DA	Tuesday	February 18	11:30 AM	
BOC	Tuesday	March 3	9:00 AM	County Assessor
(To be held in the Cafeteria Room, Government Resource Center, 402 White Street, Jackson, MN, Near Door 7)				
DA	Tuesday	March 3	11:30 AM	
(To be held in the Cafeteria Room, Government Resource Center, 402 White Street, Jackson, MN, Near Door 7, if needed)				
BOC	Tuesday	March 17	9:00 AM	Court Services
DA	Tuesday	March 17	11:30 AM	
BOC	Tuesday	April 7	9:00 AM	Sheriff
DA	Tuesday	April 7	11:30 AM	
BOC	Tuesday	April 21	9:00 AM	Public Works
DA	Tuesday	April 21	11:30 AM	
BOC	Tuesday	May 5	9:00 AM	County Recorder
DA	Tuesday	May 5	11:30 AM	
BOC	Tuesday	May 19	9:00 AM	Land Management/SWCD
DA	Tuesday	May 19	11:30 AM	
BOC	Tuesday	June 2	9:00 AM	County Attorney
DA	Tuesday	June 2	11:30 AM	
BOE	Monday	June 15	7:00 PM	Board of Equalization
BOC	Tuesday	June 16	9:00 AM	County
Auditor/Treasurer				
DA	Tuesday	June 16	11:30 AM	
BOC	Tuesday	July 7	9:00 AM	Extension
DA	Tuesday	July 7	11:30 AM	
BOC	Tuesday	July 21	9:00 AM	Information Systems
DA	Tuesday	July 21	11:30 AM	
BOC	Tuesday	August 4	9:00 AM	DVHHS
DA	Tuesday	August 4	11:30 AM	
BOC	Tuesday	August 18	9:00 AM	Court Administration
DA	Tuesday	August 18	11:30 AM	
BOC	Tuesday	September 1	9:00 AM	None
DA	Tuesday	September 1	11:30 AM	
BOC	Tuesday	September 15	9:00 AM	Library
DA	Tuesday	September 15	11:30 AM	

BOC	Tuesday	October 6	9:00 AM	None
DA	Tuesday	October 6	11:30 AM	
BOC	Tuesday	October 20	9:00 AM	None
DA	Tuesday	October 20	11:30 AM	
BOC	Tuesday	November 3	9:00 AM	None
(To be held in the Cafeteria Room, Government Resource Center, 402 White Street, Jackson, MN, Near Door 7)				
DA	Tuesday	November 3	11:30 AM	
(To be held in the Cafeteria Room, Government Resource Center, 402 White Street, Jackson, MN, Near Door 7, if needed)				
BOC	Tuesday	November 17	9:00 AM	None
DA	Tuesday	November 17	11:30 AM	
BOC	Tuesday	December 1	3:00 PM	None
DA	Tuesday	December 1	11:30 AM	
BOC	Tuesday	December 1	6:00 PM	Special Meeting regarding 2020 Budget & Tax Levy
BOC	Tuesday	December 15	9:00 AM	None
DA	Tuesday	December 15	11:30 AM	

Motion was made by Commissioner Hohenstein and seconded by Commissioner Nasby to adopt Board Action 20-015: Approve authorizing a per diem rate of \$50.00 and mileage rate at the IRS rate, which is 57.5 cents/mile, effective January 1, 2020, for lay persons serving on the following Boards, Commissions and Committees: Planning & Zoning Commission; Board of Adjustment; Extension Committee; Housing & Redevelopment (HRA) Authority; Comprehensive Water Management Advisory Committee; Revolving Loan Fund Advisory Board; ; Southwest Mental Health Center Governing Board; Regional Trails Committee; Library Board; Radio Board; Law Enforcement Liaison Committee and any Board, Commission or Committee approved and appointed by the County Board. Motion carried unanimously.

Motion was made by Commissioner Hohenstein and seconded by Commissioner Wachal to adopt Board Action 20-016: Approve at-large re-appointment of Curt Chergosky to the Jackson County Extension Committee for a three year term, expiring the first Tuesday after the first Monday in January 2023. The motion carried unaimously.

CHAIR APPOINTMENTS

Chair McClure appointed the following to the Association of Minnesota Counties (AMC) policy committees for 2020:

Commissioner Hohenstein to the AMC Health and Human Services Policy Committee;
 Commissioner Eigenberg to the AMC General Government Policy Committee;
 Commissioner Nasby to the AMC Environment and Natural Resources Policy Committee;
 Commissioner Wachal to the AMC Transportation and Infrastructure Policy Committee; and
 Commissioner McClure to the AMC Public Safety Policy Committee.

Chair McClure appointed the following as voting delegates to the AMC for 2020:

Commissioners' Hohenstein, Eigenberg, Wachal, McClure, Nasby and County Coordinator Duncan (alternate/as needed).

Chair McClure appointed made the following 2020 appointments:

Association of Minnesota Counties	All Commissioners
National Association of County Officers	All Commissioners
Extension Committee	McClure/Eigenberg
Fair Board (Liaison)	Nasby, Wachal (alternate)
Historical Society	Hohenstein, Eigenberg (alternate)
Law Library Board	Chair: McClure
Jackson County Library/Plum Creek Governing Boards	Eigenberg, Hohenstein (alternate)
SW Regional Development Commission	Wachal, Eigenberg (alternate)
SW MN Workforce Development Board/Private Industry Council	Wachal
Revolving Loan Fund Advisory Board	Hohenstein/McClure
Ft. Belmont/JCT Inc.	Eigenberg, Wachal (alternate)
Emergency Preparedness Task Force	McClure
Family Services Network	Nasby
DVHHS Joint Powers Board	All Commissioners
Statewide Health Improvement Program	Nasby, Wachal (alternate)
Local Mental Health Advisory Council	Chair: McClure
Southwest Regional Radio Board & Local Radio Board	McClure, Wachal (alternate)
Southwest Mental Health Consortium	Chair: McClure
Southwest Mental Health Center Governing Board	McClure/Nasby
United Community Action Partnership	Nasby
Developmental Achievement Center	Hohenstein
Jackson/Cottonwood Transit Advisory Board	Wachal
FMJ Steering Committee/Drug Court Liaison	McClure
Southern Prairie Community Care	Hohenstein, Wachal (alternate)
City/County Law Enforcement Liaison Committee	Wachal, Nasby
Comprehensive Water Mgmt. Advisory Committee	Wachal, Eigenberg (alternate)
Aquatic Invasive Species Committee	McClure
County Lakes Planning Team	All Commissioners
Department of Natural Resources matters	All Commissioners
Regional Trails Plan Committee (If needed by SRDC)	Nasby, Hohenstein (alternate)
Friends of the Jackson County Trails (Liaison)	Nasby, Hohenstein (alternate)
Prairie Ecology Bus Center	Nasby
District 8 Land Use & Environment Advisory Task Force	Eigenberg
Heron Lake Watershed District Board (Liaison)	Eigenberg, Hohenstein (alternate)
Gravel Committee	Eigenberg/Nasby
Planning and Zoning Board	Chair: McClure, V.C: Eigenberg (alt.)
Greater Blue Earth River Basin Alliance (GBERBA)	Eigenberg, McClure (alternate)
Rural Minnesota Energy Board & SW Regional Solid Waste Commission	Wachal, Eigenberg (alt.)
Highway & Drainage matters & inspection	All Commissioners
Minnesota Transportation Alliance	All Commissioners
Area Transportation Partnership – District 7 (ATP7)	Wachal
U.S. Highway 71 Association	Wachal
Jackson/Martin Joint Ditch	Eigenberg, McClure, Wachal
Jackson/Nobles Joint Ditch	Eigenberg, McClure, Nasby

ITC Huntley-Lakefield Junction Transmission Project	Nasby, Wachal (alternate)
Jackson City/County Joint Facilities Committee	Hohenstein/ Wachal
60/90 Corridor Initiative	Eigenberg, Nasby (alternate)
Missouri River Water Basin One Watershed/One Plan Policy Committee	McClure, Eigenberg (alt.)
Watonwan Watershed Planning Partnership Committee	Eigenberg, McClure (alternate)

Internal Committees

Benefits Committee	Hohenstein/Wachal
Building Project Committee	McClure/Eigenberg
Building Grounds Committee	McClure/Eigenberg
Budget Committee	Hohenstein/Wachal
CIP Committee	Hohenstein/McClure
Drainage Ditch Committee	McClure/Hohenstein
Information Systems Committee	Nasby
Labor Relations & Personnel Committee	McClure/Wachal
Parks	Nasby
Personnel Policy Advisory Committee	Eigenberg/Hohenstein
Safety Committee	Nasby
Special Meetings as needed	All Commissioners

Department Liaisons

Assessor	Wachal
VSO	Wachal
IS	Nasby
Land Management	McClure
Public Works	Hohenstein
Auditor/Treasurer	Eigenberg

Chair McClure appointed Commissioners Wachal and Nasby, and Citizen Doug Schuett, to the Jackson County/City of Jackson Law Enforcement Liaison Committee.

COUNTY ATTORNEY

Motion was made by Commissioner Eigenberg and seconded by Commissioner Wachal to adopt Board Action 20-017: Approve court appointed contract with Sandy Law Firm, PC, from January 1, 2020 to December 31, 2020. The motion carried unanimously.

BOARD REPORTS

Commissioner Wachal reported on meetings/events involving the Holiday Open House and Judicial Ditch 91 meeting.

Commissioner Nasby reported on meetings/events involving the Holiday Open House, United Community Action Partnership and Fair Board.

Commissioner McClure had no report.

Commissioner Eigenberg reported on meetings/events involving Watonwan One Watershed and Heron Lake Watershed District.

Commissioner Hohenstein reported on meetings/events involving the Historical Society.

ADJOURN

Motion was made by Commissioner Eigenberg and seconded by Commissioner Wachal to adjourn the meeting at 11:54 a.m. The motion carried unanimously.

JACKSON COUNTY BOARD OF COMMISSIONERS

Scott McClure, Chair

ATTEST:

Steven Duncan, County Coordinator