

**PROCEEDINGS OF THE COUNTY BOARD OF JACKSON COUNTY, MINNESOTA**

**July 20, 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 July 20, 2021. The following members of the Jackson County Board of Commissioners were present: Catherine Hohenstein, James Eigenberg, Scott McClure, Philip Nasby and Don Wachal. Assistant to the Administrator, Trish Schulz was also in attendance.

**CALL TO ORDER**

Chair Eigenberg called the meeting to order at approximately 10:00 a.m. and led the Pledge of Allegiance.

**Motion was made by Commissioner McClure and seconded by Commissioner Wachal** to adopt the agenda. The motion carried unanimously.

**CONSENT AGENDA**

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

Board Action 21-196: Approve the July 6, 2021 Board of Commissioners regular meeting minutes.

Board Action 21-197: Approve all Commissioner disbursements in accordance with Minnesota Statutes 130.01, subd. 4(b), recorded on warrants numbered 95877 through 96038 in the amount of \$1,494,098.81. For the following funds: Revenue, \$164,248.08; Public Works, \$853,441.62; Ditch, \$319,885.39; Agency Fund, \$3,463.00; Library Fund, \$2,799.20; Taxes and Penalties Fund, \$140,691.82; and Forfeited Land Fund, \$9,569.70. A detailed list of claims paid is available at the Auditor/Treasurer’s office upon request.

<b>Vendor</b>	<b>Total Amount</b>
Ziegler Inc	543,475.46
Northern Escrow Inc., FBO Dirt Proz LLC	161,645.35
R & G Construction	156,107.64
Building Restoration Corporation	103,416.29
Enterprise Township	82,962.63
Noomen Excavating LLC	61,892.50
Madsen Land Surveying Inc	58,000.00
Kimball Township	49,121.87
Bolton & Menk Inc	48,220.00
I & S Group Inc	45,771.79
Crysteel Truck Equipment Inc	28,146.73
Fransen HR Consulting	10,987.50

Livewire Printing Co	9,720.20
Duininck Incorporated	8,952.67
Federated Rea	8,671.14
Jebro Inc	6,179.31
Ramsey County	6,145.34
Wisconsin Township	5,962.81
Chosen Valley Testing, Inc.	5,380.00
Tritech Software Systems	5,126.96
Koep/Larry	4,994.00
Brothers Fire & Security	3,958.00
CORPORATE PAYMENT SYSTEMS	3,851.54
Treasury Division Of Mn Dept Of Finance	3,420.50
Advanced Drainage Systems	2,899.85
Erickson Engineering Co LLC	2,845.00
SW Mn Workforce Council	2,730.00
Christiania Township	2,644.51
H&R Construction Co	2,333.12
Bauer Built	2,110.22
Rinke Noonan Attorneys At Law	2,047.50

**Total Claims Over \$2000 1,439,720.43**

103 Claims Under \$2000 54,378.38

**Total Claims Submitted to Board 1,494,098.81**

Board Action 21-198: Approve Jackson County Health Care Foundation Grant for \$1,200 for the Sheriff's Office.

Board Action 21-199: Approve Jackson Racing Hall of Fame application for exempt permit, with no waiting period, for a raffle to be held at the Jackson Motorplex on July 30, 2021.

Board Action 21-200: Approve Pay Request #1 for Judicial Ditch 13 to Noomen Excavating LLC.

Board Action 21-201: Approve Government Center West Addition Contract Agreement with Brennan Construction of MN, Inc. with the stated contract documents and authorize the County Administrator to sign the agreement.

**PUBLIC WORKS/PARKS**

Jeremy Bartosh, Parks Director gave an update on the grant application for Belmont County Park.

**PUBLIC WORKS/GIS**

**Motion was made by Commissioner Hohenstein and seconded by Commissioner Nasby to adopt Board Action 21-202: Approve utilizing Land Records Funds not to exceed \$20,000 for**

participation in Missouri River – Big Sioux Lidar Acquisition Block Project. The motion carried unanimously.

**MnDOT PRESENTATION**

MnDOT District 7 representatives presented the Capital Highway Investment Plan.

**BOARD CHAIR**

**Motion was made by Commissioner McClure and seconded by Commissioner Hohenstein** to adopt Resolution 21-035: Approve Resolution No. 21-035 Proclaiming Jackson County Staff Appreciation Day on July 27, 2021. The motion carried unanimously.

County of Jackson            )  
  ) SS.  
State of Minnesota         )

**Resolution No. 21-035**

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

**WHEREAS**, Jackson County employees serve as the cornerstone of their communities, dedicating their time, skills, and expertise for the benefit of their neighbors; and

**WHEREAS**, the work of Jackson County employees is essential and often in person, whether that is providing public safety, renewing tabs at a license center, or processing voter registrations and ballots; and

**WHEREAS**, the COVID-19 pandemic disrupted County service delivery and program administration, creating uncertainty for employees and citizens on accessing essential services; and

**WHEREAS**, Jackson County employees continued providing vital community services in 2020 and 2021, showing exemplar leadership by taking personal risks, assuming new duties and responsibilities, and innovating new modes of service delivery; and

**WHEREAS**, through their dedication to county work and commitment to public service, Jackson County employees kept services open and their communities safer, healthier, and productive.

**NOW, THEREFORE BE IT RESOLVED** that the Jackson County Board of Commissioners hereby proclaims Tuesday, July 27, 2021 as:

**JACKSON COUNTY STAFF APPRECIATION DAY.**

Passed and adopted by the Board of Commissioners of the County of Jackson, Minnesota this 20th day of July, 2021.

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James Eigenberg  
Chair  
Jackson County, Minnesota Board of Commissioners

ATTEST:

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Ryan Krosch  
Jackson County Administrator of Jackson County, Minnesota

**BOARD REPORTS**

Commissioner Eigenberg reported on meetings/events involving Des Moines Valley Health and Human Services (DVHHS), South West Regional Development Commission Annual Meeting, Fort Belmont/JCT Inc., Building Committee, Greater Blue Earth River Basin Alliance, and Okabena City Council.

Commissioner Wachal reported on meetings/events involving DVHHS, and MCIT Personnel Committee meetings.

Commissioner McClure reported on meetings/events involving Building Committee, DVHHS, Land Management/Heron Lake Watershed meeting, Southwest Mental Health Center Governing Board (SWMHC), and Facilities meeting with Wold.

Commissioner Hohenstein reported on meetings/events involving DVHHS and Library Board.

Commissioner Nasby reported on meetings/events involving DVHHS, AMC Drainage Work Group, Fair Board, Friends of the Jackson County Trails, SWMHC, One Watershed One Plan Policy Committee, and Prairie Ecology Bus Center.

**ADJOURN**

**Motion was made by Commissioner Eigenberg and seconded by Commissioner Wachal to adjourn the meeting at approximately 11:24 a.m. The motion carried unanimously.**

JACKSON COUNTY BOARD OF COMMISSIONERS

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James Eigenberg, Chair

ATTEST: 

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Ryan Krosch, County Administrator