

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

**July 24, 2020**

The County Board of Jackson County, Minnesota met in Special Session, in the Jackson County Government Resource Center, Cafeteria Room (Near Door 7), 402 White Street, City of Jackson, Minnesota, on July 24, 2020, for the purpose of discussing courthouse campus facility planning. 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 9:10 a.m. and led the Pledge of Allegiance.

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

**WOLD ARCHITECTS AND ENGINEERS**

A presentation and discussion regarding courthouse campus facility planning was led by Jonathan Loose, Joel Dunning and Amanda Marcott of Wold Architects and Engineers. The focus of the meeting was on planning work completed by Wold to address Des Moines Valley Health and Human Services, Law Enforcement/Jail and certain, other County offices (e.g., Veteran’s Services, Driver’s Licensing, Emergency Management) facility needs.

There were no changes directed at this meeting to Wold’s campus facility planning work, as presented.

The consensus of the Board was for the County Coordinator to prepare the County’s Capital Improvement Program plan in accordance with the information provided and estimated by Wold Architects and Engineers.

**ADJOURN**

**Motion was made by Commissioner Eigenberg and seconded by Commissioner Nasby** to adjourn the meeting at 10:51 a.m. The motion carried unanimously.

JACKSON COUNTY BOARD OF COMMISSIONERS

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Scott McClure, Chair

ATTEST:

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Steven Duncan, County Coordinator