

PROCEEDINGS OF THE COUNTY BOARD OF JACKSON COUNTY, MINNESOTA

July 6, 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 June 15, 2021. The following members of the Jackson County Board of Commissioners were present: Catherine Hohenstein, James Eigenberg, Scott McClure, Philip Nasby and Don Wachal. County Administrator Ryan Krosch and Assistant to Administrator, Trish Schulz were also in attendance.

CALL TO ORDER

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

Motion was made by Commissioner McClure and seconded by Commissioner Nasby to adopt the agenda with one addition: Svobooda Excavating utility permit to the Consent Agenda. The motion carried unanimously.

CONSENT AGENDA

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

Board Action 21-176: Approve the June 14, 2021 Board of Equalization meeting minutes.

Board Action 21-177: Approve the June 15, 2021 Board of Commissioners regular meeting minutes.

Board Action 21-178: Approve all Commissioner disbursements in accordance with Minnesota Statutes 130.01, subd. 4(b), recorded on warrants numbered 95632 through 95876 in the amount of \$5,009,988.26 for the following funds: Revenue, \$214,381.83; Public Works, \$327,806.68; Heron Lake Capital Projects, \$5,100.00; Ditch, \$947,505.18; Insurance Trust Fund, \$2,890.01; Library Fund, \$4,569.18; Taxes and Penalties Fund, \$3,507,044.22; and Tax Increment Financing Fund, \$731.16. A detailed list of claims paid is available at the Auditor/Treasurer’s office upon request.

Vendor	Total Amount
Jackson/City Of	1,087,168.89
Lakefield/City Of	456,502.44
Loo Con Inc.	280,053.10
Red Rock Rural Water Systems	156,359.12
Heron Lake/City Of	151,880.03
Northern Escrow Inc., FBO Dirt Proz LLC	147,245.25
Tiger Corporation	142,439.94
Kimball Township	114,050.24

Waste Mgmt - Mankato	96,400.00
Heron Lake Watershed District	87,050.45
Hunter Township	86,126.78
Heron Lake Township	84,787.14
Ewington Township	79,500.24
Alba Township	75,477.07
Sioux Valley Township	73,792.74
Petersburg Township	70,836.12
Rost Township	66,651.52
Wisconsin Township	66,440.91
Des Moines Township	63,926.17
Delafield Township	60,208.59
Okabena/City Of	59,489.73
Round Lake Township	59,261.60
Litzau Farm Drainage Inc	58,485.42
Jebro Inc	52,342.53
Middletown Township	51,965.45
West Heron Lake Township	51,090.78
Iowa Lakes Regional Water	49,885.05
Minneota Township	47,661.35
La Crosse Township	46,143.33
Christiania Township	45,379.53
Belmont Township	45,003.96
Weimer Township	38,390.19
Enterprise Township	38,312.70
I & S Group Inc	38,142.81
Alpha/City Of	37,776.79
Stade Family Trust	36,252.93
Lincoln Pipestone Rural Water	32,103.83
Schley/Debra & David	31,943.87
Southwest Regional Development Comm	31,776.39
Duininck Incorporated	30,240.67
Hummel/Terry	26,557.55
HENDRICKSON/DON	26,529.28
CliftonLarsonAllen LLP	26,400.00
Jackson Co Historical Soc	25,500.00
Svoboda/Marjorie & Charles	25,171.20
SALZWEDEL/JOHN	24,138.56
Goering/Verlin	23,423.20
Hendricks Family Limited Partnership	21,799.67
Wilder/City Of	20,384.37
CentralSquare Technologies	19,828.54
Cooperative Energy Co.	19,126.34

R A Muecke Sand & Gravel Inc	18,966.12
Resch/Alyce M	17,281.11
M C C C Mi 33	15,778.72
David Svoboda Living Trust	15,312.48
Minnesota Energy Resources Corp	14,946.42
Ruth I Resch Trust	14,613.28
Wold Architects And Engineers	13,506.02
Schneekloth/Kent	12,957.10
Dvorak/Donald & Elaine	12,795.36
Mosley/Lawrence	12,445.76
R & G Construction	11,972.15
Jackson Co Auditor-Treasurer	11,738.78
Whisney/Gary	10,348.16
Kenneth R White Law Office	10,000.00
Tritech Software Systems	9,806.40
Smith/Karen	8,530.24
M. Last TST & C. Ann Samuelson Last TST	7,975.24
Williams/Steven	7,855.05
Larsen/Evangeline	7,630.62
Tusa/Joseph M	7,331.38
Marsden Bldg Maintenance LLC	6,972.66
American Solutions For Business	6,878.09
Svoboda/Douglas	6,502.56
American Engineering Testing Inc	6,360.00
Eggimann/Mark	5,760.37
Eggimann/Mildred	5,760.37
Maurer/Ronald	5,685.56
Diekman/William	5,552.64
Bauer Built	5,273.54
Federated Rea	5,134.67
Northland Trust Services Inc	5,100.00
Ziegler Inc	4,886.40
Fisher/Janice K	4,675.62
Jackson/Cheryl A	4,675.62
Jackson/Robert	4,675.62
Eco Counter, Inc.	4,490.00
Site One Landscape Supply, LLC	4,423.30
Whisney/Darlene	4,055.36
NAC	3,787.29
Livewire Printing Co	3,561.41
LSQ FUNDING GROUP, L.C	3,479.84
S & J Cleaning	3,309.25
MEnd Correctional Care PLLC	3,199.23

Svoboda/Doyle	3,076.48
Barking Dog Interpretive Design Inc	3,000.00
Mn Co Intergovernmental Trust	2,890.01
CORPORATE PAYMENT SYSTEMS	2,715.94
Verizon Wireless	2,423.73
Edlin/Nancy	2,319.11
Shorewood Acres	2,255.25
Tusa/Mark	2,094.68

Total claims over \$2000 4,964,169.35

109 Claims Under \$2000 450818.91

Total Claims Submitted to Board 5,009,988.26

Board Action 21-179: Approve utility permits:
 CenturyTel of MN dba CenturyLink – Phone Cable – CSAH 4
 Federated Rural Electric – Underground Electric Power Line – CR 67
 Northwest Gas for Agrinatural Gas – natural gas main – CSAH 9
 Svoboda Excavating – Water Main – CSAH 14 (Springfield Parkway)

Board Action 21-180: Approve the request that the 2021 Minnesota Workforce Board appropriation payment in the amount of \$2,730 be paid out as approved in the 2021 budget.

Board Action 21-181: Approve pay request and authorize payment #1 for Judicial Ditch 24 to Loo Con Inc.

Board Action 21-182: Approve Contract and Bond for SAP 032-609-061 and SAP 032-644-033 for sidewalk in Heron Lake and Mill, overlay and pedestrian ramps on Okabena Main Street.

Board Action 21-183: 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 10, 2021.

Board Action 21-184: Approve the application for On Sale and Sunday Liquor License for Long Branch, LLC covering the period of the license approval until March 31, 2022. The Long Branch, LLC is located at 93931 US Highway 71, Windom MN. If approved by the Jackson County Board, the application will be sent to MN Alcohol and Gambling for inspection and final approval from their office.

Board Action 21-185: Approve the application for Off Sale License for Long Branch, LLC covering the period of the license approval until March 31, 2022. The Long Branch, LLC is located at 93931 US Highway 71, Windom MN. If approved by the Jackson County Board, the application will be sent to MN Alcohol and Gambling for inspection and final approval from their office.

Board Action 21-186: Approve temporary on-sale liquor license application for the Round Lake Sportsman Club at Eastside Acres Campground for the 42nd Annual Horned Trout Fishing Tournament on July 18, 2021.

Board Action 21-187: Approve Letter of Support for Loon Lake Landowner Grant Application.

Board Action 21-188: Approve pay request and authorize payment #8 for Judicial Ditch 18 to Litzau Farm Drainage.

Board Action 21-189: Approve personnel request authorizing County Administrator and Sheriff to Fill One (1) Position of Jail/Dispatch Administrator in the Sheriff's Department and further authorizing the County Administrator and Sheriff to fill any vacancy resulting from filling that position internally.

PUBLIC WORKS

Motion was made by Commissioner McClure and seconded by Commissioner Wachal to adopt Board Action 21-190: Approve Final Payment to R & G Construction Company related to work completed on SAP 032-629-046 replacement of Bridge 89252 in Kimball Township. The motion carried unanimously.

ADMINISTRATOR

Motion was made by Commissioner Hohenstein and seconded by Commissioner Nasby to adopt Board Action 21-191: Approve revised 2021 County Board and County Drainage Authority regular meeting schedule. The motion carried unanimously.

Discussion was held regarding County Financial policies. It was the consensus of the Board to have Administrator Krosch review the policies and bring back recommendations for changes.

Motion was made by Commissioner Hohenstein and seconded by Commissioner Wachal to adopt Board Action 21-192: Approve Joint Powers Agreement between the counties served by Red Rock Rural Water System to guarantee the payment of General Obligation Bonds. The motion carried unanimously.

Motion was made by Commissioner McClure and seconded by Commissioner Nasby to adopt Board Action 21-193: Set the Public Hearing for the 2022-2026 Capital Improvement Plan for Tuesday, August 3, 2021 at 9:30 a.m. The motion carried unanimously.

Motion was made by Commissioner Wachal and seconded by Commissioner Hohenstein to adopt Board Action 21-194: Approve two-day NACo Annual Conference registration and assigning Jackson County's vote for NACo 2nd Vice President to Ramsey County Commissioner Mary Jo McGuire. The motion carried unanimously.

Motion was made by Commissioner McClure and seconded by Commissioner Eigenberg to adopt Board Action 21-195: Approve the low bid submitted by Brennan Construction in the amount of \$1,273,000.00 for the Government Center West Addition Project. The motion carried unanimously.

BOARD REPORTS

Commissioner Eigenberg reported on meetings/events involving the Drainage Authority, Heron Lake Watershed District, Des Moines Valley Health and Human Services (DVHHS), Ditch 16, and Planning and Zoning meeting.

Commissioner Wachal reported on meetings/events involving the Rural Minnesota Energy Board, DVHHS, District 8 AMC Regional meeting, Private Industry Council, MCIT Personnel Committee meetings, and Drainage Authority.

Commissioner McClure reported on meetings/events involving the JD 8 meeting, Courthouse Building Committee meeting, DVHHS, redetermination meeting for JD 48, Government West bid opening, and Drainage Authority

Commissioner Hohenstein reported on meetings/events involving JD 8, Jackson County Historical Society, Minneota Township meeting, Plum Creek Library, DAC, and JD 48 meeting.

Commissioner Nasby reported on meetings/events involving DVHHS and Prairie Ecology Bus Center.

ADJOURN

Motion was made by Commissioner Eigenberg and seconded by Commissioner Wachal to adjourn the meeting at approximately 9:58 a.m. The motion carried unanimously.

JACKSON COUNTY BOARD OF COMMISSIONERS

James Eigenberg, Chair

ATTEST:

Ryan Krosch, County Administrator