

**OFFICIAL PROCEEDINGS
WINONA COUNTY BOARD OF COMMISSIONERS
SESSION HELD February 09, 2021
9:00 AM WINONA COUNTY BOARD ROOM**

The Winona County Board of Commissioners met in the Commissioners Room and virtually on the above date with Commissioner Marie Kovecsi; Commissioner Marcia Ward; Commissioner Steve Jacob; Commissioner Greg Olson; Commissioner Chris Meyer; County Administrator Ken Fritz; County Attorney Karin Sonneman; Finance Director Pat Moga; Assistant County Administrator/Personnel Director Maureen Holte; Planning and Environmental Services Director Kay Qualley; Executive Assistant Heidi Hund. Chairperson Ward called the meeting to order at 9:00 AM.

Public comments were heard from James Doerr, 26820 County Rd 102, Rushford, regarding DNR culling.

On motion of Commissioner Jacob and seconded by Commissioner Meyer, to approve the County Board minutes dated January 26, 2021. Vote: Yes – 5.

On motion of Commissioner Jacob and seconded by Commissioner Olson, to approve the amended agenda by moving Consent Business items 5.4, 5.5, 5.6 and 5.7 to General Business items 6.01, 6.02, 6.03 and 6.04 respectively. Vote: Yes – 5.

On motion of Commissioner Jacob and seconded by Commissioner Olson, to approve the following Consent Business:

Approve Grant Agreement with State of Minnesota for Jail Project.

Approve Renewal of Agreement with Southeastern Libraries Cooperating.

Approve Renewal of Purchase of Service Agreement with Project FINE for Information and Referral/Advocacy and Interpreter Services.

Approve Transfer of Funds from Jail Expenses Fund to General Fund.

Approve Moving Land Survey Budget from Highway Fund to General Fund.

Confirm Payment of Disbursements.

01/20/2021 - 02/02/2021		
Fund		
1	Revenue	\$ 439,298.67
2	Recycling & Solid Waste Fund	\$ 92,919.83
3	Road and Bridge	\$ 46,781.46
4	Transportation Sales Tax	\$ 102,131.60
5	Health & Human Services	\$ 420,909.26
7	Road and Bridge State Aid	\$ 12,740.14
28	COVID County Relief	\$ 478,690.06
37	Jail Fund	\$ 10,540.43
76	Employee Benefit	\$ 77,288.34
83	State Revenue Fund	\$ 15,658.25
Total		\$1,696,958.04

311 Vendors Paid Less Than \$2000
totaling \$113,004.42

Vote: Yes – 5.

On motion of Commissioner Jacob and seconded by Commissioner Olson, to Approve Purchase of Service Agreement with Hiawatha Valley Mental Health Center for Child Mental Health Target Case Management Services. Vote: Yes – 4; Abstain – 1 (Kovecsi).

On motion of Commissioner Jacob and seconded by Commissioner Olson, to Approve Purchase of Service Agreement for Mental Health Services with Hiawatha Valley Mental Health Center. Vote: Yes – 4; Abstain – 1 (Kovecsi).

On motion of Commissioner Jacob and seconded by Commissioner Olson, to Approve Renewal of Purchase of Service Agreement with Winona ORC Industries, Inc. Vote: Yes – 4; Abstain – 1 (Kovecsi).

On motion of Commissioner Jacob and seconded by Commissioner Olson, to Approve Law Enforcement Labor Services Local #64 2021-2022 Agreement. Vote: Yes – 4; No – 1 (Ward).

Commissioner Ward Appointed Jordan Potter as Board of Adjustment Liaison to Planning Commission.

Received Presentation on Department of Natural Resources Deer Management Action Plan from DNR Landowner Assistance Specialist, Todd Froberg.

On motion of Commissioner Olson and seconded by Commissioner Meyer, to reappoint Justin Green and appoint Samuel Gondola and Jen Whetstone to the Health and Human Services Advisory Committee. Vote: Yes – 5.

On motion Commissioner Olson and seconded by Commissioner Jacob, to appoint Jeremy Beck to the Personnel Board of Appeals. Vote: Yes – 5.

On motion of Commissioner Jacob and seconded by Commissioner Olson, to reappoint Machele Frisbie and appoint Kelvin Penrod to the Stockton-Rollingstone-Minnesota City Watershed District. Vote: Yes – 5.

On motion of Commissioner Meyer and seconded by Commissioner Olson, to ask staff to research and provide options of how this could happen and provide a potential timeline for using sales tax as potential jail funding. Vote: Yes – 4; No – 1 (Jacob).

On motion of Commissioner Jacob and seconded by Commissioner Meyer, to adjourn the County Board meeting at 9:54 a.m. Vote: Yes – 5.

WINONA COUNTY BOARD OF COMMISSIONERS

Marcia L. Ward

Marcia L. Ward
Board Chair

Attest:

Ken Fritz

Kenneth J. Fritz, County Administrator