

OFFICIAL PROCEEDINGS
WINONA COUNTY BOARD OF COMMISSIONERS
SESSION HELD April 27, 2021
7:00 PM 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 Attorney Karin Sonneman; County Administrator Ken Fritz; Finance Director Pat Moga; Assistant County Administrator/Personnel Director Maureen Holte; Health and Human Services Director Karen Sanness; Victim Services Coordinator Claire Exley; Planning and Environmental Services Director Kay Qualley; Executive Assistant Heidi Hund. Chairperson Ward called the meeting to order at 7:00 PM.

Public comments were heard from Kimberley Theilen-Cremers, 625 Roberts St., St. Paul, regarding Gypsy Moth information.

On motion of Commissioner Jacob and seconded by Commissioner Olson, to approve the County Board minutes dated April 13, 2021. Vote: Yes – 5.

On motion of Commissioner Jacob and seconded by Commissioner Olson, to approve the Closed Session minutes dated April 13, 2021. Vote: Yes – 5.

On motion of Commissioner Jacob and seconded by Commissioner Kovecsi, to approve the amended agenda by moving Consent Business item 5.11 to General Business item 6.01. Vote: Yes – 5.

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

Approve Extension Agreement Amendment.

Approve Write-off of Bad Debt for Economic Development Authority Loan to Jeffrey Mintz.

Approve Modification to 2021 County Board Meeting Schedule.

Approve Grant Administrator and Manager Professional Services Agreement and Grant Evaluator Professional Services Agreement for Justice and Mental Health Collaboration Program Grant for Re-Entry Assistance Program Plus.

Approve Resolution for MN Trail Assistance Program.

RESOLUTION #2021-019

WHEREAS, Winona County approves the establishment of a public trail in furtherance of its public recreation programs; and

WHEREAS, Winona County has entered into an agreement with the SE MN ATV CLUB to acquire, construct, and maintain the trail.

NOW, THEREFORE BE IT RESOLVED, that the Board of County Commissioners approves the Minnesota Trail Assistance Program application for the SE MN ATV CLUB covering the State of Minnesota's 2021 Fiscal Calendar.

Adopted at Winona, Minnesota this 27th day of April, 2021.

Approve Resolution Providing Monetary Relief on Liquor Licenses.

RESOLUTION #2021-020

Reduction of On Sale and On Sale/Sunday Liquor License Fees

WHEREAS, on March 16, 2020, Governor Tim Walz issued Executive Order 20-04 ordering the closure of bars, restaurants, and other places of public accommodation throughout Minnesota; and

WHEREAS, these necessary measures put in place to mitigate the COVID-19 health emergency continues to result in a significant loss of income to businesses holding on sale liquor licenses in Winona County; and

WHEREAS, all levels of government are looking for ways to reduce the impact of the COVID-19 health emergency on the economy in general and on individuals, businesses, and property owners; and

WHEREAS, at the county government level, a reduction of certain liquor license fees would be helpful to businesses engaged in on site liquor sales.

NOW THEREFORE BE IT RESOLVED,

- 1) The County Board reduces liquor license fees for on-sale licenses by 25% (twenty-five percent) for the renewal period July 1, 2021 to June 30, 2022.
- 2) This Resolution shall be given prompt and general publicity and filed promptly with the Clerk of the County Board.

Adopted at Winona, Minnesota, this 27th day of April, 2021.

Approve Interim Assessor Appointment of John Conway.

Approve Monthly Resolution.

RESOLUTION #2021-021

WHEREAS, the Director of Health and Human Services has advised that all Income Maintenance case actions are in conformance with State, Federal and County laws, rules, regulations and policies.

BE IT RESOLVED that all Income Maintenance case openings, closings, suspensions, grant changes and any other affecting client eligibility and payments documented in the Department on the State's MAXIS eligibility system through **April 27, 2021** are hereby approved; and

WHEREAS, the Director of Health and Human Services advised that all Social Service case actions are in conformance with State, Federal and County laws, rules, regulations and policies.

BE IT RESOLVED that all Health and Human Services case openings, closings, payments, placements and licensing actions as documented in the Department on agency listings for licensing actions, case records, record of human service plan cards, purchase of service abstract, reports of refunds and cancellations, payment authorizations and computer printouts through **April 27, 2021** are hereby approved; and

WHEREAS, the Director of Health and Human Services has advised that all Social Service and Welfare claims against the County submitted for payment **April 27, 2021** have been reviewed and are eligible for payment pursuant to all applicable rules, regulations, laws and policies.

BE IT FURTHER RESOLVED, that all bills as listed on listing of warrants and claims against the Community Social Service Act and Welfare funds and Warrant registers shall be approved as valid claims against the County and are hereby approved for payment.

Adopted at Winona, Minnesota this 27th day of April, 2021.

Approve Region 10 Interagency Agreement to Clarify Roles and Payment Structure Regarding the Media Campaign Targeting Child and Teen Check-up Outreach.

Award Bid for Aggregate Shouldering to Dunn Blacktop Co.

Approve Donations Received 1/1/2021 - 3/31/2021.

RESOLUTION #2021-022

BE IT RESOLVED, By the Winona County Board of Commissioners, that they accept the donations that have been presented. The donations are from 1/1/2021-3/31/2021. The amount of the cash donations is \$ 2,761.95. Donations are as follows:

Drug Court	\$ 1,511.95
Sheriff-Police Dog	\$ 250.00
HHS-Social Services	\$ 1,000.00

Adopted in Winona, Minnesota this 27th day of April, 2021.

Approve Agreement with Minnesota Counties Computer Cooperative for Avenu to Provide Data Extracts.

Confirm Payment of Disbursements.

04/07/21 - 04/20/21		
Fund		
1	Revenue	\$ 365,814.24
2	Recycling & Solid Waste Fund	\$ 85,152.15
3	Road and Bridge	\$ 50,711.10
4	Transportation Sales Tax	\$ 3,335.50
5	Health & Human Services	\$ 415,536.66
7	Road and Bridge State Aid	\$ 26,611.30
37	Jail Fund	\$ 393.00
83	State Revenue Fund	\$ 165,053.17
Total		\$1,112,607.12

137 Vendors Paid Less Than \$2000
totaling \$79,499.78

Vote: Yes – 5.

On motion of Commissioner Jacob and seconded by Commissioner Olson, to Approve Acknowledgement Letters to Federal Aviation Agency for Minnesota Department of Agriculture Vendors Contracted to Treat Gypsy Moth, with deletion of last paragraph in each letter. Vote: Yes – 5.

Received Presentation of 2021 Sexual Assault Interagency Council Service Award, from Victim Services Coordinator Claire Exley.

Received Report Regarding Public Data Request, from County Attorney Karin Sonneman.

On motion of Commissioner Olson and seconded by Commissioner Jacob, to approve a future agenda item to discuss Reviewing the Solar Ordinance at the May 11, 2021 County Board meeting. Vote: Yes – 5.

Received Monthly Finance and Budget Update for March 2021, from Finance Director Pat Moga.

On motion of Commissioner Jacob and seconded by Commissioner Olson, to adjourn the County Board meeting at 8:22 p.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