

**OFFICIAL PROCEEDINGS
WINONA COUNTY BOARD OF COMMISSIONERS
SESSION HELD May 11, 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; Assistant County Attorney III Stephanie Nuttall; County Administrator Ken Fritz; Finance Director Pat Moga; Assistant County Administrator/Personnel Director Maureen Holte; Information Technology Director Mark Anderson; Planning and Environmental Services Director Kay Qualley; Zoning Administrator Eric Johnson; Feedlot Officer Carly McGinty; Executive Assistant Heidi Hund. Chairperson Ward called the meeting to order at 9:00 AM.

Public comments were heard from Linda Sundby, 354 Pleasant Hill Dr., opposing the Dog Kennel Facility IUP; Colin Anderson, 24375 Pickwick Hill Rd, opposing the Retail Store CUP; Cindy Sue Glawe, advising notification was sent regarding the Retail Store CUP.

On motion of Commissioner Meyer and seconded by Commissioner Olson, to approve the County Board minutes dated April 27, 2021. Vote: Yes – 5.

On motion of Commissioner Jacob and seconded by Commissioner Meyer, to acknowledge the Whitewater Joint Powers Board minutes dated February 18, 2021. Vote: Yes – 5.

On motion of Commissioner Jacob and seconded by Commissioner Meyer, to acknowledge Planning Commission minutes dated March 18, 2021. Vote: Yes – 5.

On motion of Commissioner Jacob and seconded by Commissioner Meyer, to acknowledge the Road and Bridge minutes dated December 15, 2020. Vote: Yes – 5.

On motion of Commissioner Meyer and seconded by Commissioner Kovecsi, to approve the amended agenda by moving Consent Business items 6.4, 6.3 and 6.2 to General Business items 7.0, 7.01 and 7.02, respectively.

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

Approve Conditional Use Permit for Craig and Debra Spies, Shannon Spies Ingersoll and Jeff Ryg to Allow Dwelling on Less Than 40 Acres in Shoreland.

Approve Application for Club On-Sale Retail Liquor License.

Approve LG220 Gambling Application for Exempt Permit-Friends of Ridgeway Fire Department.

Approve LG220 Gambling Application for Exempt Permit-Friends of Country Climbers Snowmobile Club.

Approve LG220 Gambling Application for Exempt Permit-Pickwick Mill Inc.

Approve Agreement with Houston County to Provide Temporary Feedlot Inspection Services in 2021.

Approve 2020 State of MN Federal Boating Safety Supplemental Equipment Grant Agreement.

Confirm Payment of Disbursements.

04/21/21 - 05/04/21
Fund

1	Revenue	\$ 460,432.64
2	Recycling & Solid Waste Fund	\$ 3,839.35
3	Road and Bridge	\$ 44,506.18
4	Transportation Sales Tax	\$ 288.00
5	Health & Human Services	\$ 464,622.58
7	Road and Bridge State Aid	\$ 24,066.42
37	Jail Fund	\$ 162,019.82
73	Collaborative	\$ 988.56
76	Employee Benefit	\$ 78,184.70
83	State Revenue Fund	\$ 10,356.40
Total		\$1,249,304.65

320 Vendors Paid Less Than \$2000
totaling \$119,520.80

Vote: Yes – 5.

On motion of Commissioner Jacob and seconded by Commissioner Ward, to Approve Interim Use Permit for Elmer Yoder and Henry Yoder to Allow a Dog Kennel Facility. Vote: Yes – 3; No – 2 (Olson, Kovcesi).

On motion of Commissioner Jacob and seconded by Commissioner Meyer, to Approve Interim Use Permit for Dennis and Cindy Sue Glawe to Allow Retail Store. Vote: Yes – 5.

On motion of Commissioner Olson and seconded by Commissioner Meyer, to Approve Conditional Use Permit for Chelsi Low to Allow Commercial Recreation Campground. Vote: Yes – 3; No – 2 (Jacob, Ward).

Discussed Solar Ordinance and by consensus of the Board, gave staff direction to continue to review conditions and make suggestions.

On motion of Commissioner Jacob and seconded by Commissioner Ward, to further Discuss Respectful Workplace Policy and Behavioral Ground Rules at the June 8, 2021 County Board meeting when the County Attorney is present. Vote: Yes – 4; No – 1 (Meyer).

On motion of Commissioner Meyer and seconded by Commissioner Kovcesi, to add an approve or deny future agenda item to discuss the content of the Human Rights Commission resolution passed regarding a zero youth incarceration policy.

On motion of Commissioner Jacob and seconded by Commissioner Meyer, to adjourn the County Board meeting at 10:43 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