

**OFFICIAL PROCEEDINGS
WINONA COUNTY BOARD OF COMMISSIONERS
SESSION HELD May 25, 2021
7:00 PM WINONA COUNTY BOARD ROOM**

The Winona County Board of Commissioners met in the Commissioners Room on the above date with Commissioner Marie Kovecsi; Commissioner Marcia Ward; Commissioner Steve Jacob; Commissioner Greg Olson; Commissioner Chris Meyer; Assistant County Attorney II Rebecca Church; County Administrator Ken Fritz; Assistant County Administrator/Personnel Director Maureen Holte; Executive Assistant Heidi Hund. Chairperson Ward called the meeting to order at 7:00 PM.

No public comments were heard.

On motion of Commissioner Jacob and seconded by Commissioner Kovecsi, to approve the County Board minutes dated May 11, 2021. Vote: Yes – 5.

On motion of Commissioner Meyer and seconded by Commissioner Olson, to acknowledge receipt of the Economic Development Authority minutes dated January 28, 2021. Vote: Yes – 5.

On motion of Commissioner Meyer and seconded by Commissioner Olson, to acknowledge receipt of the Parks & Environment Advisory Committee minutes dated March 2, 2021. Vote: Yes – 5.

On motion of Commissioner Olson and seconded by Commissioner Kovecsi, to approve the agenda as presented. Vote – 5.

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

Approve Request for Proposal with Gallagher Benefit Services.

Approve Department of Natural Resources Snowmobile Grant-In-Aid Program Resolutions for MN Trail Assistance Program.

RESOLUTION #2021-023

MN Trail Assistance – Corridor 30 Snowsports Snowmobile Club

WHEREAS, Winona County desires to establish a public trail in furtherance of its public recreation program; and

WHEREAS, the Auditor-Treasurer can be the fiscal agent, administer the grant and approve reports as required; and

WHEREAS, the Snowsports Snowmobile Club agrees to act as an independent contractor to help and assist Winona county to acquire, construct, and maintain said trail, and is registered as a nonprofit corporation; and

WHEREAS, the State of Minnesota offers financial and technical assistance to Winona County for the construction of an approved trail.

NOW THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Winona County, Minnesota approves Corridor 30 Snowsports to apply for financial and technical assistance in accordance with the laws and regulations governing said assistance for the period of July 1, 2021 through June 30, 2022; and the Winona County Board of Commissioners approves and authorizes the Auditor-Treasurer to be the fiscal agent.

Adopted in Winona, Minnesota this 25th day of May, 2021.

RESOLUTION #2021-024

MN Trail Assistance – Corridor 60 Country Climbers Snowmobile Club

WHEREAS, Winona County desires to establish a public trail in furtherance of its public recreation program; and

WHEREAS, the Auditor-Treasurer can be the fiscal agent, administer the grant and approve reports as required; and

WHEREAS, the Country Climbers Snowmobile Club agrees to act as an independent contractor to help and assist Winona county to acquire, construct, and maintain said trail, and is registered as a nonprofit corporation; and

WHEREAS, the State of Minnesota offers financial and technical assistance to Winona County for the construction of an approved trail.

NOW THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Winona County, Minnesota approves Corridor 60 Country Climbers Snowmobile Club to apply for financial and technical assistance in accordance with the laws and regulations governing said assistance for the period of July 1, 2021 through June 30, 2022; and the Winona County Board of Commissioners approves and authorizes the Auditor-Treasurer to be the fiscal agent.

Adopted in Winona, Minnesota this 25th day of May, 2021.

RESOLUTION #2021-025

MN Trail Assistance – Corridor 70 Rollingstone Snowbankers Snowmobile Club

WHEREAS, Winona County desires to establish a public trail in furtherance of its public recreation program; and

WHEREAS, the Auditor-Treasurer can be the fiscal agent, administer the grant and approve reports as required; and

WHEREAS, the Rollingstone Snowbankers Snowmobile Club agrees to act as an independent contractor to help and assist Winona county to acquire, construct, and maintain said trail, and is registered as a nonprofit corporation; and

WHEREAS, the State of Minnesota offers financial and technical assistance to Winona County for the construction of an approved trail.

NOW THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Winona County, Minnesota approves Corridor 70 Rollingstone Snowbankers to apply for financial and technical assistance in accordance with the laws and regulations governing said assistance for the period of July 1, 2021 through June 30, 2022; and the Winona County Board of Commissioners approves and authorizes the Auditor-Treasurer to be the fiscal agent.

Adopted in Winona, Minnesota this 25th day of May, 2021.

RESOLUTION #2021-026

MN Trail Assistance – Whitewater Trailblazers Snowmobile Club

WHEREAS, Winona County desires to establish a public trail in furtherance of its public recreation program; and

WHEREAS, the Auditor-Treasurer can be the fiscal agent, administer the grant and approve reports as required; and

WHEREAS, the Whitewater Trailblazers Snowmobile Club agrees to act as an independent contractor to help and assist Winona county to acquire, construct, and maintain said trail, and is registered as a nonprofit corporation; and

WHEREAS, the State of Minnesota offers financial and technical assistance to Winona County for the construction of an approved trail.

NOW THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Winona County, Minnesota approves Whitewater Trailblazers Snowmobile Club to apply for financial and technical assistance in accordance with the laws and regulations governing said assistance for the period of July 1, 2021 through June 30, 2022; and the Winona County Board of Commissioners approves and authorizes the Auditor-Treasurer to be the fiscal agent.

Adopted in Winona, Minnesota this 25th day of May, 2021.

Approve Monthly Resolution.

RESOLUTION #2021-027

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 **May 25, 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 **May 25, 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 **May 25, 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 25th day of May, 2021.

Approve Renewal of Grant Agreement with Winona Volunteer Services for Purchase of Volunteer Services.

Approve Minnesota Department of Health Community Health Board Grant Project Agreement for COVID-19 Response and Vaccine Implementation, Epidemiology and Laboratory Capacity for Infectious Disease and Immunization and Vaccines for Children.

Approve 2021 State of Minnesota Federal Supplemental Boating Safety Patrol Grant Agreement.

Confirm Payment of Disbursements.

05/05/21 - 05/18/21		
Fund		
1	Revenue	\$ 164,269.72
2	Recycling & Solid Waste Fund	\$ 16,975.26
3	Road and Bridge	\$ 82,213.53
5	Health & Human Services	\$ 287,193.21
7	Road and Bridge State Aid	\$ 447,527.15
37	Jail Fund	\$ 440.00
81	Settlement Fund	\$ 36,991.25
83	State Revenue Fund	\$ 241,738.19
Total		\$1,277,348.31

145 Vendors Paid Less Than \$2000
totaling \$107,499.00

Vote: Yes – 5.

On motion of Commissioner Meyer and seconded by Commissioner Kovecsi, to approve a future agenda item to Discuss Content of Human Rights Commission Resolution at the June 8, 2021 County Board meeting. Vote: Yes – 5.

On motion of Commissioner Jacob and seconded by Commissioner Meyer, to adjourn the County Board meeting at 7:16 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