

**OFFICIAL PROCEEDINGS  
WINONA COUNTY BOARD OF COMMISSIONERS  
SESSION HELD June 08, 2021  
9:00 AM 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; County Administrator Ken Fritz; County Attorney Karin Sonneman; Assistant County Administrator/Personnel Director Maureen Holte; Health and Human Services Director Karen Sanness; Planning and Environmental Services Director Kay Qualley; Water Resource Planner Sheila Harmes; Executive Assistant Heidi Hund. Chairperson Ward called the meeting to order at 9:00 AM.

No public comments were heard.

On motion of Commissioner Meyer and seconded by Commissioner Olson, to approve the County Board minutes dated May 25, 2021. Vote: Yes – 5.

On motion of Commissioner Jacob and seconded by Commissioner Kovecsi, to acknowledge the Planning Commission minutes dated April 15, 2021. Vote: Yes – 5.

On motion of Commissioner Jacob and seconded by Commissioner Kovecsi, to acknowledge the Board of Adjustment minutes dated January 21, 2021. Vote: Yes – 5.

On motion of Commissioner Jacob and seconded by Commissioner Meyer, to approve the amended agenda moving Consent Business item 6.2 to General Business item 7.0. Vote: Yes – 5.

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

Approve Conditional Use Permit for Wisconsin Department of Transportation.

Approve Travel Expenses and Reimbursements Policy 3.08 and Travel for Winona County Elected Officials Policy 3.09.

Approve Professional Services Agreement for Legal Assistant Services.

Approve LG214 Premises Permit Application and Resolution for Winona Eagles Club.

**RESOLUTION #2021-029**

Approve Gambling Premises Permit

WHEREAS, Minnesota Statute 349.165 Subd. 1 (1990) now states that a licensed organization may not conduct lawful gambling at any site unless it has first obtained from the Charitable Gambling Control Board a premises permit for the site; and

WHEREAS, the County Board must approve or deny each premise permit application if the gambling premises is located outside city limits; and

WHEREAS, a copy of the resolution approving the premise permit application must be attached to the application before the organization seeking the permit can submit the application to the Charitable Gambling Control Board; and

WHEREAS, the resolution approving the application for a gambling premises permit must be dated within sixty (60) days of the submission of the application to the Charitable Gambling Control Board; and

WHEREAS, Eagles Club has made an application seeking approval of a premises permit with the Winona County Auditor-Treasurer; and

WHEREAS, the name of the organization is Winona Eagles Club, whose mailing address is 210 4<sup>th</sup> Street E, Winona, MN 55987; and

WHEREAS, the description and address for the site is the Bass Camp Resort, 23651 Rolbiecki Lane, Minnesota City, MN 55959; and

WHEREAS, the Winona County Auditor-Treasurer has reviewed the application forms for the completeness and recommends the County Board approve the premise permit application.

NOW THEREFORE BE IT RESOLVED, the application for a premises permit is approved.

Adopted in Winona, Minnesota, this 8<sup>th</sup> day of June, 2021.

Approve Renewal of Liquor, Beer and 3.2% Malt Liquor Licenses.

Approve Renewal of Income Contract for Sentencing to Service and State of Minnesota.

Approve FY2021 Regional Safe Drinking Water for Private Well Users Sub-Agreement.

Approve 2021 State of Minnesota Boat and Water Safety Grant Agreement.

Approve Professional Service Agreement with MAK Consulting, LLC for Review and Training for Healthcare Claiming.

Receive Monthly Finance and Budget Update for April 2021.

Confirm Payment of Disbursements.

05/19/21 - 06/01/21		
Fund		
1	Revenue	\$ 226,127.52
2	Recycling & Solid Waste Fund	\$ 82,521.34
3	Road and Bridge	\$ 61,602.31
4	Transportation Sales Tax	\$ 24,514.02
5	Health & Human Services	\$ 114,852.27
7	Road and Bridge State Aid	\$ 3,141.61
37	Jail Fund	\$ 3,000.00
76	Employee Benefit	\$ 720.30
81	Settlement Fund	\$5,452,841.00
83	State Revenue Fund	\$ 5,996.40
<b>Total</b>		<b>\$5,975,316.77</b>

71 Vendors Paid Less Than \$2000  
totaling \$30,474.43

Vote: Yes – 5.

On motion of Commissioner Meyer and seconded by Commissioner Kovecsi, to Approve Performance Measures Resolution. Vote: Yes – 5.

**RESOLUTION #2021-028**

WHEREAS, benefits to Winona County for participation in the Minnesota Council on Local Results and Innovation's comprehensive performance measurement program are outlined in Minnesota Statute 6.91 and include eligibility for a reimbursement as set by State statute; and

WHEREAS, any County participating in the comprehensive performance measurement program is also exempt from levy limits for taxes, if levy limits are in effect; and

WHEREAS, the Winona County Board has adopted and implemented at least 10 of the performance measures, as developed by the Council on Local Results and Innovation, and a system to use this information to help plan, budget, manage and evaluate programs and processes for optimal future outcomes.

NOW THEREFORE BE IT RESOLVED, that Winona County will continue to report the results of the performance measures to its citizenry by the end of the year through publication, direct mailing, posting on the county's website, or through a public hearing at which the budget and levy will be discussed and public input allowed.

BE IT FURTHER RESOLVED, Winona County will submit to the Office of the State Auditor the actual results of the performance measures adopted by the city/county.

- A. Public Safety – Part I and II crime rates
- B. Public Safety – Percent of adult offenders with a new felony conviction within 3 years of discharge
- C. Public Works – Hours to plow complete system during a snow event
- D. Public Works – Average county pavement condition rating
- E. Public Works – Average bridge sufficiency rating
- F. Public Health, Social Services – Percentage of children where there is a recurrence of maltreatment within 12 months following an intervention
- G. Property Records, Valuation, Assessment – Turn-around time for recording, indexing, and returning real estate documents
- H. Elections – Accuracy of post-election audit (% of ballots counted accurately)
- I. Libraries – Number of annual visits per 1,000 residents
- J. Budget, Financial – Debt service levy per capita; outstanding debt per capita
- K. Environment – Recycling percentage
- L. Environment – Amount of hazardous household waste and electronics collected

Adopted at Winona, Minnesota this 8<sup>th</sup> day of June, 2021.

On motion of Commissioner Olson and seconded by Commissioner Ward, to table any further discussion on the Respectful Workplace Policy and Behavioral Ground Rules.

On motion of Commissioner Meyer and seconded by Commissioner Kovecsi, to amend the motion to include obtaining further guidance and clarity from Administration. Vote: Yes – 5.

On motion of Commissioner Olson and seconded by Commissioner Ward, to table any further discussion on the Respectful Workplace Policy and Behavioral Ground Rules and obtain further guidance and clarity from Administration. Vote: Yes – 5.

On motion of Commissioner Meyer and seconded by Commissioner Kovecsi, to request Health and Human Services Advisory Committee to involve other entities as needed to work on resolution.

Commissioner Kovecsi withdrew motion.

On motion of Commissioner Meyer and seconded by Commissioner Kovecsi, to request staff to put together clarity and bring back at future meeting. Vote: Yes – 5.

On motion of Commissioner Olson and seconded by Commissioner Jacob, to adjourn the County Board meeting at 10:40 a.m. Vote: Yes – 5.

**WINONA COUNTY BOARD OF COMMISSIONERS**

*Marcia L. Ward*

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Marcia L. Ward  
Board Chair

Attest:

*Ken Fritz*

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Kenneth J. Fritz, County Administrator