

**OFFICIAL PROCEEDINGS
WINONA COUNTY BOARD OF COMMISSIONERS
SESSION HELD August 10, 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 Attorney Karin Sonneman; County Administrator Ken Fritz; Finance Director Pat Moga; Personnel Director/Assistant County Administrator Maureen Holte; Assistant County Attorney III Stephanie Nuttall; Emergency Management Coordinator Ben Klinger; Operations Analyst I Steven Dingfelder; Operations Analyst I Joe Gudmundson; Planning and Environmental Services Director Kay Qualley; Zoning Administrator Eric Johnson; Water Resource Planner Sheila Harmes; Feedlot Officer Lew Overhaug; Feedlot Officer Carly McGinty; Executive Assistant Heidi Hund. Chairperson Ward called the meeting to order at 9:00 AM.

Public comments were heard from Bob Reddig, 24450 County Rd 21, opposing Naunheim CUP; Rosanne Naunheim, 52 Middlesex Dr, St. Louis, MO, supporting Naunheim CUP; Debbie Neboor, 571 E. Howard St., opposing Naunheim CUP, Ann Olson, Animal Folks, opposing Shady Maple Farms IUP; Adam Josten, S2858 Maple Rd, Fountain City, WI, supporting Naunheim CUP.

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

On motion of Commissioner Jacob and seconded by Commissioner Kovecsi, to acknowledge the Extension Committee minutes dated March 11, 2021. Vote: Yes – 5.

On motion of Commissioner Jacob and seconded by Commissioner Kovecsi, to acknowledge the Extension Committee minutes dated June 4, 2021. Vote: Yes – 5.

On motion of Commissioner Jacob and seconded by Commissioner Kovecsi, to acknowledge the Board of Adjustment minutes dated June 17, 2021. Vote: Yes – 5.

On motion of Commissioner Jacob and seconded by Commissioner Kovecsi, to acknowledge the Planning Commission minutes dated June 17, 2021. Vote: Yes – 5.

On motion of Commissioner Meyer and seconded by Commissioner Kovecsi, to approve the amended agenda by moving Consent Business items 6.1, 6.2 and 6.5 to General Business items 7.0, 7.01 and 7.02. Vote: Yes – 5.

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

Approve Renewal of Veterans Service Office Operational Enhancement Grant Program Agreement and Resolution.

RESOLUTION #2021-040

Veterans Service Office Operational Enhancement Grant Program

BE IT RESOLVED, by Winona County Board of Commissioners that the County enters into the attached grant agreement with the Minnesota Department of Veterans Affairs (MDVA) to conduct the following program: County Veterans Service Office Operational Enhancement Grant Program. The grant must be used to provide outreach to the county's veterans; to assist in the reintegration of combat veterans into society; to collaborate with other social service agencies, educational institutions and other community organizations for the purposes of enhancing services offered to veterans; to reduce homelessness among veterans; and to enhance the operations of the county veterans service office, as specified in Minnesota Statutes §197.608 and Minnesota Laws 2021, 1st Special Session, Chapter 12, Article 1, Section 37, Subdivision 2. This grant should not be used to supplant or replace other funding.

BE IT FURTHER RESOLVED, by the Winona County Board of Commissioners that the County Administrator be authorized to execute the attached grant contract for the above-mentioned program on behalf of the County.

Adopted at Winona, Minnesota this 10th day of August, 2021.

Approve Addendum to FY2021 Regional Safe Drinking Water for Private Well Users Sub-agreement.

Confirm Payment of Disbursements.

| 07/21/21 - 08/03/21 | | |
|----------------------------|---|------------------------|
| Fund | | |
| 1 | Revenue | \$ 268,963.36 |
| 2 | Recycling & Solid Waste Fund | \$ 2,468.73 |
| 3 | Road and Bridge | \$ 57,559.83 |
| 4 | Transportation Sales Tax | \$ 2,000.00 |
| 5 | Health & Human Services | \$ 323,061.04 |
| 37 | Jail Fund | \$ 4,150.00 |
| 76 | Employee Benefit | \$ 85,781.36 |
| 81 | Settlement Fund | \$ 549,672.27 |
| 83 | State Revenue Fund | \$ 26,200.46 |
| Total | | \$ 1,319,857.05 |

338 Vendors Paid Less Than \$2000
totaling \$121,179.83

Vote: Yes – 5.

On motion of Commissioner Meyer and seconded by Commissioner Olson, to deny Interim Use Permit for Erickson Family Shady Maple Farms to Allow a Dog Kennel Facility. Vote: Yes – 3; No – 2 (Ward, Jacob).

On motion of Commissioner Meyer and seconded by Commissioner Olson, to revert Conditions 4, 5 and 6 on the Conditional Use Permit for Rosanne Naunheim back to the original Findings of Fact. Vote: Yes – 3; No - 2 (Ward, Jacob).

On motion of Commissioner Jacob and seconded by Commissioner Ward to approve the Conditional Use Permit for Rosanne Naunheim with changes to conditions. Vote: Yes – 2; No – 3 (Kovecsi, Olson, Meyer).

Took a short recess from 10:56 a.m. to 11:04 a.m.

On motion of Commissioner Jacob and seconded by Commissioner Ward, to table the Conditional Use Permit for Rosanne Naunheim. Vote: Yes – 2; No - 3 (Meyer, Olson, Kovecsi).

On motion of Commissioner Olson and seconded by Commissioner Meyer, to deny the application as submitted for the Conditional Use Permit for Rosanne Naunheim. Vote: Yes – 3; No – 2 (Ward, Jacob).

Took a short recess from 10:56 a.m. to 11:04 a.m.

On motion of Commissioner Olson and seconded by Commissioner Meyer, to Approve Application for Proposal of Lake Winona-Improvement Grant. Vote: Yes – 5.

Received Presentation from Kurt Wayne, Heather Lukes and Chad Hansen for 2022-2031 Draft 10-Year Work Plan from MnDOT District 6 Planning Office.

On motion of Commissioner Jacob and seconded by Commissioner Meyer, to Approve Future Consideration of Parking Consultant Study. Vote: Yes – 4; No – 1 (Ward).

Received Update for Recorder’s Department from Bob Bambenek.

Received COVID-19 Public Health Update from Health and Human Services Supervisor, Melanie Tatge.

On motion of Commissioner Jacob and seconded by Commissioner Meyer, to table Discussion and Providing Direction for Upcoming County Administrator Vacancy until the August 24, 2021 County Board meeting.

Accepted Monthly Finance and Budget Update for June 2021.

On motion of Commissioner Olson and seconded by Commissioner Kovecs, to add an approve or deny future agenda item to discuss the dog breeding ordinance.

On motion of Commissioner Olson and seconded by Commissioner Meyer, to adjourn the County Board meeting at 2:05 p.m. Vote: Yes – 5.

WINONA COUNTY BOARD OF COMMISSIONERS

DocuSigned by:

Marcia L. Ward

Marcia L. Ward
Board Chair

Attest:

DocuSigned by:

Ken Fritz

Ken Fritz, County Administrator