

**OFFICIAL PROCEEDINGS
WINONA COUNTY BOARD OF COMMISSIONERS
SESSION HELD January 03, 2023
9:00 AM WINONA COUNTY BOARD ROOM**

The Winona County Board of Commissioners met in the Commissioners Room on the above date with Commissioner Dwayne Voegeli; Commissioner Marcia Ward; Commissioner Greg Olson; Commissioner Chris Meyer; County Attorney Karin Sonneman; Interim County Administrator Maureen Holte; Finance Director Pat Moga; County Sheriff Ron Ganrude; Health and Human Services Director Karen Sanness; Executive Assistant - HHS Rose Lambert; County Assessor John Conway; County Recorder Bob Bambenek; County Auditor-Treasurer Chelsi Wilbright; EDMS Specialist SamMichael Long; Zoning Administrator Eric Johnson; Feedlot Officer Lew Overhaug; Feedlot Officer Carly McGinty; Emergency Preparedness Specialist Jeff Peterson; Executive Assistant Heidi Hund. Chairperson Meyer called the meeting to order at 9:00 a.m.

On motion by Commissioner Voegeli and seconded by Commissioner Ward, to nominate Commissioner Ward for Board Chair. Vote: Yes – 2; No – 2 (Olson, Meyer).

On motion by Commissioner Olson and seconded by Commissioner Voegeli, to nominate Commissioner Meyer for Board Chair. Vote: Yes – 3; No – 1 (Ward).

On motion by Commissioner Olson and seconded by Commissioner Voegeli, to nominate Commissioner Ward for Vice Chair. Vote: Yes – 4.

County Sheriff Ron Ganrude spoke recognizing Troy Leibfried for his 28 years of service in the Sheriff's Office performing Water Patrol.

On motion by Commissioner Olson and seconded by Commissioner Meyer, to approve the County Board minutes dated December 27, 2022. Vote: Yes – 3; Abstain – 1 (Voegeli).

On motion by Commissioner Voegeli and seconded by Commissioner Olson, to acknowledge the Planning Commission minutes dated November 17, 2022. Vote: Yes – 4.

On motion by Commissioner Voegeli and seconded by Commissioner Olson, to acknowledge the Whitewater Joint Powers Board minutes dated October 20, 2022. Vote: Yes – 4.

On motion by Commissioner Olson and seconded by Commissioner Voegeli, to approve the agenda as presented. Vote: Yes – 4.

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

Approve Conditional Use Permit for Mark, Angela, and Becky Clark.

Approve Resolution Establishing 2024 Minimum Salary for Elected Positions.

RESOLUTION #2023-01

WHEREAS, in Minnesota Statutes 388.18, "At the January meeting prior to the first date on which applicants may file for the office of County Attorney, County Auditor-Treasurer, County Recorder, County Sheriff, the Board shall set by resolution the minimum salary to be paid the County Attorney, County Auditor-Treasurer, County Recorder, County Sheriff, for the term next following."

WHEREAS, Minnesota Statutes 388.18 provides for the establishment of compensation for services rendered by the County Attorney; and

WHEREAS, Minnesota Statutes 384.151 and 385.373 provides for the establishment of compensation for services rendered by the County Auditor-Treasurer; and

WHEREAS, Minnesota Statutes 386.015 provides for the establishment of compensation for services rendered by the County Recorder; and

WHEREAS, Minnesota Statutes 387.20 provides for the establishment of compensation for services rendered by the County Sheriff.

NOW, THEREFORE, BE IT RESOLVED that the minimum 2024 salary for the elected positions are as follows:

County Attorney.....	\$8,000.00
County Auditor-Treasurer	\$8,000.00
County Recorder	\$8,000.00
County Sheriff.....	\$8,000.00

Adopted at Winona, Minnesota this 3rd day of January, 2023.

Award Bid and Approve Contract with Winona Post for 2023 Official Newspaper.

Approve Renewal of HealthyBalance Agreement with Winona Health.

Approve Contract with Ethan Waytas.

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

Approve Renewal of Purchase of Service and Business Associate Agreements with Frederick Guardianship Services.

Designate Publication of Transportation Projects on County Website.

Approve Procurement Policy 5.02.

Vote: Yes – 4.

By consensus of the Board to review and adjust County Board Appointments to 2023 Boards and Committees.

On motion by Commissioner Voegeli and seconded by Commissioner Ward, to add and approve or deny future agenda item to review the County Board processes and procedures to the January 10, 2023 County Board meeting.

On motion by Commissioner Voegeli and seconded by Commissioner Olson, to adjourn the County Board meeting at 9:58 a.m.

WINONA COUNTY BOARD OF COMMISSIONERS

Chris M. Meyer

 Chris M. Meyer
 Board Chair

Attorney Signed by:
Maureen L. Holte

 Maureen L. Holte, Interim County Administrator