

**OFFICIAL PROCEEDINGS
WINONA COUNTY BOARD OF COMMISSIONERS
SESSION HELD January 10, 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; Finance Director Pat Moga; Interim County Administrator Maureen Holte; Assistant County Attorney Alex Thillman; Health and Human Services Director Karen Sanness; Executive Assistant – HHS Rose Lambert; Sheriff’s Chief Deputy Jeff Mueller; County Recorder Bob Bambenek; Planning and Environmental Services Director Kay Qualley; Water Resource Planner Sheila Harmes; County Engineer Dave Kramer; Information Technology Director Chad Lang; Operations Analyst Joe Gudmundson; EDMS Specialist SamMichael Long; Executive Assistant Heidi Hund. Chairperson Meyer called the meeting to order at 9:00 a.m.

Public comments were heard from Jerry Obieglo, 84 Saratoga Court, regarding the Veteran’s Services Officer position becoming a salary position.

On motion by Commissioner Voegeli and seconded by Commissioner Olson, to approve the County Board minutes dated January 3, 2023. Vote: Yes – 4.

On motion by Commissioner Voegeli and seconded by Commissioner Olson, to approve the Closed Session minutes dated January 3, 2022. Vote: Yes – 4.

On motion by Commissioner Ward and seconded by Commissioner Voegeli, to acknowledge the Road and Bridge minutes dated October 18, 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 Professional Service Agreement to Provide Municipal Prosecution Services for City of Goodview.

Approve LG220 Gambling Application for Exempt Permit-Wilson Volunteer Fire Department.

Approve Renewal of Grant and Business Associate Agreements with Big Brothers and Big Sisters for Social and Recreational Services.

Appoint Winona County Regional Railroad Authority Board of Commissioners.

Approve Contract for Cost Share to Blake Luehmann for Equipment and Installation to Remove Contaminants from Water.

Approve Agreement Extension with Olmsted County to Provide Temporary Septic and Environmental Technical Inspection Services through December 31, 2023.

Approve County Board Appointments to 2023 Boards and Committees.

Approve Transfer of Funds for Retiree Insurance for Period 01/01/2022-12/31/2022.

Confirmed Payment of Disbursements.

12/21/22 - 12/31/2022
Fund

1	Revenue	\$ 428,787.53
2	Recycling & Solid Waste Fund	\$ 2,161.02
3	Road and Bridge	\$ 119,678.15
4	Transportation Sales Tax	\$ 40,304.67
5	Health & Human Services	\$ 313,506.44
7	Road and Bridge State Aid	\$ 270,798.21
27	CLFRF (Coronavirus) #21.027	\$ 40,166.68
37	Jail Expenses Fund	\$ 1,450.50
76	Employee Benefit	\$ 89,475.71
81	Settlement Fund	\$ 12,346.88
83	State Revenue Fund	\$ 21,586.19
Total		\$1,340,261.98

313 Vendors Paid Less Than \$2000
totaling \$113,903.32

Vote: Yes – 4.

Received Update from Recorder's Department from County Recorder Bob Bambenek.

Received Monthly Finance and Budget Update for November 2022 from Finance Director Pat Moga.

On motion by Commissioner Voegeli and seconded by Commissioner Ward, to reappoint Arlan Herber, Lynn Carlson, Lewis Reiman, appoint Eugene Hansen and repost for 1 vacant position for Planning Commission. Vote: Yes – 4.

On motion by Commissioner Ward and seconded by Commissioner Voegeli, to reappoint Kelsey Fitzgerald, Jordan Potter and Robert Redig to Board of Adjustments. Vote: Yes – 4.

On motion by Commissioner Ward and seconded by Commissioner Voegeli, to appoint Jason Strangstalien, Jim Vrchota and Daniel Wilson to Economic Development Authority. Vote: Yes – 4.

On motion by Commissioner Ward and seconded by Commissioner Olson, to reappoint Sidney Greden and appoint Linda Johnson to Extension. Vote: Yes – 4.

On motion by Commissioner Olson and seconded by Commissioner Voegeli, to reappoint Beth Sanford, Amanda Gentry, John Howard, Matthew Neil, appoint Dave Eastep and repost for 1 vacant position for Parks and Environment Advisory. Vote: Yes – 4.

On motion by Commissioner Ward and seconded by Commissioner Voegeli, to repost for 1 vacant position for SELCO Board of Directors. Vote: Yes – 4.

On motion by Commissioner Ward and seconded by Commissioner Voegeli, to reappoint Ruth Charles and Andrew Kranz, appoint Andrea Gierok, Jerry Papenfuss and Christine Fishel and make Ann Gibson and Andrea DuCharme ex-officios. Vote: Yes – 2; No – 2 (Olson, Meyer).

On motion by Commissioner Voegeli and seconded by Commissioner Meyer, to reappoint Ruth Charles and Andrew Kranz, appoint Ann Gibson, Andrea Gierok and Andrea DuCharme and make Jerry Papenfuss and Christine Fishel ex-officios. Vote: Yes – 3; No – 1 (Ward).

On motion by Commissioner Voegeli and seconded by Commissioner Ward, to approve Reviewing County Board Processes and Procedures at the January 24th County Board meeting. Vote: Yes – 4.

On motion by Commissioner Ward and seconded by Commissioner Voegeli, to appoint Commissioner Meyer to Environment and Natural Resources Policy Committee, Commissioner Ward to General Government Policy Committee, Commissioner Voegeli to Health and Human Services Policy Committee, Commissioner Meyer

to Public Safety Policy Committee and Highway Engineer Dave Kramer to Transportation and Infrastructure Policy Committee. Vote: Yes – 4.


On motion by Commissioner Voegeli and seconded by Commissioner Olson, strongly support continued staff discussions and idea of a shared space between the Law Enforcement Center and Police Department, along with providing updates to the County Board. Vote: Yes – 4.

On motion by Commissioner Voegeli and seconded by Commissioner Meyer, to add an approve or deny future agenda item to discuss the Veteran’s Service Officer being a salaried position to the January 24, 2023 County Board meeting.

On motion by Commissioner Voegeli and seconded by Commissioner Meyer, to add an approve or deny future agenda item to discuss a potential Veteran’s Service Office Advisory Committee to the January 24, 2023 County Board meeting.

On motion by Commissioner Olson and seconded by Commissioner Voegeli, to adjourn the County Board meeting at 10:27 a.m. Vote: Yes – 4.

WINONA COUNTY BOARD OF COMMISSIONERS

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Chris M. Meyer
Board Chair

Attest:

DocuSigned by:


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Maureen L. Holte, Interim County Administrator