

**OFFICIAL PROCEEDINGS
WINONA COUNTY BOARD OF COMMISSIONERS
SESSION HELD January 11, 2022
9:00 AM WINONA COUNTY BOARD ROOM**

The Winona County Board of Commissioners met in the Commissioners Room and virtually on the above date with Commissioner Marie Kovecsi; Commissioner Marcia Ward; Commissioner Steve Jacob; Commissioner Greg Olson; Commissioner Chris Meyer; Interim County Administrator/Personnel Director Maureen Holte; County Attorney Karin Sonneman; Assistant County Attorney II Stephanie Nuttall; Information Technology Director Chad Lang; Operations Analyst I Joe Gudmundson; Planning and Environmental Services Director Kay Qualley; Zoning Administrator Eric Johnson; Environmental Technician Megen Kabele; Executive Assistant Heidi Hund. Chairperson Meyer called the meeting to order at 9:00 AM.

Public comments were heard from Chasity Serocki, 1254 W. 3rd St, opposing mask mandate.

On motion of Commissioner Kovecsi and seconded by Commissioner Ward, to approve the County Board minutes dated January 4, 2022. Vote: Yes – 5.

On motion of Commissioner Ward and seconded by Commissioner Kovecsi, to Acknowledge Receipt of Extension Committee minutes dated July 8, 2021. Vote: Yes – 5.

On motion of Commissioner Ward and seconded by Commissioner Kovecsi, to Acknowledge Receipt of Extension Committee minutes dated September 9, 2021. Vote: Yes – 5.

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

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

Approve County Board Appointments to 2022 Boards and Committees.

Approve Resolution of MN Trail Assistance Program.

RESOLUTION #2022-02

WHEREAS, Winona County approves the establishment of a public trail in furtherance of its public recreation programs; and

WHEREAS, Winona County has entered into an agreement with the SE MN ATV CLUB to acquire, construct, and maintain the trail.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners approves the Minnesota Trail Assistance Program application for the SE MN ATV CLUB covering the State of Minnesota's 2022-2023 Fiscal Calendar.

Adopted at Winona, Minnesota this 11th day of January 2022.

Approve State of Minnesota Joint Powers Agreement with CareerForce to Provide Minnesota Family Investment Program and Diversionary Work Program Employment and Training Services.

Approve Renewal of Grant and Business Associate Agreements with Advocacy Center of Winona for Sexual Assault Crisis Aide and Domestic Violence Crisis Intervention Services.

Appoint Regional Railroad Authority Board of Commissioners.

Approve Renewal of the State of Minnesota Off-Highway Vehicle Safety Enforcement Grant for 2022-2023.

Approve Write-Off of Uncollectible Accounts.

Confirm Payment of Disbursements.

12/22/21 - 01/04/22		
Fund		
1	Revenue	\$ 524,063.31
2	Recycling & Solid Waste Fund	\$ 99,813.51
3	Road and Bridge	\$ 60,568.19
4	Transportation Sales Tax	\$ 631.08
5	Health & Human Services	\$ 492,045.92
7	Road and Bridge State Aid	\$ 7,441.82
27	CLFRF (Coronavirus) #21.027	\$ 1,500.00
37	Jail Expenses Fund	\$ 272,582.83
76	Employee Benefit	\$ 93,881.44
82	Misc Taxes Fund	\$ 784.66
83	State Revenue Fund	\$ 7,686.35
Total		\$1,560,999.11

324 Vendors Paid Less Than \$2000

totaling \$127,499.54

Vote: Yes – 5.

On motion of Commissioner Jacob and seconded by Commissioner Olson, to Approve Interim Use Permit for Scott Hanson, Denise Conway and Joshua Johnsen. Vote: Yes – 5.

On motion of Commissioner Jacob and seconded by Commissioner Olson, to Approve Conditional Use Permit for Henry and Julie Gibbs for 1-Megawatt Solar Energy System. Vote: Yes – 5.

On motion of Commissioner Kovecsi and seconded by Commissioner Jacob, to close current process for County Administrator search, not selecting any applicants and consider reposting.

On motion of Commissioner Kovecsi and seconded by Commissioner Olson, to amend the motion by removing the language to consider reposting. Vote: Yes – 3; No – 2 (Ward, Jacob).

On motion of Commissioner Kovecsi and seconded by Commissioner Jacob, to close current process for County Administrator search and not select any applicants. Vote: Yes – 3; No – 2 (Ward, Jacob).

On motion of Commissioner Jacob and seconded by Commissioner Olson, to repost the position for County Administrator.

Commissioner Olson withdrew his motion.

Commissioner Jacob withdrew motion due to lack of a second.

On motion of Commissioner Jacob and seconded by Commissioner Olson, to repost the position for County Administrator in 6 months.

Commissioner Olson called the question. Vote: Yes – 5.

On motion of Commissioner Jacob and seconded by Commissioner Olson, to repost the position for County Administrator in 6 months. Vote: Yes – 3; No – 2 (Kovecsi, Meyer).

On motion of Commissioner Kovecsi and seconded by Commissioner Olson, to adjourn the County Board meeting at 10:43 a.m. Vote: Yes – 5.

WINONA COUNTY BOARD OF COMMISSIONERS

DocuSigned by:

Chris Meyer

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Chris M. Meyer

Board Chair

Attest:

DocuSigned by:

Maureen L. Holte

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Maureen L. Holte, Interim County Administrator