

**OFFICIAL PROCEEDINGS  
WINONA COUNTY BOARD OF COMMISSIONERS  
SESSION HELD January 26, 2021  
7:00 PM 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, County Administrator Ken Fritz; County Attorney Karin Sonneman; Finance Director Pat Moga; Assistant County Administrator/Personnel Director Maureen Holte; Health and Human Services Director Karen Sanness; Chief Deputy Jeff Mueller; Planning and Environmental Services Director Kay Qualley; Water Resource Planner Sheila Harmes; Executive Assistant Heidi Hund. Chairperson Ward called the meeting to order at 7:00 PM.

Public comments were heard from Larry Lyman, 511 E. Sanborn, regarding support of the Unmanned Aircraft System; Shelley DePestal, 18942 County Rd 18, Lewiston, regarding Daley farm.

On motion of Commissioner Olson and seconded by Commissioner Meyer, to approve the County Board minutes dated January 12, 2021. Vote: Yes – 5.

On motion of Commissioner Meyer and seconded by Commissioner Olson, to approve the agenda as presented. Vote: Yes – 5.

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

Approve County Board Appointments to 2021 Boards and Committees.

Approve 2021-2022 SMART Grant for Sexual Assault Interagency Council and Resolution.

**RESOLUTION #2021-004**

Accept SMART 2021-2022 Grant for Sexual Assault Interagency Council and Authorize Execution of Grant

BE IT RESOLVED that County of Winona accepts the award by the Minnesota Department of Public Safety, Office of Justice Programs (hereinafter “State OJP”) of the A-SMART-2021-WINONAAO-00001 SMART 2021 Grant Program (hereinafter “SAIC Grant”) in the amount of \$26,000 with a \$0 in-kind match requirement. The program period of the SAIC Grant is from January 1, 2021 to December 31, 2022.

Karin Sonneman, Winona County Attorney, is hereby authorized by the Winona County Board of Commissioners to be the authorized official of grantee, County of Winona, to execute the necessary document(s) to accept the SAIC Grant and to execute any subsequent agreements, amendments, and other SAIC Grant-related documents, as are necessary in during the SAIC grant program period on behalf of the County of Winona.

Adopted in Winona, Minnesota this 26<sup>th</sup> day of January, 2021.

Approve LG220 Gambling Application for Exempt Permit-Bluff Country Chapter of the Minnesota Deer Hunters Association.

Approve Monthly Resolution.

**RESOLUTION #2021-005**

WHEREAS, the Director of Health and Human Services has advised that all Income Maintenance case actions are in conformance with State, Federal and County laws, rules, regulations and policies.

BE IT RESOLVED that all Income Maintenance case openings, closings, suspensions, grant changes and any other affecting client eligibility and payments documented in the Department on the State's MAXIS eligibility system through **January 26, 2021** are hereby approved; and

WHEREAS, the Director of Health and Human Services advised that all Social Service case actions are in conformance with State, Federal and County laws, rules, regulations and policies.

BE IT RESOLVED that all Health and Human Services case openings, closings, payments, placements and licensing actions as documented in the Department on agency listings for licensing actions, case records, record of human service plan cards, purchase of service abstract, reports of refunds and cancellations, payment authorizations and computer printouts through **January 26, 2021** are hereby approved; and

WHEREAS, the Director of Health and Human Services has advised that all Social Service and Welfare claims against the County submitted for payment **January 26, 2021** have been reviewed and are eligible for payment pursuant to all applicable rules, regulations, laws and policies.

BE IT FURTHER RESOLVED, that all bills as listed on listing of warrants and claims against the Community Social Service Act and Welfare funds and Warrant registers shall be approved as valid claims against the County and are hereby approved for payment.

Adopted at Winona, Minnesota this 26th day of January, 2021.

Approve Minnesota Department of Health Community Health Board Grant Project Agreement to Conduct COVID-19 Case Investigation and Contact Tracing.

Award Bid for CSAH 5 and CSAH 26 Bridge Replacements to ICON Constructors.

Approve Supervisor Association Amendment 2021.

Approve Memorandum of Agreement for Mississippi River – Winona La Crescent Watershed One Watershed One Plan.

Approve Transfer of Funds from General Fund to Health and Human Service Fund as of 12/31/20.

Approve Resolution for Donations Received 10/1/2020 - 12/31/2020.

**RESOLUTION #2021-006**

BE IT RESOLVED, By the Winona County Board of Commissioners, that they accept the donations that have been presented. The donations are from 10/1/2020-12/31/2020. The amount of the cash donations is \$5,441.76. Donations are as follows:

Drug Court	\$ 501.76
Sheriff-Police Dog	\$ 3,600.00
Emergency Management	\$ 1,280.00
HHS-Social Services	\$ 60.00

Adopted in Winona, Minnesota this 26<sup>th</sup> day of January, 2021.

Confirm Payment of Disbursements.

01/06/2021 - 01/19/2021		
Fund	Revenue	
1		\$ 235,659.76
2	Recycling & Solid Waste Fund	\$ 2,221.66

3	Road and Bridge	\$ 45,902.93
4	Transportation Sales Tax	\$ 99,062.84
5	Health & Human Services	\$ 369,009.94
7	Road and Bridge State Aid	\$ 119,187.00
28	COVID County Relief	\$ 500,000.00
32	2010A Bond	\$ 270,300.00
37	Jail Fund	\$ 4,081.19
76	Employee Benefit	\$ 2,029.28
81	Settlement Fund	\$ 731,062.24
83	State Revenue Fund	\$ 325,216.78
<b>Total</b>		<b>\$2,703,733.62</b>

128 Vendors Paid Less Than \$2000  
totaling \$85,643.93

Vote: Yes – 5.

On motion of Commissioner Olson and seconded by Commissioner Meyer, to open the Public Hearing for use of Unmanned Aircraft System at 7:19 p.m. Vote: Yes – 5.

Public comments were heard from Jordan Schreiber, 556 E. King St.; Michael Abdu, 418 E. Howard St.; Ray Sylvester, 242 Edgeview Dr., Tova Strange, Hiawatha Blvd; Bonnie Hammick; 805 E. 2<sup>nd</sup> St.; Jeff Peterson, 64 Benson Dr., Mary Jo Klinker, 156 E. Broadway; Paul Schmitz, 369 Garfield St.; Tyler Treptow-Bowman, 719 Grand St.; Sharon Mensuer, 181 Harvester Ave.

On motion of Commissioner Olson and seconded by Commissioner Meyer, to close the Public Hearing for use of Unmanned Aircraft System at 7:41 p.m. Vote: Yes – 5.

On motion of Commissioner Meyer and seconded by Commissioner Olson, to add a Future Agenda Item to Discuss Using Sales Tax as Potential Jail Funding at the February 9, 2021 County Board meeting. Vote: Yes – 5.

On motion of Commissioner Olson and seconded by Commissioner Meyer, to adjourn the County Board meeting at 8:03 p.m. Vote: Yes – 5.

#### WINONA COUNTY BOARD OF COMMISSIONERS

*Marcia L. Ward*

Marcia L. Ward  
Board Chair

Attest:

*Ken Fritz*

Kenneth J. Fritz, County Administrator