

**OFFICIAL PROCEEDINGS
WINONA COUNTY BOARD OF COMMISSIONERS
SESSION HELD February 08, 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; County Attorney Karin Sonneman; Finance Director Pat Moga; Interim County Administrator Maureen Holte; Health and Human Services Director Karen Sanness; Health and Human Services Supervisor Melanie Tatge; Emergency Preparedness Specialist Jeff Peterson; Planning and Environmental Services Director Kay Qualley; Zoning Administrator Eric Johnson; Water Resource Planner Sheila Harmes; County Recorder Bob Bambenek; Information Technology Director Chad Lang; Operations Analyst I Joe Gudmundson; Operations Analyst I SamMichael Long; Executive Assistant Heidi Hund. Chairperson Meyer called the meeting to order at 9:00 AM.

Public comments were heard from Chasity Serocki, 1354 W. 3rd St, opposed to tabled public health ordinance; Breanna Bows, 27212 Ridge Hill Dr. in support of the CUP for Richard Bronk and Walter Bronk; Travis Peterson, 55 Shady Oak Ct., opposed to tabled public health ordinance; Cole Rouse, 115 1st Ave, Altura, opposed to tabled public ordinance.

On motion of Commissioner Ward and seconded by Commissioner Kovecsi, to approve the County Board minutes dated January 25, 2022. Vote: Yes – 5.

On motion of Commissioner Olson and seconded by Commissioner Kovecsi, to acknowledge the Planning Commission minutes dated December 16, 2021. Vote: Yes – 5.

On motion of Commissioner Ward and seconded by Commissioner Kovecsi, to approve the amended agenda by moving Consent Business items 7.6, 7.12 and 7.14 to General Business items 8.00, 8.01, and 8.02 respectively. Vote: Yes – 5.

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

Approve Interim Use Permit for Becky Watkowski.

Approve Conditional Use Permit for Brent and Cole Greden.

Approve Conditional Use Permit for Craig Adams and Trina Barrett.

Approve Conditional Use Permit for Richard Bronk and Walter Bronk.

Approve Conditional Use Permit for Gary and Jan Medgaarden.

Approve Renewal of Agreement with Southeastern Libraries Cooperating.

Approve Contract and Business Associate Agreement with Engage Winona for 2021 Local Public Health Act Performance Accountability Requirement.

Approve Purchase of Service and Business Associate Agreements with Family and Children's Center DBA Hiawatha Hall for Intensive Residential Treatment Services.

Approve Purchase of Service and Business Associate Agreements with Family and Children's Center for Supervised Visitation Services.

Approve Updated Employee Recognition Policy 3.15.

Approve Statement of Work with DataBank for Marriage Certificate Implementation Project.

Confirm Payment of Disbursements.

01/19/22 - 02/01/22		
Fund		
1	Revenue	\$ 284,252.86
2	Recycling & Solid Waste Fund	\$ 2,523.34
3	Road and Bridge	\$ 101,803.47
4	Transportation Sales Tax	\$ 51,396.49
5	Health & Human Services	\$ 417,886.99
27	CLFRF (Coronavirus) #21.027	\$1,500,468.00
37	Jail Expenses Fund	\$ 14,002.13
76	Employee Benefit	\$ 81,096.43
83	State Revenue Fund	\$ 5,605.18
Total		\$2,459,034.89

342 Vendors Paid Less Than \$2000
totaling \$146,876.09

Vote: Yes – 5.

On motion of Commissioner Olson and seconded by Commissioner Ward, to Approve Conditional Use Permit for Rudy Shetler. Vote: Yes – 5.

On motion of Commissioner Olson and seconded by Commissioner Kovecsi, to Receive Minnesota Pollution Control Agency Memo Regarding Chloride Monitoring Grant. Vote: Yes – 3; No – 2 (Jacob, Ward).

On motion of Commissioner Olson and seconded by Commissioner Kovecsi, to Approve Addendum Agreement with Ehlers to Provide Arbitrage Services. Vote: Yes – 3; No – 2 (Jacob, Ward).

Received Update on Juvenile Preventative Strategies and Programs for At-Risk Youth from County Attorney Karin Sonneman and Health and Human Services Director Karen Sanness.

On motion of Commissioner Ward and seconded by Commissioner Meyer, to Approve a Future Agenda Item to Discuss Obtaining Clarification of the Transfer of Funds from General Fund to Health and Human Services Fund. Vote: Yes – 5.

On motion of Commissioner Ward and seconded by Commissioner Kovecsi, to maintain the Appointments for 2022 AMC Delegates the same as 2021. Vote: Yes – 5.

On motion of Commissioner Olson and seconded by Commissioner Kovecsi, to adjourn the County Board meeting at 10:13 a.m. Vote: Yes – 5.

WINONA COUNTY BOARD OF COMMISSIONERS

Chris Meyer
6C6BB09E2B8F430...
Chris M. Meyer
Board Chair

Attest:

DocuSigned by:
Maureen L. Holte
SAFF2DFEAA5C4C9...
Maureen L. Holte, Interim County Administrator