

**OFFICIAL PROCEEDINGS  
WINONA COUNTY BOARD OF COMMISSIONERS  
SESSION HELD March 22, 2022  
7:00 PM WINONA COUNTY BOARD ROOM**

The Winona County Board of Commissioners met in the Commissioners Room on the above date with Commissioner Marie Kovecsi; Commissioner Marcia Ward; Commissioner Steve Jacob; Commissioner Greg Olson; Commissioner Chris Meyer; Interim County Administrator Maureen Holte; County Attorney Karin Sonneman; Finance Director Pat Moga; Auditor-Treasurer Sandra Suchla; Health and Human Services Supervisor Melanie Frazier; Planning and Environmental Services Director Kay Qualley; Environmental Services Supervisor Ross Dunsmoor; Executive Assistant Heidi Hund. Chairperson Meyer called the meeting to order at 7:00 PM.

Public comments were heard from Jerry Papenfuss, 225 Main St., Winona, regarding the Ballot Board; Don Evanson, Rollingstone Township, regarding the Ballot Board; Joy Fabian Ewing, 25386 County Rd 7, regarding the bypass for the County Rd 7 bridge replacement.

On motion of Commissioner Olson and seconded by Commissioner Kovecsi, to approve the County Board minutes dated March 8, 2022. Vote: Yes – 5.

On motion of Commissioner Jacob and seconded by Commissioner Ward, to acknowledge the Whitewater Joint Powers Board minutes December 15, 2021. Vote: Yes – 5.

On motion of Commissioner Ward and seconded by Commissioner Jacob, to approve the amended agenda by moving Consent Business item 8.2 to General Business item 9.0. Vote: Yes – 5.

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

Approve LG220 Gambling Application for Exempt Permit-Friends of Ridgeway Fire Department.

Approve Resolution Increasing Environmental Services Department Change Fund.

**RESOLUTION #2022-14**

Increase Environmental Services Department Change Fund

WHEREAS, The Winona County Board of Commissioners, by previous resolution has authorized the Environmental Services Department to have a \$50.00 change fund in order to make change when collecting fees from the public; and

WHEREAS, the Environmental Services Department has an existing and ongoing need to make change for the public and seek to increase the amount of their change fund to a total of \$100.00.

NOW THEREFORE BE IT RESOLVED that effective March 22, 2022, the Environmental Services Department shall be authorized to increase its change fund by the amount of \$50.00 resulting in a total change fund of \$100.00.

Adopted at Winona, Minnesota this 22<sup>nd</sup> day of March 2022.

Approve Temporary 3.2% Liquor License – Ridgeway Volunteer Fire Department.

Approve LexisNexis Risk Solutions Government Application, Agreement, and Business Associate Agreement for Assistance with Searches for Relatives of Children in Health & Human Services Custody.

Approve Purchase of Service and Business Associate Agreement with Safety Gal Consulting LLC for Training Services.

Approve Monthly Resolution.

**RESOLUTION #2022-15**

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 **March 22, 2022** 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 **March 22, 2022** 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 **March 22, 2022** 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 22nd day of March, 2022.

Award Bid for Project on CSAH 29, Co Rd 106 and CSAH 14 to Dunn Blacktop Company.

Approve 2022 Solid Waste Hauler and Facility License Applications.

Approve Draft 2022-2032 Solid Waste Plan and Authorize Public Input Period.

Confirm Payment of Disbursements.

<b>03/02/22 - 03/15/22</b>		
<b>Fund</b>		
<b>1</b>	<b>Revenue</b>	<b>\$ 393,378.90</b>
<b>2</b>	<b>Recycling &amp; Solid Waste Fund</b>	<b>\$ 1,314.73</b>
<b>3</b>	<b>Road and Bridge</b>	<b>\$ 102,147.56</b>
<b>4</b>	<b>Transportation Sales Tax</b>	<b>\$ 213,807.17</b>
<b>5</b>	<b>Health &amp; Human Services</b>	<b>\$ 270,578.36</b>
<b>7</b>	<b>Road and Bridge State Aid</b>	<b>\$ 63,362.55</b>
<b>27</b>	<b>CLFRF (Coronavirus) #21.027</b>	<b>\$ 101,893.17</b>
<b>37</b>	<b>Jail Expenses Fund</b>	<b>\$ 674,900.27</b>
<b>76</b>	<b>Employee Benefit</b>	<b>\$ 1,042.94</b>
<b>83</b>	<b>State Revenue Fund</b>	<b>\$ 120,231.56</b>
<b>Total</b>		<b>\$1,942,657.21</b>

143 Vendors Paid Less Than \$2000  
totaling \$103,431.77

On motion of Commissioner Olson and seconded by Commissioner Kovecsi, to open the discussion to Approve Resolution to Establish Absentee Ballot Board. Vote: Yes – 5.

On motion of Commissioner Olson and seconded by Commissioner Kovecsi, to table Approve Resolution to Establish Absentee Ballot Board. Vote: Yes – 5.

On motion of Commissioner Olson and seconded by Commissioner Kovecsi, to bring back the Resolution to Establish Absentee Ballot Board with changed language.

On motion of Commissioner Jacob and seconded by Commissioner Ward, to reconsider the previous motion to table the Resolution to Establish Absentee Ballot Board. Vote: Yes – 3; No – 2 (Olson, Kovecsi).

On motion of Commissioner Jacob and seconded by Commissioner Ward, to table Approve Resolution to Establish Absentee Ballot Board with changed language until the April 12, 2022 County Board Meeting. Vote: Yes – 5.

On motion of Commissioner Olson and seconded by Commissioner Kovecsi, to Receive Presentation from Primary Prevention Project: Stop Sexual and Domestic Violence, from Helen Bagshaw. Vote: Yes – 5.

Commissioner Meyer passed gavel to Commissioner Kovecsi.

On motion of Commissioner Meyer and seconded by Commissioner Olson, to Approve a Future Agenda Item to Discuss Rental Spaces and Potential Space Consolidation for Cost Savings. Vote: Yes – 3; No – 2 (Ward, Jacob).

Commissioner Kovecsi passed the gavel to Commissioner Meyer.

On motion of Commissioner Meyer and seconded by Commissioner Olson, to add an approve or deny future agenda item to consider updating the Board Ground Rules.

On motion of Commissioner Olson and seconded by Commissioner Jacob, to adjourn the County Board meeting at 8:24 p.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