

**OFFICIAL PROCEEDINGS
WINONA COUNTY BOARD OF COMMISSIONERS
SESSION HELD April 12, 2022
9:00 AM 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; County Engineer Dave Kramer; Fleet, Building and Grounds Superintendent Aaron LaFee; Chief Deputy Jeff Mueller; Assistant Jail Administrator Dave Glithero; Auditor-Treasurer Sandra Suchla; Planning and Environmental Services Director Kay Qualley; Information Technology Director Chad Lang; Operations Analyst I Joe Gudmundson; Executive Assistant Heidi Hund. Chairperson Meyer called the meeting to order at 9:00 AM.

Public comments were heard from John Campbell, 472 W. Broadway, regarding absentee ballots; Don Evanson, Rollingstone Township, regarding absentee ballots and voting machines; Richard Dahl, 1167 W. 5th, regarding support of current election procedures.

On motion of Commissioner Jacob and seconded by Commissioner Olson, to approve the Closed Session minutes dated March 22, 2022. Vote: Yes – 5.

On motion of Commissioner Jacob and seconded by Commissioner Olson, to approve the County Board minutes dated March 22, 2022. Vote: Yes – 5.

On motion of Commissioner Jacob and seconded by Commissioner Olson, to acknowledge the Planning Commission minutes dated February 17, 2022. Vote: Yes – 5.

On motion of Commissioner Jacob and seconded by Commissioner Ward, to approve the agenda as amended by moving Consent Business items 6.4 and 6.6 to General Business items 7.00 and 7.01 respectively. Vote: Yes – 5.

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

Approve Conditional Use Permit for Michael and Nicole Mades and Novel Energy Solutions.

Approve Conditional Use Permit for Andrew and Cynthia Kronebusch and Novel Energy Solutions.

Approve Recruitment Timeline for County Administrator Vacancy.

Approve Resolutions Re-Establishing District Boundaries.

RESOLUTION #2022-15

WHEREAS, the legislature of the State of Minnesota has been redistricted; and

WHEREAS, Minnesota Statute section 204B.14, subdivision 3(e) requires that district boundaries must be re-established at the local level within 60 days of the time when the legislature has been redistricted or at least 19 weeks before the state primary election in a year ending in two, whichever comes first.

NOW THEREFORE BE IT RESOLVED, that the County Board of Winona County, County of Winona, State of Minnesota hereby re-establishes the Winona County Commissioner Districts according to the document and the Winona County Commissioner District map attached hereto this Resolution.

Adopted at Winona, Minnesota this 12th day of April, 2022.

RESOLUTION #2022-16

WHEREAS, the legislature of the State of Minnesota has been redistricted; and

WHEREAS, Minnesota Statute section 204B.14, subdivision 3(e) requires that district boundaries must be re-established at the local level, including Soil and Water Conservation Districts, within 60 days of the time when the legislature has been redistricted or at least 19 weeks before the state primary election in a year ending in two, whichever comes first.

NOW THEREFORE BE IT RESOLVED that the County Board of Winona County, County of Winona, State of Minnesota hereby re-establishes the Winona County Soil and Water Conservation District (SWCD) boundaries according to the document and the SWCD boundaries map attached hereto this Resolution.

Adopted at Winona, Minnesota this 12th day of April, 2022.

Approve LG220 Gambling Application for Exempt Permit for Pickwick Mill Inc.

Approve Temporary On-sale Liquor License – The Storm Trail Race Series.

Approve 2021 Emergency Management Performance Grant.

Accept Certificate of Performance and Authorize Final Payment for SP 085-601-01.

Approve Professional Services Agreement with Bolton and Menk for CSAH 21 Gilmore Valley Road Project.

Award Bid for Project on CSAH 34 & Co Rd 127 for City of St. Charles to Dunn Blacktop Company.

Approve 2021 State of MN Federal Boating Safety Supplemental Equipment Grant.

Approve 2022-2024 Detention Center Inter-Agency Service Agreement with Houston County.

Confirm Payment of Disbursements.

03/16/22 - 04/05/22		
Fund		
1	Revenue	\$ 393,379.03
2	Recycling & Solid Waste Fund	\$ 103,308.72
3	Road and Bridge	\$ 91,648.11
4	Transportation Sales Tax	\$ 19,954.24
5	Health & Human Services	\$ 552,930.84
7	Road and Bridge State Aid	\$ 826.28
27	CLFRF (Coronavirus) #21.027	\$ 676,467.48
37	Jail Expenses Fund	\$ 112,336.49
76	Employee Benefit	\$ 82,070.53
83	State Revenue Fund	\$ 26,803.23
Total		\$2,059,724.95

389 Vendors Paid Less Than \$2000
totaling \$182,757.56

Vote: Yes – 5.

On motion of Commissioner Kovcesi and seconded by Commissioner Olson, to open discussion for Help America Vote Act Grants Program Contract. Vote: Yes – 5.

On motion of Commissioner Olson and seconded by Commissioner Kovcesi, to Approve 2022 Help America Vote Act Grants Program Contract. Vote: Yes – 4; No – 1 (Jacob).

On motion of Commissioner Kovcesi and seconded by Commissioner Olson, to Approve 2022 Voting Equipment Grant Agreement. Vote: Yes – 4; No – 1 (Jacob).

On motion of Commissioner Olson and seconded by Commissioner Kovcesi, to open discussion for Presentation and Approve Resolution Proclaiming National Crime Victims' Rights Week - April 24-30, 2022. Vote: Yes – 5.

On motion of Commissioner Olson and seconded by Commissioner Kovcesi, to Receive Presentation and Approve Resolution Proclaiming National Crime Victims' Rights Week - April 24-30, 2022. Vote: Yes – 5.

RESOLUTION #2022-18

National Crime Victims' Rights Week – April 24-30, 2022

WHEREAS, the term “victim” is more than just a label and has legal standing and protections that go along with it; and

WHEREAS, crime victims' rights acts passed here in Minnesota and at the federal level guarantee victims the right to meaningfully participate in the criminal justice process; and

WHEREAS, victim service providers, advocates, law enforcement officers, attorneys, and other allied professionals can help victims find their justice by enforcing these rights; and

WHEREAS, victim service providers and allied professionals can reach more victims through innovative, trauma-informed programs, virtual and in-person services and multidisciplinary approaches to providing services; and

WHEREAS, victim service providers and allied professionals can increase access to victim services and victim compensation in areas that have been historically underserved, marginalized, and adversely affected by inequality by implementing culturally responsive services; and

WHEREAS, equity and inclusion are fundamental prerequisites to survivor care, and survivor-led services that provide victims with opportunities to share their experiences are essential for support; and

WHEREAS, National Crime Victims' Rights Week provides an opportunity to recommit ensuring that accessible, appropriate, and trauma-informed services are offered to all victims of crime; and

WHEREAS, this year's theme is rights, access, equity, for all victims. This theme underscores the importance of helping crime survivors find their justice by:

- enforcing victims' rights,
- expanding access to services, and
- ensuring equity and inclusion for all; and

WHEREAS, the Winona County Crime Victim Services Office of the Winona County Attorney's Office is dedicated to helping crime survivors find their justice by enforcing victims' rights under the law, expanding access to services, and ensuring equity and inclusion for all.

NOW THEREFORE BE IT RESOLVED, the Winona County Board of Commissioners, do hereby proclaim the week of April 24–30, 2022, as National Crime Victims' Rights Week reaffirming Winona County, Minnesota's commitment to creating a victim service and criminal justice response that assists all victims of crime during National Crime Victims' Rights Week and throughout the year; and expressing our sincere gratitude and appreciation for those

community members, victim service providers, and criminal justice professionals who are committed to improving our response to all victims of crime so that victims may find relevant assistance, support, justice, and peace.

Adopted in Winona, Minnesota this 12th day of April, 2022.

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

On motion of Commissioner Olson and seconded by Commissioner Kovecsi, to open discussion for Temporary Bypass for CSAH 7 Bridge Replacement. Vote: Yes – 5.

On motion of Commissioner Ward and seconded by Commissioner Meyer, to approve temporary full vehicle bypass for CSAH 7 Bridge Replacement. Vote: Yes – 2; No – 3 (Jacob, Olson, Kovecsi).

On motion of Commissioner Olson and seconded by Commissioner Ward, to Approve Temporary ATV Bypass for CSAH 7 Bridge Replacement. Vote: Yes – 5.

Took a short break from 10:24 a.m. to 10:30 a.m.

On motion of Commissioner Kovecsi and seconded by Commissioner Olson, to open discussion to Select Two Commissioners to Serve on Election Canvass Board. Vote: Yes – 5.

On motion of Commissioner Jacob and seconded by Commissioner Olson, to select Commissioner Ward to Serve on Election Canvass Board. Vote: Yes – 5.

On motion of Commissioner Olson and seconded by Commissioner Ward, to select Commissioner Meyer to Serve on Election Canvass Board. Vote: Yes – 5.

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

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

Gavel passed to Commissioner Kovecsi.

On motion of Commissioner Meyer and seconded by Commissioner Olson, to direct staff to perform a space planning exercise and bring back information to the County Board between 6 months and 1 year. Vote: Yes – 3; No – 2 (Ward, Jacob).

On motion of Commissioner Meyer and seconded by Commissioner Olson, to Approve Future Agenda item to Discuss Updating the County Board Ground Rules at the April 26, 2022 County Board meeting. Vote: Yes – 3; No – 2 (Jacob, Ward).

Gavel passed to Commissioner Meyer.

On motion of Commissioner Olson and seconded by Commissioner Kovecsi, to adjourn the County Board meeting at 11:07 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