

**OFFICIAL PROCEEDINGS**  
**WINONA COUNTY BOARD OF COMMISSIONERS**  
**SESSION HELD April 25, 2023**  
**6:00 PM WINONA COUNTY BOARD ROOM**

The Winona County Board of Commissioners met in the Commissioners Room on the above date with Commissioner Dwayne Voegeli; Commissioner Marcia Ward; Commissioner Greg Olson; Commissioner Chris Meyer; County Administrator Maureen Holte; County Attorney Karin Sonneman; Finance Director Pat Moga; Health and Human Services Director Karen Sanness; Planning and Environmental Services Director Kay Qualley; Water Resource Planner Sheila Harmes; Auditor-Treasurer Chelsi Wilbright; Fleet, Building and Grounds Superintendent Aaron LaFee; Executive Assistant Heidi Hund. Chairperson Meyer called the meeting to order at 6:00 p.m.

Public comments were heard from Bruce Wemette, 18379 Marie Dr., requesting to pull Midwest Monitoring contract from Board agenda.

On motion by Commissioner Olson and seconded by Commissioner Ward, to approve the County Board minutes dated April 11, 2023. Vote: Yes – 3; Abstain – 1 (Voegeli).

On motion by Commissioner Voegeli and seconded by Commissioner Olson, to acknowledge Parks and Environment Advisory Committee minutes dated February 7, 2023. Vote: Yes – 4.

On motion by Commissioner Ward and seconded by Commissioner Olson, to approve the amended agenda by moving Consent Business items 7.3 and 7.8 to General Business items 8.00 and 8.01 respectively. Vote: Yes – 4.

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

Approve Resolution of MN Trail Assistance Program.

**RESOLUTION #2023-16**

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 2023-2024 Fiscal Calendar.

Adopted in Winona, Minnesota this 25<sup>th</sup> day of April 2023.

Approve Resolution with Multi-Bank Securities, Inc. as Broker for Investments Updating Chelsi Wilbright as Auditor-Treasurer.

**RESOLUTION #2023-17**

Be it resolved that each of the following has been duly elected or appointed and is now legally holding the title set opposite his/her name.

Chelsi Wilbright

Winona County Auditor-Treasurer

I, Maureen L. Holte, Winona County Administrator of the County of Winona, hereby certify that said organization is duly and legally organized and existing and that a quorum of the Winona County Board of

Commissioners of said Organization attended a meeting duly held on the 25<sup>th</sup> of April, 2023 at which the following resolution we duly adopted, and that such resolutions are in full force and effect on this date and do not conflict with the Minnesota State Statutes of said organization.

I further certify that I have the authority to execute this Non-Corporate Resolution on behalf of said Organization, and that the Winona County Board of Commissioners of the Organization which took the action called for by the resolutions annexed hereto has the power to take such action.

Adopted in Winona, Minnesota this 25<sup>th</sup> day of April 2023.

Approve Standing Written Request for Patient Information for Tomah VA Medical Center.

Approve Minnesota Department of Human Services Amendment No. 4 for Grant Contract 173184 Children's Mental Health Respite Care Services.

Approve Resolution and Agreement 1053206 with MnDOT for "Construction Engineering" Reimbursement for the 2020 CSAH 1 Slide Repair.

**RESOLUTION #2023-17**

MN Department of Transportation Agency Agreement

BE IT RESOLVED, that pursuant to Minnesota Statutes Section 161.36 subdivision 2 the Minnesota Commissioner of Transportation shall be appointed as Agent of Winona County to accept federal aid funds which may be made available for eligible transportation related projects; and

BE IT FURTHER RESOLVED, on behalf of Winona County, the County Board Chairperson and the County Administrator are hereby authorized to execute and enter into an agreement with the Minnesota Commissioner of Transportation prescribing the terms and conditions of federal aid participation as set forth and contained in the "Minnesota Department of Transportation Agency Agreement No. 1053206", a copy of which was reviewed and approved by the County Board and is incorporated herein by reference.

Adopted in Winona County, Minnesota this 25<sup>th</sup> day of April 2023.

Award Bid for Aggregate Shouldering to Dunn Blacktop.

Approve Mississippi River Winona La Crescent Sub-Agreement for Watershed Based Implementation Funding with Root River Soil and Water Conservation District.

Approve Renewal of Indirect Cost Allocation Plan Agreement with Government Management Group.

Approve Donations Received 1/1/2023 - 3/31/2023.

**RESOLUTION #2023-18**

BE IT RESOLVED, by the Winona County Board of Commissioners, that they accept the donations that have been presented. The donations are from 1/1/2023 - 3/31/2023. The amount of the cash donations is \$6,292.55. Donations are as follows:

Drug Court-Incentives	\$3,362.55
Major Richard J Schell Memorial Highway	\$2,930.00

Adopted in Winona, Minnesota this 25<sup>th</sup> day of April, 2023.

Authorize Disposal of Excess Furniture and Equipment.

Confirmed Payment of Disbursements.

04/05/23 - 04/18/23		
Fund		
1	Revenue	\$ 329,660.59
2	Recycling & Solid Waste Fund	\$ 143.38
3	Road and Bridge	\$ 76,078.15
4	Transportation Sales Tax	\$ 10,725.00
5	Health & Human Services	\$ 380,400.06
27	CLFRF (Coronavirus) #21.027	\$ 169,255.01
33	2020A Bond	\$ 107,957.50
34	2021A Bond	\$ 127,590.00
35	2022A Bond	\$ 93,443.75
37	Jail Expenses Fund	\$1,928,589.36
76	Employee Benefit	\$ 8,083.00
83	State Revenue Fund	\$ 103,165.01
<b>Total</b>		<b>\$3,335,090.81</b>

125 Vendors Paid Less Than \$2000  
totaling \$82,612.57

Vote: Yes – 4.

On motion by Commissioner Voegeli and seconded by Commissioner Olson, to Approve Purchase of Service and Business Associate Agreements with Midwest Monitoring with the understanding another vendor could be added. Vote: Yes – 3; No – 1 (Ward).

On motion by Commissioner Voegeli and seconded by Commissioner Olson, to Approve Supervisor Association Amendment 2023-2024. Vote: Yes – 3; No – 1 (Ward).

Received Monthly Finance and Budget Update for January 2023 from Finance Director Pat Moga.

Received Monthly Finance and Budget Update for February 2023 from Finance Director Pat Moga.

On motion by Commissioner Voegeli and seconded by Commissioner Olson, to Appoint Maureen Holte as Interim Planning and Environmental Services Director. Vote: Yes – 4.

On motion by Commissioner Olson and seconded by Commissioner Voegeli, to adjourn the County Board meeting at 6:56 p.m. Vote: Yes – 4.

**WINONA COUNTY BOARD OF COMMISSIONERS**

DocuSigned by:  
*Chris M. Meyer*  
Chris M. Meyer  
Board Chair

Attest:

DocuSigned by:  
*Maureen L. Holte*  
Maureen L. Holte, County Administrator