

**OFFICIAL PROCEEDINGS
WINONA COUNTY BOARD OF COMMISSIONERS
SESSION HELD April 26, 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; Finance Director Pat Moga; Assistant County Attorney II Stephanie Nuttall; Assistant County Attorney II Christina Galewski; Victim Services Coordinator Kelly Wooden; Health and Human Services Director Karen Sanness; Executive Assistant Heidi Hund. Chairperson Meyer called the meeting to order at 7:00 PM.

Public comments were heard from Anne Olson, 892 Oceola Ave., St. Paul, regarding further discussion of dog breeding, Tony and Mary Bronk, regarding further negotiation of County Rd 129, Gayle Goetzman-Stolpa, 22036 E. Burns Valley Rd., regarding concern about dog breeding.

On motion of Commissioner Olson and seconded by Commissioner Kovecsi, to approve the County Board minutes dated April 12, 2022. Vote: Yes – 5.

On motion of Commissioner Jacob and seconded by Commissioner Olson, to acknowledge the Land Records minutes dated October 01, 2021. Vote: Yes – 5.

On motion of Commissioner Ward and seconded by Commissioner Jacob, to approve the amended agenda by moving Consent Business item 6.4 to General Business item 7.0. Vote: Yes – 5.

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

Accept Certificate of Performance and Authorize Final Payment for County Road 129 Project.

Award Bid for 2022 Chip Seal Project to Scott Construction.

Approve Monthly Resolution.

RESOLUTION #2022-20

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 April 26, 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 April 26, 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 April 26, 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 26th day of April, 2022.

Approve Donations Received 1/1/2022 - 3/31/2022.

RESOLUTION #2022-21

BE IT RESOLVED, by the Winona County Board of Commissioners, that they accept the donations that have been presented. The donations are from 1/1/2022-3/31/2022. The amount of the cash donations is \$1,694.23. Donations are as follows:

Drug Court	\$ 1,654.23
Parks Administration	\$ 40.00

Adopted in Winona, Minnesota this 26th day of April, 2022.

Confirm Payment of Disbursements.

04/06/22 - 04/19/22		
Fund		
1	Revenue	\$ 587,958.91
2	Recycling & Solid Waste Fund	\$ 88,087.86
3	Road and Bridge	\$ 42,692.49
4	Transportation Sales Tax	\$ 805.00
5	Health & Human Services	\$ 475,613.08
7	Road and Bridge State Aid	\$ 411,134.10
27	CLFRF (Coronavirus) #21.027	\$ 293,807.21
37	Jail Expenses Fund	\$ 978,848.78
42	Capital Improve & Equip Fund	\$ 231,966.50
73	Collaborative	\$ 890.91
76	Employee Benefit	\$ 6,732.98
82	Misc Taxes Fund	\$ 181,889.64
83	State Revenue Fund	\$ 138,146.15
Total		\$3,438,573.61

137 Vendors Paid Less Than \$2000
totaling \$85,638.98

Vote: Yes – 5.

On motion of Commissioner Kovecsi and seconded by Commissioner Olson, to open discussion for Local 49er's Labor Agreement Amendment 2022-2024. Vote: Yes – 5.

On motion of Commissioner Olson and seconded by Commissioner Kovecsi, to Approve Local 49er's Labor Agreement Amendment 2022-2024. Vote: Yes – 4; No – 1 (Ward).

On motion of Commissioner Olson and seconded by Commissioner Kovecsi, to Receive Presentation for 2022 Sexual Assault Interagency Council Service Award by Kelly Wooden. Vote: Yes – 3; No – 2 (Ward, Jacob).

On motion of Commissioner Kovcesi and seconded by Commissioner Olson, to Approve Resolution Recognizing County Government Appreciation Month and Proclaim April 26 as County Government Appreciation Day. Vote: Yes – 5.

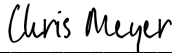
On motion of Commissioner Olson and seconded by Commissioner Kovcesi, to open discussion for Updating County Board Ground Rules. Vote: Yes – 3; No – 2 (Jacob, Ward).

By consensus of the Board, directed staff to revise the County Board Ground Rules and bring back for review at the May 10, 2022 County Board meeting.

On motion of Commissioner Jacob and seconded by Commissioner Meyer, to add an approve/deny future agenda item to discuss continuation of public access through virtual meetings.

On motion of Commissioner Olson and seconded by Commissioner Kovcesi, to adjourn the County Board meeting at 8:19 p.m. Vote: Yes – 5.

WINONA COUNTY BOARD OF COMMISSIONERS

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Chris M. Meyer
Board Chair

Attest:

DocuSigned by:

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Maureen L. Holte, Interim County Administrator