

**OFFICIAL PROCEEDINGS  
WINONA COUNTY BOARD OF COMMISSIONERS  
SESSION HELD June 13, 2023  
9:00 AM WINONA COUNTY BOARD ROOM**

The Winona County Board of Commissioners met in the Commissioners Room and remotely on the above date with Commissioner Dwayne Voegeli; Commissioner Marcia Ward; Commissioner Greg Olson (remote); Commissioner Chris Meyer; County Attorney Karin Sonneman; County Administrator Maureen Holte; Finance Director Pat Moga; Health and Human Services Director Karen Sanness; Information Technology Director Chad Lang; Environmental Services Supervisor Ross Dunsmoor; Zoning Administrator Eric Johnson; Administrative Specialist Linda Mueller; Executive Assistant Heidi Hund. Chairperson Meyer called the meeting to order by roll call at 9:00 a.m.

Public comments were heard from Jerry Obieglo, 84 Saratoga Court, thanking Board and community regarding the Schell family and County Road 25/Major Richard Schell Highway sign; Personnel Technician Sheila Becker, presenting Achievement Award from the MN Safety Council; Eric Johnson introducing Aaron Lacher, new Planning and Environmental Services employee; Linda Johnson, 32530 Bobcat Rd, regarding Ranked Choice Voting.

On motion by Commissioner Voegeli and seconded by Commissioner Ward, to approve the County Board minutes dated May 23, 2023. Vote: Yes – 4.

On motion by Commissioner Voegeli and seconded by Commissioner Olson, to acknowledge Board of Adjustment minutes dated April 20, 2023, Planning Commission minutes dated April 20, 2023, Economic Development Authority minutes dated January 26, 2023 and Land Records Committee minutes dated April 1, 2022. Vote: Yes – 4.

On motion by Commissioner Ward and seconded by Commissioner Voegeli, to approve the amended agenda by moving Consent Business item 6.10 to General Business item 7.1. Vote: Yes – 4.

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

Approve Conditional Use Permit for William and Carol Ebert, Doug Bosley, and Laura Felley.

Approve Performance Measures Resolution.

**RESOLUTION #2023-23**

WHEREAS, benefits to Winona County for participation in the Minnesota Council on Local Results and Innovation’s comprehensive performance measurement program are outlined in Minnesota Statute 6.91 and include eligibility for a reimbursement as set by State statute; and

WHEREAS, any County participating in the comprehensive performance measurement program is also exempt from levy limits for taxes, if levy limits are in effect; and

WHEREAS, the Winona County Board has adopted and implemented at least 10 of the performance measures, as developed by the Council on Local Results and Innovation, and a system to use this information to help plan, budget, manage and evaluate programs and processes for optimal future outcomes.

NOW THEREFORE BE IT RESOLVED, that Winona County will continue to report the results of the performance measures to its citizenry by the end of the year through publication, direct mailing, posting on the county’s website, or through a public hearing at which the budget and levy will be discussed and public input allowed.

BE IT FURTHER RESOLVED, Winona County will submit to the Office of the State Auditor the actual results of the performance measures adopted by the city/county.

- A. Public Safety – Part I and II crime rates
- B. Public Works – Hours to plow complete system during a snow event
- C. Public Works – Average county pavement condition rating
- D. Public Works – Average bridge sufficiency rating
- E. Veterans Services – Dollars brought into County for veterans’ benefits
- F. Veterans Services – Percentage of veterans receiving federal benefits
- G. Libraries – Number of annual visits per 1,000 residents
- H. Budget, Financial – Debt service levy per capita; outstanding debt per capita
- I. Environment – Recycling percentage
- J. Environment – Amount of hazardous household waste and electronics collected

Adopted at Winona, Minnesota this 13<sup>th</sup> day of June, 2023.

Approve Renewal of Liquor On/Off-Sale Licenses & 3.2% Off-Sale Licenses.

Approve Department of Natural Resources Snowmobile Grant-In-Aid Program Resolutions for MN Trail Assistance Program.

**RESOLUTION #2023-24**

MN Trail Assistance – Corridor 30 Snowsports Snowmobile Club

WHEREAS, Winona County desires to establish a public trail in furtherance of its public recreation program;  
and

WHEREAS, the Auditor-Treasurer can be the fiscal agent, administer the grant and approve reports as required; and

WHEREAS, the Snowsports Snowmobile Club agrees to act as an independent contractor to help and assist Winona county to acquire, construct, and maintain said trail, and is registered as a nonprofit corporation; and

WHEREAS, the State of Minnesota offers financial and technical assistance to Winona County for the construction of an approved trail.

NOW THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Winona County, Minnesota approves Corridor 30 Snowsports to apply for financial and technical assistance in accordance with the laws and regulations governing said assistance for the period of July 1, 2023 through June 30, 2024; and the Winona County Board of Commissioners approves and authorizes the Auditor-Treasurer to be the fiscal agent.

Adopted in Winona, Minnesota on this 13<sup>th</sup> day of June, 2023.

**RESOLUTION #2023-25**

MN Trail Assistance – Corridor 60 Country Climbers Snowmobile Club

WHEREAS, Winona County desires to establish a public trail in furtherance of its public recreation program;  
and

WHEREAS, the Auditor-Treasurer can be the fiscal agent, administer the grant and approve reports as required; and

WHEREAS, the Country Climbers Snowmobile Club agrees to act as an independent contractor to help and assist Winona county to acquire, construct, and maintain said trail, and is registered as a nonprofit corporation; and

WHEREAS, the State of Minnesota offers financial and technical assistance to Winona County for the construction of an approved trail.

NOW THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Winona County, Minnesota approves Corridor 60 Country Climbers Snowmobile Club to apply for financial and technical assistance in accordance with the laws and regulations governing said assistance for the period of July 1, 2023 through June 30, 2024; and the Winona County Board of Commissioners approves and authorizes the Auditor-Treasurer to be the fiscal agent.

Adopted in Winona, Minnesota on this 13<sup>th</sup> day of June, 2023.

**RESOLUTION #2023-26**

MN Trail Assistance – Corridor 70 Rollingstone Snowbankers Snowmobile Club

WHEREAS, Winona County desires to establish a public trail in furtherance of its public recreation program; and

WHEREAS, the Auditor-Treasurer can be the fiscal agent, administer the grant and approve reports as required; and

WHEREAS, the Rollingstone Snowbankers Snowmobile Club agrees to act as an independent contractor to help and assist Winona county to acquire, construct, and maintain said trail, and is registered as a nonprofit corporation; and

WHEREAS, the State of Minnesota offers financial and technical assistance to Winona County for the construction of an approved trail.

NOW THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Winona County, Minnesota approves Corridor 70 Rollingstone Snowbankers to apply for financial and technical assistance in accordance with the laws and regulations governing said assistance for the period of July 1, 2023 through June 30, 2024; and the Winona County Board of Commissioners approves and authorizes the Auditor-Treasurer to be the fiscal agent.

Adopted in Winona, Minnesota on this 13<sup>th</sup> day of June, 2023.

**RESOLUTION #2023-27**

MN Trail Assistance – Whitewater Trailblazers Snowmobile Club

WHEREAS, Winona County desires to establish a public trail in furtherance of its public recreation program; and

WHEREAS, the Auditor-Treasurer can be the fiscal agent, administer the grant and approve reports as required; and

WHEREAS, the Whitewater Trailblazers Snowmobile Club agrees to act as an independent contractor to help and assist Winona county to acquire, construct, and maintain said trail, and is registered as a nonprofit corporation; and

WHEREAS, the State of Minnesota offers financial and technical assistance to Winona County for the construction of an approved trail.

NOW THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Winona County, Minnesota approves Whitewater Trailblazers Snowmobile Club to apply for financial and technical assistance in accordance with the laws and regulations governing said assistance for the period of July 1, 2023 through June 30,

2024; and the Winona County Board of Commissioners approves and authorizes the Auditor-Treasurer to be the fiscal agent.

Adopted in Winona, Minnesota on this 13<sup>th</sup> day of June, 2023.

Approve LG220 Gambling Application for Exempt Permit-Friends of Country Climbers Snowmobile Club.

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

Approve Contract with Winona State University for Car Seat Event.

Approve Amended Holidays Policy 7.10.

Approve Amended Overtime and Compensatory Time Policy 3.10.

Approve Minnesota Pollution Control Agency Activity Agreement for Stone Point Park Prairie Enhancement Project.

Approve Contract with Prairie Land Professionals for Stone Point Park Prairie Enhancement Project.

Authorize Disposal of Excess Furniture and Equipment.

Confirm Payment of Disbursements.

<b>05/17/23 - 06/06/23</b>		
<b>Fund</b>		
<b>1</b>	<b>Revenue</b>	<b>\$ 328,815.20</b>
<b>2</b>	<b>Recycling &amp; Solid Waste Fund</b>	<b>\$ 18,248.15</b>
<b>3</b>	<b>Road and Bridge</b>	<b>\$ 416,947.70</b>
<b>4</b>	<b>Transportation Sales Tax</b>	<b>\$ 13,171.61</b>
<b>5</b>	<b>Health &amp; Human Services</b>	<b>\$ 410,645.92</b>
<b>7</b>	<b>Road and Bridge State Aid</b>	<b>\$ 10,988.68</b>
<b>27</b>	<b>CLFRF (Coronavirus) #21.027</b>	<b>\$ 6,147.00</b>
<b>37</b>	<b>Jail Expenses Fund</b>	<b>\$ 24,727.58</b>
<b>76</b>	<b>Employee Benefit</b>	<b>\$ 87,372.26</b>
<b>81</b>	<b>Settlement Fund</b>	<b>\$4,977,570.00</b>
<b>83</b>	<b>State Revenue Fund</b>	<b>\$ 157,504.56</b>
<b>Total</b>		<b>\$6,452,138.66</b>

385 Vendors Paid Less Than \$2000  
totaling \$165,513.81

Vote: Yes – 4.

On motion by Commissioner Voegeli and seconded by Commissioner Olson, to approve the 2023-2024 Department Head Association Agreement Amendment. Vote: Yes – 3; No – 1 (Ward).

On motion by Commissioner Meyer and seconded by Commissioner Voegeli, to add a presentation from Soil and Water Conservation District for work completed in Winona County at the August 8, 2023 Committee of the Board meeting.

On motion by Commissioner Ward and seconded by Commissioner Voegeli, to adjourn the County Board meeting at 9:25 a.m. Vote: Yes – 4.

**WINONA COUNTY BOARD OF COMMISSIONERS**

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

Attest:

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