

**OFFICIAL PROCEEDINGS
WINONA COUNTY BOARD OF COMMISSIONERS
SESSION HELD July 11, 2023
9:00 AM 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; Finance Director Pat Moga; Assistant County Attorney Alex Thillman; Auditor-Treasurer Chelsi Wilbright; Information Technology Director Chad Lang; Sheriff Ron Ganrude; PSAP Supervisor Jenifer LaValla; Health and Human Services Director Karen Sanness; Financial Assistance Supervisor Anne Mueller; Financial Worker Alicia Zeller; Zoning Administrator Eric Johnson; Executive Assistant Heidi Hund. Chairperson Meyer called the meeting to order at 9:00 AM.

No public comments were heard.

On motion by Commissioner Ward and seconded by Commissioner Olson, to approve the Board of Appeal and Equalization minutes dated June 27, 2023. Vote: Yes – 4.

On motion by Commissioner Ward and seconded by Commissioner Olson, to approve the County Board minutes dated June 27, 2023. Vote: Yes – 4.

On motion by Commissioner Voegeli and seconded by Commissioner Olson, to acknowledge the Whitewater Joint Powers Board minutes dated April 20, 2023. Vote: Yes – 4.

On motion by Commissioner Voegeli and seconded by Commissioner Olson, to acknowledge the Board of Adjustment minutes dated May 18, 2023. Vote: Yes – 4.

On motion by Commissioner Voegeli and seconded by Commissioner Olson, to acknowledge the Planning Commission minutes dated May 18, 2023. Vote: Yes – 4.

On motion by Commissioner Voegeli and seconded by Commissioner Olson, to approve agenda as presented. Vote: Yes – 4.

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

Approve Interim Use Permit for Roman Charles 2 LLC.

Approve Conditional Use Permit for Lorne Lundeen.

Approve Renewal of Cooperative Agreement for Collaboration Resources Education Services Technology for 2023-2024 to Provide Adult Mental Health Services.

Approve Purchase of Service and Business Associate Agreements with Maple Tree Wellness LLC for Reflective Consultation Services.

Approve Agreement for 2023-2024 Adult and Children's Mobile Crisis Grant Cooperative.

Award Bid for CSAH 21 Grading and Concrete Resurfacing Project to Mathiowetz Construction Company.

Approve Cooperative Purchasing, Repayment, and System Use Agreement for Cities of Winona, Goodview, St. Charles, and Lewiston with CentralSquare.

Confirmed Payment of Disbursements.

06/21/23 - 07/04/23		
Fund		
1	Revenue	\$ 324,020.58
2	Recycling & Solid Waste Fund	\$ 93,820.87
3	Road and Bridge	\$ 127,972.96
4	Transportation Sales Tax	\$ 13,417.21
5	Health & Human Services	\$ 666,213.93
7	Road and Bridge State Aid	\$ 4,907.53
27	CLFRF (Coronavirus) #21.027	\$ 61,850.42
37	Jail Expenses Fund	\$ 1,612,275.82
76	Employee Benefit	\$ 82,466.90
81	Settlement Fund	\$16,314,999.78
83	State Revenue Fund	\$ 87,721.64
Total		\$19,389,667.64

331 Vendors Paid Less Than \$2000
totaling \$133,828.87

Vote: Yes – 4.

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

On motion by Commissioner Voegeli and seconded by Commissioner Olson, to adjourn the County Board meeting at 9:14 a.m. Vote: Yes – 4.

WINONA COUNTY BOARD OF COMMISSIONERS

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Chris M. Meyer

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Chris M. Meyer
Board Chair

Attest:

DocuSigned by:

Maureen E. Holte

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Maureen E. Holte, County Administrator