

**OFFICIAL PROCEEDINGS
WINONA COUNTY BOARD OF COMMISSIONERS
SESSION HELD July 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; Assistant County Attorney Alex Thillman; Interim County Administrator Maureen Holte; Finance Director Pat Moga; Jail Administrator Steve Buswell; Emergency Management Coordinator Ben Klinger; Highway Engineer Dave Kramer; Fleet, Building, and Grounds Superintendent Aaron LaFee; Health and Human Services Director Karen Sanness; Health and Human Services Supervisor Melanie Frazier; Zoning Administrator Eric Johnson; Information Technology Director Chad Lang; Operations Analyst I Joe Gudmundson; EDMS Specialist SamMichael Long; Executive Assistant Heidi Hund. Chairperson Meyer called the meeting to order at 9:00 AM.

Public comments were heard from Sarah Miles, 27561 Rolling Hills Rd, regarding eligibility for ARPA grant requirements.

On motion of Commissioner Jacob and seconded by Commissioner Kovecsi, to approve the Board of Appeal and Equalization minutes dated June 28, 2022. Vote: Yes – 5.

On motion of Commissioner Jacob and seconded by Commissioner Kovecsi, to approve the County Board minutes dated June 28, 2022. Vote: Yes – 5.

On motion of Commissioner Jacob and seconded by Commissioner Ward, to acknowledge the Planning Commission minutes dated May 19, 2022. Vote: Yes – 5.

On motion of Commissioner Jacob and seconded by Commissioner Ward, to acknowledge the Whitewater Joint Powers Board dated April 21, 2022. Vote: Yes – 5.

On motion of Commissioner Ward and seconded by Commissioner Kovecsi, to approve the agenda as presented. Vote: Yes – 5.

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

Approve Interim Use Permit for Harold and Lynn Brummer and Toby Brummer.

Approve LG214 Premises Permit Application and Resolution for Rollingstone Fire Relief Organization.

RESOLUTION #2022-36

Approve Gambling Premises Permit

WHEREAS, Minnesota Statute 349.165 Subd. 1 (1990) now states that a licensed organization may not conduct lawful gambling at any site unless it has first obtained from the Charitable Gambling Control Board a premises permit for the site; and

WHEREAS, County Board must approve or deny each premise permit application if the gambling premises is located outside city limits; and

WHEREAS, a copy of the resolution approving the premise permit application must be attached to the application before the organization seeking the permit can submit the application to the Charitable Gambling Control Board; and

WHEREAS, the resolution approving the application for a gambling premises permit must be dated within sixty (60) days of the submission of the application to the Charitable Gambling Control Board; and

WHEREAS, Rollingstone Fire Relief Association has made an application seeking approval of a premises permit with the Winona County Auditor-Treasurer; and

WHEREAS, the name of the organization is Rollingstone Fire Relief Association whose mailing address is, 61 Main Street, Rollingstone, MN 55969; and

WHEREAS, the description and address for the site is Bass Camp Resort, 12786 Bass Camp Lane, Minnesota City, MN 55959; and

WHEREAS, the Winona County Auditor-Treasurer has reviewed the application forms for the completeness and recommends that the County Board approve the premise permit application.

NOW THEREFORE IT IS HEREBY RESOLVED, that the application for a premises permit is approved.

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

Approve MN Dept. of Health Community Health Board Amendment #3 for Grant Project Agreement 162133 to Provide Supplemental Funding for Public Health Emergency Preparedness and Response.

Accept Certificate of Performance and Authorize Final Payment for SAPs 085-612-032, 085-635-009, & 085-637-028.

Accept Certificate of Performance and Authorize Final Payment for SAPs 085-630-009 and 085-637-026.

Confirm Payment of Disbursements.

06/22/22 - 07/05/22		
Fund		
1	Revenue	\$ 244,133.05
2	Recycling & Solid Waste Fund	\$ 3,013.39
3	Road and Bridge	\$ 57,698.79
5	Health & Human Services	\$ 334,282.19
7	Road and Bridge State Aid	\$ 22,181.28
27	CLFRF (Coronavirus) #21.027	\$ 180.00
76	Employee Benefit	\$ 75,414.11
83	State Revenue Fund	\$ 145,333.74
Total		\$ 882,236.55

329 Vendors Paid Less Than \$2000
totaling \$120,989.91

Approve Lease Agreements with Leighton Broadcasting for Emergency Broadcasting Services.

Vote: Yes – 5.

Received Jail Construction Update from Market and Johnson Project Manager Tyler Schultz and Jail Administrator Steve Buswell.

On motion of Commissioner Jacob and seconded by Commissioner Kovecsi, to Approve Recruitment Plan for County Administrator. Vote: Yes – 5.

On motion of Commissioner Ward and seconded by Commissioner Kovecsi, to Approve Investigation into Courthouse Roof Long-Term Options. Vote: Yes – 5.

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

On motion of Commissioner Olson and seconded by Commissioner Kovecsi, to Approve American Rescue Plan Funds Grant Requests. Vote: Yes – 4; No – 1 (Ward).

Commissioner Meyer passed the gavel to Commissioner Kovecsi.

On motion of Commissioner Meyer and seconded by Commissioner Olson, to Review the 2020 State Audit Corrective Action Plan at a future County Board meeting. Vote: Yes – 4; No – 1 (Jacob).

Commissioner Kovecsi passed the gavel back to Commissioner Meyer.

On motion of Commissioner Jacob and seconded by Commissioner Ward, to table Discussion on Commission Fee for Bank Levy until the next County Board meeting. Vote: Yes – 5.

By consensus of the Board, agreed to have Administration prepare and send Army Corps letter, identical to April 3, 2020, opposing an expansion of the existing sand pile in Homer.

On motion of Commissioner Olson and seconded by Commissioner Kovecsi, to adjourn the County Board meeting at 10:51 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