

**OFFICIAL PROCEEDINGS
WINONA COUNTY BOARD OF COMMISSIONERS
SESSION HELD August 23, 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; County Attorney Karin Sonneman; Assistant County Attorney Stephanie Nuttall; Interim County Administrator Maureen Holte; Finance Director Pat Moga; Highway Engineer Dave Kramer; Health and Human Services Director Karen Sanness; Planning and Environmental Services Director Kay Qualley; Feedlot Officer Carly McGinty; Planner-Natural Resource Specialist Olivia Stroinski; Executive Assistant Heidi Hund. Chairperson Meyer called the meeting to order at 7:01 PM.

Public comments were heard by Rita Will, 269 E. 4th St., regarding dog breeding facilities; Idell Larson, 227 E. Sanborn St., regarding dog breeding facilities; Anne Joria, 344 Knopp Valley Dr., regarding dog breeding facilities; Ann Olson, 1041 Grand Ave., St. Paul, regarding dog breeding facilities; Shanna Moss, 225 Country Club Dr., regarding dog breeding facilities; Robert Long, 351 Pleasant Hill Dr., regarding dog breeding facilities; Frank McMillan, 5142 Goldside Dr., Lebanon, OH, regarding dog breeding facilities; Bob Baker, Missouri, regarding dog breeding facilities; Alita Johnson, 104 Main St., regarding dog breeding facilities; Zack Eichten, Humane Society of US, regarding dog breeding facilities.

On motion of Commissioner Olson and seconded by Commissioner Kovecsi, to approve the County Board minutes dated August 9, 2022. Vote: Yes – 5.

On motion of Commissioner Kovecsi and seconded by Commissioner Olson, to acknowledge the Economic Development Authority minutes dated April 28, 2022. Vote: Yes – 5.

On motion of Commissioner Ward and seconded by Commissioner Kovecsi, to approve the amended agenda by moving Consent Business items 8.1, 8.4 and 8.5 to General Business items 9.00, 9.01, and 9.02 respectively. Vote: Yes – 5.

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

Approve Temporary On-sale Liquor License – Thesis Beer Project.

Approve Updated Burial Policy.

Confirm Payment of Disbursements.

07/28/22 - 08/16/22		
Fund		
1	Revenue	\$ 562,035.17
2	Recycling & Solid Waste Fund	\$ 15,376.09
3	Road and Bridge	\$ 60,707.73
4	Transportation Sales Tax	\$ 9,280.83
5	Health & Human Services	\$ 413,633.25
7	Road and Bridge State Aid	\$ 98,584.14
27	CLFRF (Coronavirus) #21.027	\$ 180.00
37	Jail Expenses Fund	\$ 1,344,835.21
76	Employee Benefit	\$ 78,057.28
83	State Revenue Fund	\$ 212,411.15

Total	\$ 2,795,100.85
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416 Vendors Paid Less Than \$2000
totaling \$193,636.30

Vote: Yes – 5.

On motion of Commissioner Olson and seconded by Commissioner Kovecsi, to Approve Settlement Agreement for Parcel ID 120.151.530 County Road 129 Condemnation. Vote: Yes – 3; No – 2 (Ward, Jacob).

On motion of Commissioner Ward and seconded by Commissioner Jacob, to table indefinitely the Contract and Business Associate Agreement with EVOLVE to Aid Completion of Social Medical Histories for Children in Foster Care. Vote: Yes – 2; No – 3 (Kovecsi, Meyer, Olson).

On motion of Commissioner Olson and seconded by Commissioner Kovecsi, to table Contract and Business Associate Agreement with EVOLVE to Aid Completion of Social Medical Histories for Children in Foster Care, until additional information is available from Health and Human Services Director, Karen Sanness. Vote: Yes – 5.

On motion of Commissioner Olson and seconded by Commissioner Kovecsi, to Approve LELS 61 Labor Agreement 2022. Vote: Yes – 4; No – 1 (Ward).

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

Took a short break from 7:58 p.m. until 8:06 p.m.

On motion of Commissioner Olson and seconded by Commissioner Kovecsi, to consider review of the Winona County Zoning Ordinance pertaining to dog breeding facilities, to hold a public hearing, and in the interim, have a moratorium in place for future permits for dog breeding facilities.

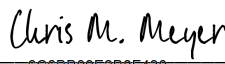
Commissioner Olson withdrew the motion.

On motion of Commissioner Olson and seconded by Commissioner Kovecsi, to consider adopting an Interim Ordinance for a moratorium, which requires holding a public hearing and adopting a draft Interim Ordinance for future dog breeding facility permits, in which the County Attorney’s office with present options available for the Board to consider at the September 28, 2022 County Board meeting. Vote: Yes – 3; No – 2 (Ward, Jacob).

On motion of Commissioner Meyer and seconded by Commissioner Kovecsi, to add an approve or deny future agenda item to discuss establishing a policy and guidelines for public funds given to outside entities.

On motion of Commissioner Olson and seconded by Commissioner Kovecsi, to adjourn the County Board meeting at 9:22 p.m. Vote: Yes – 5.

WINONA COUNTY BOARD OF COMMISSIONERS

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 Chris M. Meyer
 Board Chair

Attest:

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 Maureen L. Holte, Interim County Administrator