

**OFFICIAL PROCEEDINGS
WINONA COUNTY BOARD OF COMMISSIONERS
SPECIAL SESSION HELD August 31, 2021
9:00 AM WINONA COUNTY BOARD ROOM**

The Winona County Board of Commissioners met in the Commissioners Room and virtually on the above date with Commissioner Marie Kovecsi; Commissioner Marcia Ward; Commissioner Steve Jacob; Commissioner Greg Olson; Commissioner Chris Meyer; County Administrator Ken Fritz; County Attorney Karin Sonneman; Assistant County Administrator/Personnel Director Maureen Holte; Sheriff Ron Ganrude; Sheriff's Chief Deputy Jeff Mueller; Jail Administrator Steve Buswell; Assistant Jail Administrator Dave Glithero; Operations Analyst I Joe Gudmundson; Executive Assistant Heidi Hund. Chairperson Ward called the meeting to order at 9:00 AM.

No public comments were heard.

Commissioner Olson joined the meeting at 9:03 a.m.

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

On motion of Commissioner Kovecsi and seconded by Commissioner Olson, to Approve Guaranteed Maximum Price Proposal from Market and Johnson and Overall Project Budget for Jail Project. Vote: Yes – 3; No – 2 (Ward, Jacob).

On motion of Commissioner Jacob and seconded by Commissioner Meyer, to adjourn the Special Meeting at 9:43 a.m. Vote: Yes – 5.

WINONA COUNTY BOARD OF COMMISSIONERS

DocuSigned by:

Marcia L. Ward

Marcia L. Ward
Board Chair

Attest:

DocuSigned by:

Kenneth J. Fritz

Kenneth J. Fritz, County Administrator