

OFFICIAL PROCEEDINGS
WINONA COUNTY BOARD OF COMMISSIONERS
SESSION HELD September 12, 2023
9:00 AM WINONA COUNTY BOARD ROOM

The Winona County Board of Commissioners met in the Commissioners Room and virtually, with a roll call vote, on the above date with Commissioner Dwayne Voegeli; Commissioner Marcia Ward; Commissioner Josh Elsing; Commissioner Greg Olson; Commissioner Chris Meyer; County Attorney Karin Sonneman; County Administrator Maureen Holte; Assistant County Administrator/Personnel Director Scott Sonsalla; Finance Director Pat Moga; Sheriff Ron Ganrude; Chief Deputy Jeff Mueller; Information Technology Director Chad Lang; EDMS Specialist Jessie Kohnen; Operations Analyst I Joe Gudmundson; Emergency Management Coordinator Ben Klinger; Zoning Administrator Eric Johnson; Water Resources Planner Sheila Harmes; Feedlot Officer Lew Overhaug; Planner-Natural Resource Specialist Olivia Luther; Planner-Natural Resource Specialist Aaron Lacher; Executive Assistant Heidi Hund. Chairperson Ward called the meeting to order at 9:00 AM.

Public comments were heard from Darienne Frickson, 40221 County Road 104, regarding Zenke CUP; Cay Sandven, 24731 County Road 7, regarding liquor license for Pickwick Inn; Erica Erdmann, 27356 County Road 3, regarding Zenke CUP; Bob Moor, 29714 County Road 5, regarding Zenke CUP; Mallory Nordstrom, 42641 County Road 12, regarding Zenke CUP; Emily Wadevig, regarding Zenke CUP.

On motion by Commissioner Olson and seconded by Commissioner Elsing, to approve the Closed Session minutes dated August 22, 2023. Vote: Yes – 5.

On motion by Commissioner Olson and seconded by Commissioner Elsing, to approve the County Board minutes dated August 22, 2023. Vote: Yes – 5.

On motion by Commissioner Elsing and seconded by Commissioner Voegeli, to acknowledge the Planning Commission minutes dated July 20, 2023. Vote: Yes – 5.

On motion by Commissioner Elsing and seconded by Commissioner Voegeli, to acknowledge the Board of Adjustment minutes dated June 15, 2023. Vote: Yes – 5.

On motion by Commissioner Voegeli and seconded by Commissioner Olson, to approve the amended agenda by moving Consent Business items 6.9, 6.1, 6.3 and 6.10 to General Business items 7.0, 7.01, 7.7 and 7.8, respectively. Vote: Yes – 5.

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

Approve Conditional Use Permit for Scott and Judith Smith and Adam Franzen.

Approve 2022 Emergency Management Performance Grant.

Approve Agreement and Business Associate Agreement with La Crescent-Hokah Public Schools for the Transportation of Children and Youth in Foster Care Placement.

Approve Renewal of Agreement and Business Associate Agreement with Riverway Learning Community ISD #4064 for Transportation of Children and Youth in Foster Care Placement.

Approve Memorandum of Understanding with Family and Children's Center, Healthy Families America and Department of Child Welfare.

Approve Renewal of Professional Service Agreement and Business Associate Agreement with Melissa McLaurin for Professional Consultation and Reflective Supervision Services.

Approve 2024 Toward Zero Deaths Enforcement Grant Agreement.

Confirm Payment of Disbursements.

08/16/23 - 09/05/23		
Fund		
1	Revenue	\$ 610,327.16
2	Recycling & Solid Waste Fund	\$ 6,847.58
3	Road and Bridge	\$ 350,787.42
4	Transportation Sales Tax	\$ 10,613.26
5	Health & Human Services	\$ 562,778.73
7	Road and Bridge State Aid	\$ 77,743.94
27	CLFRF (Coronavirus) #21.027	\$ 23,323.28
37	Jail Expenses Fund	\$ 63,345.30
76	Employee Benefit	\$ 83,701.73
83	State Revenue Fund	\$ 20,949.42
Total		\$ 1,810,417.82

371 Vendors Paid Less Than \$2000
totaling \$168,536.79

Approve New Liquor License Application for Pickwick Inn Winona.

Vote: Yes – 5.

On motion by Commissioner Voegeli and seconded by Commissioner Olson, to Approve Professional Services Agreement for The Joy Labs. Vote: Yes – 5.

On motion by Commissioner Voegeli to table the Approve Conditional Use Permit for Jerrold and Joann Zenke and Hemphill LLC.

Commissioner Voegeli withdrew the motion.

On motion by Commissioner Voegeli and seconded by Commissioner Elsing, to table the Conditional Use Permit for Jerrold and Joann Zenke and Hemphill LLC until the October 24, 2023 County Board meeting. Vote: Yes – 5.

Received Southern MN Regional Medical Examiner's Office 2022 Annual Report from Dr. Reichard.

By consensus of the Board, Discussed and Provided Direction Regarding Mighty Mississippi Cleanup.

On motion by Commissioner Voegeli and seconded by Commissioner Olson, to Acknowledge Completion of County Administrator's Performance Review. Vote: Yes – 5.

On motion by Commissioner Voegeli and seconded by Commissioner Elsing, to table Appoint Citizen Advisory Committee Member until the October 10, 2023. Vote: Yes – 4, No – 1 (Olson).

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

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

On motion by Commissioner Voegeli and seconded by Commissioner Elsing, to Approve County Board Appointments to 2023 Boards and Committees, with updated verbiage removing “alternate” from the Extension and EDA Committees. Vote: Yes – 5.

On motion by Commissioner Voegeli and seconded by Commissioner Olson, to Approve Amendment to LELS 536 Labor Agreement for 2023-2024. Vote: Yes – 4; No – 1 (Ward).

On motion by Commissioner Olson and seconded by Commissioner Elsing, to adjourn the County Board meeting at 11:03 a.m.

WINONA COUNTY BOARD OF COMMISSIONERS

DocuSigned by:

Chris M. Meyer

6C6EB09E288F430...
Chris M. Meyer

Board Chair

Attest:

DocuSigned by:

Maureen L. Holte

9AFF2DFAA5C4C8...
Maureen L. Holte, County Administrator