

**OFFICIAL PROCEEDINGS  
WINONA COUNTY BOARD OF COMMISSIONERS  
SESSION HELD September 13, 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; County Attorney Karin Sonneman; Interim County Administrator Maureen Holte; Finance Director Pat Moga; Auditor-Treasurer Sandra Suchla; Health and Human Services Director Karen Sanness; Highway Engineer Dave Kramer; Planning and Environmental Services Director Kay Qualley; Natural Resource Specialist Olivia Stroinski; 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 Linda Johnson, 32530 Bobcat Rd., regarding election process and voting machines.

On motion of Commissioner Jacob and seconded by Commissioner Ward, to approve the Closed Session minutes dated August 23, 2022. Vote: Yes – 5.

On motion of Commissioner Jacob and seconded by Commissioner Ward, to approve the County Board minutes dated August 23, 2022. Vote: Yes – 5.

On motion of Commissioner Jacob and seconded by Commissioner Olson, to acknowledge the Road and Bridge minutes dated February 15, 2022. Vote: Yes – 5.

On motion of Commissioner Jacob and seconded by Commissioner Olson, to acknowledge the Planning Commission minutes dated July 21, 2022. Vote: Yes – 5.

On motion of Commissioner Jacob and seconded by Commissioner Olson, to acknowledge the Whitewater Joint Powers Board - June 16, 2022. Vote: Yes – 5.

On motion of Commissioner Jacob 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:

Adopt Updated Driveway Approach Policy.

Approve Conditional Use Permit for Heather and Andrew Wobschall.

Approve Extension of Professional Services Agreement with Julie Thompson-Hakes.

Approve LG220 Gambling Application for Exempt Permit-Bluff Country Chapter of MN Deer Hunters Association.

Approve Renewal of Purchase of Service Agreement with St. Charles Public School District 865 for Transportation of Children and Youth in Foster Care Placement.

Confirm Payment of Disbursements.

<b>08/17/22 - 09/06/22</b>		
<b>Fund</b>		
<b>1</b>	<b>Revenue</b>	<b>\$ 456,709.31</b>

2	<b>Recycling &amp; Solid Waste Fund</b>	<b>\$ 100,712.35</b>
3	<b>Road and Bridge</b>	<b>\$ 265,169.73</b>
4	<b>Transportation Sales Tax</b>	<b>\$ 237,675.55</b>
5	<b>Health &amp; Human Services</b>	<b>\$ 492,503.62</b>
7	<b>Road and Bridge State Aid</b>	<b>\$ 1,048,374.22</b>
27	<b>CLFRF (Coronavirus) #21.027</b>	<b>\$ 401,918.21</b>
42	<b>Capital Improve &amp; Equip Fund</b>	<b>\$ 41,264.55</b>
76	<b>Employee Benefit</b>	<b>\$ 85,220.42</b>
81	<b>Settlement Fund</b>	<b>\$ 6,320.98</b>
83	<b>State Revenue Fund</b>	<b>\$ 18,845.69</b>
<b>Total</b>		<b>\$ 3,154,714.63</b>

390 Vendors Paid Less Than \$2000  
totaling \$152,144.87

Vote: Yes – 5.

Received Presentation for 2023-2032 Draft 10-Year Work Plan from Kurt Wayne, MnDOT District 6 Planning Office.

On motion of Commissioner Jacob and seconded by Commissioner Olson, to invite all 6 County Administrator candidates for the interview process. Vote: Yes – 3; No – 2 (Kovecsi, Meyer).

On motion of Commissioner Jacob and seconded by Commissioner Ward, to maintain the same County Administrator interview process, which includes travel reimbursement, 3 interview panels consisting of Commissioners, Department Heads and Citizen panel, and a decision being made on October 13, 2022. Vote: Yes – 4; No – 1 (Meyer).

Took a break from 10:10 a.m. to 10:15 a.m.

On motion of Commissioner Ward and seconded by Commissioner Jacob, to nominate Commissioner Kovecsi and Commissioner Olson to Serve on November 8 General Election Canvass Board. Vote: Yes – 5.

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

Commissioner Meyer passed the gavel to Commissioner Kovecsi.

On motion of Commissioner Meyer and seconded by Commissioner Olson, to approve a future agenda item to discuss seeking assistance from the County Attorney to draft a written Policy and Guidelines for Public Funds Given to Outside Entities at the September 27, 2022 County Board meeting. Vote: Yes – 5.

Commissioner Kovecsi passed the gavel back to Commissioner Meyer.

On motion of Commissioner Ward and seconded by Commissioner Olson, to appoint Sherry Soulier to Extension Committee. Vote: Yes – 5.

On motion of Commissioner Ward and seconded by Commissioner Jacob, to add an approve/deny future agenda item to discuss turning on the “Vote Cast Record” mechanism on voting machines.

On motion of Commissioner Olson and seconded by Commissioner Kovecsi, to adjourn the County Board meeting at 10:26 a.m. Vote: Yes – 5.

**WINONA COUNTY BOARD OF COMMISSIONERS**

DocuSigned by:  
*Chris M. 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