

**OFFICIAL PROCEEDINGS
WINONA COUNTY BOARD OF COMMISSIONERS
SESSION HELD September 14, 2021
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; Assistant County Attorney III Stephanie Nuttall; County Administrator Ken Fritz; Finance Director Pat Moga; Assistant County Administrator/Personnel Director Maureen Holte; Highway Engineer Dave Kramer; Health and Human Services Director Karen Sanness; Planning and Environmental Services Director Kay Qualley; Zoning Administrator Eric Johnson; Feedlot Officer Carly McGinty; Executive Assistant Heidi Hund. Chairperson Ward called the meeting to order at 9:00 AM.

Public comments were heard from Ann Olson, opposed to dog breeding; Craig Zekas, 676 Walnut St., opposed to Public Health Ordinance; Eric Wollan, 1411 Heights Blvd., opposed to mask mandate, David Kramer, 573 E. 4th St., St. Charles, in support County Board in decisions to keep community safe during pandemic; Adolf Sheltnick, 868 E. 7th St., opposed to mask mandate; Matt Masalek, 23914 Garvin Heights Rd., opposed to mask mandate; Annie Castleman, 503 W. Howard, opposed to mask mandate; Dawn Kronebush, 33578 Cty Rd 12, opposed to mask mandate.

On motion of Commissioner Jacob and seconded by Commissioner Meyer, to approve the County Board minutes dated August 24, 2021. Vote: Yes – 4.

On motion of Commissioner Jacob and seconded by Commissioner Meyer, to approve the County Board Special Meeting - August 31, 2021. Vote: Yes – 4.

On motion of Commissioner Jacob and seconded by Commissioner Kovecsi, to acknowledge the Land Records Committee minutes dated December 4, 2020. Vote: Yes – 4.

On motion of Commissioner Jacob and seconded by Commissioner Kovecsi, to acknowledge the Whitewater Joint Powers Board minutes dated June 17, 2021. Vote: Yes – 4.

On motion of Commissioner Jacob and seconded by Commissioner Kovecsi, to acknowledge the Whitewater Joint Powers Board minutes dated July 15, 2021. Vote: Yes – 4.

On motion of Commissioner Jacob and seconded by Commissioner Meyer, to approve the amended agenda by moving Consent Business items 6.10 and 6.9 to General Business items 7.0 and 7.01. Vote: Yes – 4.

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

Approve Renewal of Contract with Ultimate Kronos Group.

Approve Contract with Ultimate Kronos Group for Pro Learning Module.

Approve Statement of Work and Service Agreement With CivicClerk For Agenda Management System.

Approve Contract with Ethan Waytas.

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

Approve Renewal of Purchase of Service Agreement with Plainview-Elgin-Millville Schools District #2899 for Transportation of Children and Youth in Foster Care Placement.

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

Approve Amended Contracts for COVID-19 Vaccine Campaign.

Confirm Payment of Disbursements.

08/18/21 - 09/07/21		
Fund		
1	Revenue	\$ 422,764.63
2	Recycling & Solid Waste Fund	\$ 85,388.19
3	Road and Bridge	\$ 64,832.44
4	Transportation Sales Tax	\$ 2,465.28
5	Health & Human Services	\$ 582,793.45
7	Road and Bridge State Aid	\$ 1,077,273.70
37	Jail Fund	\$ 247,803.39
71	H.C. Garvin Fund	\$ 22.31
76	Employee Benefit	\$ 79,560.33
83	State Revenue Fund	\$ 24,461.94
Total		\$ 2,587,365.66

386 Vendors Paid Less Than \$2000
totaling \$162,696.29

Vote: Yes – 4.

On motion of Commissioner Jacob and seconded by Commissioner Ward, to Approve Agreement for Future Use of Winona Transit Service Vehicle for Commissioner Road Tour and to cancel current road tour. Vote: Yes – 4.

Commissioner Olson joined the County Board meeting at 9:26 a.m.

On motion of Commissioner Meyer and seconded by Commissioner Kovecsi, to Approve Proposal with Walker Consultants for Parking Study. Vote: Yes – 3. No – 1 (Ward).

Received Monthly Finance and Budget Update for July 2021 from Finance Director, Pat Moga.

On motion of Commissioner Jacob and seconded by Commissioner Olson, to Approve Adding a Future Agenda Item to Discuss Surface Improvement of Highway 74. Vote: Yes – 5.

By consensus of the County Board, discussed the Dog Breeding Ordinance and Provided Direction to staff to ask applicants to provide a copy of their license as part of the process.

On motion of Commissioner Olson and seconded by Commissioner Meyer, to hire David Drown Associates as the County Administrator Executive Search Firm. Vote: Yes – 5.

On motion of Commissioner Kovecsi and seconded by Commissioner Jacob, to adjourn the County Board meeting at 10:58 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, County Administrator