

OFFICIAL PROCEEDINGS
WINONA COUNTY BOARD OF COMMISSIONERS
SESSION HELD September 27, 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; Interim County Administrator Maureen Holte; County Attorney Karin Sonneman; Assistant County Attorney I Alex Thillman; Finance Director Pat Moga; Planning and Environmental Services Director Kay Qualley; Auditor-Treasurer Sandra Suchla; Sheriff's Chief Deputy Jeff Mueller; Emergency Management Coordinator Ben Klinger; Health and Human Services Director Karen Sanness; Executive Assistant Heidi Hund. Chairperson Meyer called the meeting to order at 7:00 PM.

Public comments were heard from Linda Johnson, 3253 Bobcat Rd., regarding voting machines; Chasity Serocki, 1254 W. 3rd, regarding voting machines; Anne Joria, 344 Knopp Valley Dr., regarding dog breeding facilities; Daren Engler, 29143 County Rd 12, regarding voting machines; Maggie McDermott, 31086 Nagle Ridge Dr., regarding social/medical histories for foster children; Matt Marsolek, 23914 Garvin Heights Rd., regarding voting machines.

On motion of Commissioner Jacob and seconded by Commissioner Kovecsi, to approve the County Board minutes dated September 13, 2022. Vote: Yes – 5.

On motion of Commissioner Jacob and seconded by Commissioner Olson, to acknowledge the Parks and Environment Advisory Committee minutes dated July 6, 2022. Vote: Yes – 5.

On motion of Commissioner Ward and seconded by Commissioner Kovecsi, to approve the amended agenda by moving Consent Business item 6.5 to General Business item 7.0. Vote: Yes – 5.

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

Approve Renewal of Family and Children's Center Contract for Child Welfare Targeted Case Management.

Accept Certificate of Performance and Authorize Final Payment for 2022 Chip Seal Project.

Accept Certificate of Performance and Authorize Final Payment for 2022 Highway Shouldering, CP 2208.

Approve Agreement with Olmsted County for Temporary Inspection Services.

Confirm Payment of Disbursements.

09/07/22 - 09/20/22		
Fund		
1	Revenue	\$ 354,510.99
2	Recycling & Solid Waste Fund	\$ 88,965.75
3	Road and Bridge	\$ 24,340.92
4	Transportation Sales Tax	\$ 18,890.62
5	Health & Human Services	\$ 359,164.05
7	Road and Bridge State Aid	\$ 19,205.65
27	CLFRF (Coronavirus) #21.027	\$ 908,408.67
37	Jail Expenses Fund	\$ 864,046.99
42	Capital Improve & Equip Fund	\$ 12,293.50
76	Employee Benefit	\$ 8,130.69
81	Settlement Fund	\$ 569,415.60
83	State Revenue Fund	\$ 194,268.18

Total	\$ 3,421,641.61
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137 Vendors Paid Less Than \$2000
totaling \$97,976.42

Vote: Yes – 5.

On motion of Commissioner Olson and seconded by Commissioner Kovcesi, to Approve Agreement with Megen Kabele to Provide Temporary Septic Technical Inspection and Consulting Services. Vote: Yes – 5.

On motion of Commissioner Ward and seconded by Commissioner Jacob, to Approve 2023 Citizen Advisory Committees Process and Timeline. Vote: Yes – 5.

On motion of Commissioner Kovcesi and seconded by Commissioner Olson, to Approve Resolution Setting Preliminary Levy. Vote: Yes – 3; No – 2 (Ward, Jacob).

RESOLUTION #2022-41

Set Preliminary Levy

BE IT RESOLVED, by the Winona County Board of Commissioners, in a duly assembled meeting, that preliminary levy upon the taxable property of Winona County, Minnesota, as returned by, the Winona County Assessor and equalized as provided by law for the year 2023, for expenses of said County in accordance with the following amount:

County Fund	Net Levy	County Program Aid	Gross Levy
Total	\$22,973,926	\$3,103,314	\$26,077,240

Adopted in Winona, Minnesota this 27th day of September 2022.

Commissioner Meyer passed the gavel to Commissioner Kovcesi.

On motion of Commissioner Meyer and seconded by Commissioner Olson, to approve change regarding Commission Fee and Fee Schedule effective September 27, 2022. Vote: Yes – 5.

Commissioner Kovcesi passed the gavel back to Commissioner Meyer.

Commissioner Meyer passed the gavel to Commissioner Kovcesi.

On motion of Commissioner Meyer and seconded by Commissioner Ward, to hold a future Working Session to discuss Establishing Written Policy and Guidelines for Public Funds Given to Outside Entities. Vote: Yes – 5.

Commissioner Kovcesi passed the gavel back to Commissioner Meyer.

On motion of Commissioner Ward and seconded by Commissioner Jacob, to Approve Future Agenda Item to Discuss Activating "Vote Cast Record" Mechanism in Voting Machines to the October 11, 2022 County Board meeting. Vote: Yes – 5.

On motion of Commissioner Olson and seconded by Commissioner Kovcesi, to adjourn the County Board meeting at 8:35 p.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