

**OFFICIAL PROCEEDINGS
WINONA COUNTY BOARD OF COMMISSIONERS
SESSION HELD September 28, 2021
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; County Administrator Ken Fritz; County Attorney Karin Sonneman; Finance Director Pat Moga; Assistant County Administrator/Personnel Director Maureen Holte; Information Technology Director Chad Lang; Health and Human Services Director Karen Sanness; Emergency Management Coordinator Ben Klinger; Feedlot Officer Carly McGinty; Executive Assistant Heidi Hund. Chairperson Ward called the meeting to order at 7:00 P.M.

Public comments were heard from Kristy Ransom, 902 E. 2nd, opposing mandates; Paul Kreimacher, Rollingstone, opposing mandates; Tim Reegan, Goodview, opposing mask mandate; Dave Allred, 218 W. Broadway; Tammy Eastep, 8300 E. 10th, Stockton, opposing mask mandate; Dave Eastep, 8300 E. 10th, Stockton, opposing mask mandate; Jeanie Henderson, 1512 Homer Rd., opposing mask mandate; Bob Reinert, 23216 County Rd 17, opposing mandates; Emily Potter, 135 Center St., opposing mask mandate; Annie Castleman, 50 W. Howard St., opposing mask mandate; Aaron Slayvee, 127 Wildwood Dr., regarding mandates; Stephanie Vagol, 326 Mankato Ave., opposing mask mandate; Susan Koo, 36 Lake St., opposing mandates; Matt Marsolek, 23914 Garvin Heights Rd., opposing mandates; Garrett Engler, 313 E. 10th, opposing mask mandate; Kyle Schweisthal 17441 Hwy 14, regarding mask mandate; Tiffany Hemker 32495 Headwaters Dr., opposing mask mandate; David Weissing 17441 Hwy 14, opposing mask mandate, Eric Wollan, 1411 Heights Blvd., opposing mandate.

On motion of Commissioner Olson and seconded by Commissioner Kovecsi, to approve the County Board minutes dated September 14, 2021. Vote: Yes – 5.

On motion of Commissioner Jacob and seconded by Commissioner Meyer, to approve the amended agenda by moving Consent Business items 7.2, 7.3, 7.6, 7.7, 7.9 and 7.8 to General Business items 8.01, 8.02, 8.03, 8.04, 8.05, 8.06 respectively. Vote: Yes – 5.

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

Approve David Drown Associates Executive Search Contract for County Administrator.

Adopt Resolution Authorizing Acceptance and Execution of Minnesota Housing Finance Agency Family Homeless Prevention and Assistance Program.

RESOLUTION #2021-045

Accept and Execute Minnesota Housing Finance Agency Family Homeless Prevention and Assistance Program

WHEREAS, the Minnesota Housing Finance Agency, State of Minnesota, has been authorized to undertake a program to provide funds for Family Homeless Prevention and Assistance Projects; and

WHEREAS, the Southeastern Minnesota Housing Network, working through Three Rivers Community Action, Inc. (Grantee), Semcac (Sub-Grantee) and Lutheran Social Service of MN (Sub-Grantee), have submitted a renewal application for the Minnesota Housing Finance Agency Family Homeless Prevention and Assistance Program; and

WHEREAS, the Southeastern Minnesota Housing Network working through Three Rivers Community Action, Inc., and Sub-Grantees have demonstrated the ability to perform the required activities of the Minnesota Housing Finance Agency Family Homeless Prevention and Assistance Program; and

WHEREAS, the Family Homeless Prevention and Assistance Grant was awarded to Three Rivers Community Action, Inc. by the Minnesota Housing Finance Agency.

NOW THEREFORE, BE IT RESOLVED, that the Southern Minnesota Housing Network is hereby authorized as an entity to be charged with the administration of funds made available through the Minnesota Housing Finance Agency Family Homeless Prevention and Assistance Program in the County of Winona, in Minnesota.

Adopted in Winona, Minnesota this 28th day of September, 2021.

Approve Contract with SeeClickFix.

Approve Transfer of Funds from CARES ACT-COVID (29) to General Fund (01)

Set Date for 2022 Truth-in-Taxation and Fee Schedule Public Hearings as December 14, 2021.

Confirm Payment of Disbursements.

09/08/21 - 09/21/21		
Fund		
1	Revenue	\$ 332,720.56
2	Recycling & Solid Waste Fund	\$ 83,175.02
3	Road and Bridge	\$ 96,511.15
4	Transportation Sales Tax	\$ 408,677.23
5	Health & Human Services	\$ 297,247.32
7	Road and Bridge State Aid	\$ 6,819.11
27	CLFRF (Coronavirus) #21.027	\$ 3,000.00
37	Jail Fund	\$ 710.00
76	Employee Benefit	\$ 9,110.45
83	State Revenue Fund	\$ 161,684.77
Total		\$ 1,399,655.61

141 Vendors Paid Less Than \$2000
totaling \$86,880.00

Vote: Yes – 5.

On motion of Commissioner Olson and seconded by Commissioner Meyer, to Approve HBC Broadband Rural Extension Plan Using American Rescue Funds. Vote: Yes – 5.

On motion of Commissioner Kovacs and seconded by Commissioner Olson, to Approve Monthly Resolution. Vote: Yes – 5.

RESOLUTION #2021-044

WHEREAS, the Director of Health and Human Services has advised that all Income Maintenance case actions are in conformance with State, Federal and County laws, rules, regulations and policies.

BE IT RESOLVED that all Income Maintenance case openings, closings, suspensions, grant changes and any other affecting client eligibility and payments documented in the Department on the State's MAXIS eligibility system through **September 28, 2021** are hereby approved; and

WHEREAS, the Director of Health and Human Services advised that all Social Service case actions are in conformance with State, Federal and County laws, rules, regulations and policies.

BE IT RESOLVED that all Health and Human Services case openings, closings, payments, placements and licensing actions as documented in the Department on agency listings for licensing actions, case records, record of human service plan cards, purchase of service abstract, reports of refunds and cancellations, payment authorizations and computer printouts through **September 28, 2021** are hereby approved; and

WHEREAS, the Director of Health and Human Services has advised that all Social Service and Welfare claims against the County submitted for payment **September 28, 2021** have been reviewed and are eligible for payment pursuant to all applicable rules, regulations, laws and policies.

BE IT FURTHER RESOLVED, that all bills as listed on listing of warrants and claims against the Community Social Service Act and Welfare funds and Warrant registers shall be approved as valid claims against the County and are hereby approved for payment.

Adopted at Winona, Minnesota this 28th day of September, 2021.

On motion of Commissioner Meyer and seconded by Commissioner Kovecsi, to Approve Non-Union Wage Grids 2021- 2022. Vote: Yes – 4; No – 1 (Ward).

On motion of Commissioner Olson and seconded by Commissioner Meyer, to Approve Local 49 Labor Agreement for 2022-2024. Vote: Yes – 4; No – 1 (Ward).

On motion of Commissioner Olson and seconded by Commissioner Meyer, to Approve AFSCME Courthouse Unit Amendment 2021-2022. Vote: Yes – 4; No – 1 (Ward).

On motion of Commissioner Kovecsi and seconded by Commissioner Jacob, to Approve 2022 Citizen Advisory Committees Process/Timeline. Vote: Yes – 5.

Received Presentation of Citizen Review Panel Annual Report for 2020 from Tammi Stoos.

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

RESOLUTION #2021-046

Set Preliminary Levy

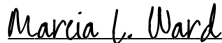
BE IT RESOLVED, by the Winona County Board of Commissioners, in a duly assembled meeting, that preliminary levy upon the taxable property of Winona County, Minnesota, as returned by, the Winona County Assessor and equalized as provided by law for the year 2022, for expenses of said County in accordance with the following amount:

County Fund	Net Levy	County Program Aid	Gross Levy
Total	\$20,885,387	\$3,184,749	\$24,070,136

Adopted at Winona, Minnesota this 28th day of September 2021.


On motion of Commissioner Jacob and seconded by Commissioner Olson, to adjourn the County Board meeting at 8:15 p.m. Vote: Yes – 5.

WINONA COUNTY BOARD OF COMMISSIONERS

DocuSigned by:

 Marcia L. Ward
 Board Chair

Attest:

DocuSigned by:

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Kenneth J. Fritz, County Administrator