

**OFFICIAL PROCEEDINGS**  
**WINONA COUNTY BOARD OF COMMISSIONERS**  
**SESSION HELD October 11, 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 Kovcesi; 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; Health and Human Services Director Karen Sanness; Auditor-Treasurer Sandra Suchla; Assistant Jail Administrator Dave Glithero; Information Technology Director Chad Lang; Operations Analyst I Joe Gudmundson; EDMS Specialist SamMichael Long; Planning and Environmental Services Director Kay Qualley; Water Resource Planner Sheila Harmes; Executive Assistant Heidi Hund. Chairperson Meyer called the meeting to order at 9:00 AM.

Public comments were heard from Doug Nopar, 29440 Couty Rd 17, regarding police department location change; Katie Mueller-Frietag, 26743 County Rd 15, regarding police department location change; Mary Jo Klinker, 156 6<sup>th</sup> St E, regarding city staff location change; Jerry Wolf, Spring Valley, regarding cast vote record; Linda Johnson; 32530 Bobcat Rd, regarding cast vote record; Richard Dahl, 1167 5<sup>th</sup> St W, regarding cast vote record; Rodney Pellowski, 1289 Wincrest, regarding voting process; Steve Holm, 28527 Highway 74, regarding cast vote record; Karin Worthley, 1010 Gilmore Valley Rd, regarding cast vote record; Chasity Serocki, 1254 3<sup>rd</sup> St W, regarding voting process; Joe Schlichenmeyer, 1242 Morse Ave, regarding cast vote record; Darren Engler, 29143 County Rd 12, regarding cast vote record; Michael Boehler, 558 W Howard St, regarding cast vote record; Maria Pellowski, 1289 Wincrest, regarding cast vote record; Don Evanson, Rollingstone Township, regarding cast vote record.

On motion of Commissioner Olson and seconded by Commissioner Kovcesi, to approve the County Board minutes dated September 27, 2022. Vote: Yes – 5.

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

On motion of Commissioner Jacob and seconded by Commissioner Olson, to acknowledge the Planning Commission minutes dated August 18, 2022. Vote: Yes – 5.

On motion of Commissioner Ward and seconded by Commissioner Olson, to approve the agenda as presented. Vote: Yes – 5.

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

Approve Submittable Renewal Agreement for Grant Software.

Approve Resolution to Cancel Stale Warrant-Checks.

**RESOLUTION #2022-42**

Cancellation of Stale Warrant-Checks

WHEREAS, the County of Winona issues warrant-checks in the course of its business transactions; and

WHEREAS, certain warrant-checks issued were not presented for payment, thereby becoming stale; and

WHEREAS, standard and proper accounting procedures require cancellation of warrant-checks not presented within three years of issuance; and

NOW THEREFORE, IT IS HEREBY RESOLVED that the Winona County Auditor-Treasurer is authorized to cancel the outstanding warrant-checks which have not been presented for the year 2019.  
 Adopted in Winona, Minnesota this 11<sup>th</sup> day of October, 2022.

Approve Minnesota Department of Health Community Health Board Grant Project Agreement for State Health Improvement Partnership.

Approve Minnesota Department of Human Services Amendment No. 3 for Grant Contract No. 173184 Children's Mental Health Respite Care Services.

Approve Voucher Payment to Teresa Stokes for Well Replacement.

Approve Amendment to Extend 2020 Subsurface Sewage Treatment System Upgrade Aid Agreement Deadline Until December 31, 2023.

Approve Voucher Payment to Jeff and Sandy Larson for Equipment and Installation to Remove Contaminants from Water.

Approve 2023 Towards Zero Deaths Enforcement Single Traffic Safety Officer Grant Agreement.

Confirm Payment of Disbursements.

09/21/22 - 10/04/22		
Fund		
1	Revenue	\$ 263,991.35
2	Recycling & Solid Waste Fund	\$ 2,822.13
3	Road and Bridge	\$ 293,363.69
4	Transportation Sales Tax	\$ 13,850.81
5	Health & Human Services	\$ 339,744.44
7	Road and Bridge State Aid	\$ 27,093.05
27	CLFRF (Coronavirus) #21.027	\$ 19,417.18
37	Jail Expenses Fund	\$ 22,795.40
71	H.C. Garvin Fund	\$ 22.31
76	Employee Benefit	\$ 78,008.96
81	Settlement Fund	\$ 5,074.00
83	State Revenue Fund	\$ 16,453.01
<b>Total</b>		<b>\$ 1,082,636.33</b>

944 Vendors Paid Less Than \$2000  
 totaling \$601,468.76

Vote: Yes – 5.

Received Report from State Auditors Stephanie Erickson and Carrie Liffriig-Schafer, Regarding 2021 Audit.

Received Southern MN Regional Medical Examiner's Office 2021 Annual Report, from Dr. Reichard.

Received Update for Audio/Visual Capabilities in Board Room, from Information Technology Director Chad Lang.

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

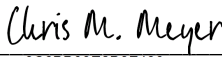
On motion of Commissioner Jacob and seconded by Commissioner Ward, to recommend the Auditor-Treasurer fully activate the cast vote record for the November 8, 2022 election. Vote: Yes – 3; No – 2 (Kovecsi, Meyer).

On motion of Commissioner Ward and seconded by Commissioner Meyer, to add an approve or deny future agenda item to review makeup of citizen volunteer committees, for spots on those committees for subject matter expertise at the October 25, 2022 County Board meeting.

On motion of Commissioner Meyer and seconded by Commissioner Kovecsi, to add an approve or deny future agenda item to consider a letter of invitation to the City of Winona staff and officials regarding the Winona Police Department remaining located at the Law Enforcement Center at the October 25, 2022 County Board meeting.

On motion of Commissioner Olson and seconded by Commissioner Jacob, to adjourn the County Board meeting at 11:15 a.m. Vote: Yes – 4; No – 1 (Olson).

**WINONA COUNTY BOARD OF COMMISSIONERS**

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Chris M. Meyer  
Board Chair

Attest:

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Maureen L. Holte, Interim County Administrator