

**OFFICIAL PROCEEDINGS
WINONA COUNTY BOARD OF COMMISSIONERS
SESSION HELD October 12, 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 Administrator Ken Fritz, Assistant County Attorney III Kevin O’Laughlin; Assistant County Attorney I Alex Thillman; Finance Director Pat Moga; Assistant County Administrator/Personnel Director Maureen Holte; Sheriff Ron Ganrude; Chief Deputy Jeff Mueller; County Engineer Dave Kramer; Assistant Highway Engineer Troy Drath; Planning and Environmental Services Director Kay Qualley; Zoning Administrator Eric Johnson; Operations Analyst I Joe Gudmundson; Executive Assistant Heidi Hund. Chairperson Ward called the meeting to order at 9:00 AM.

No public comments were heard.

On motion of Commissioner Jacob and seconded by Commissioner Meyer, to approve the Closed Session minutes dated September 28, 2021. Vote: Yes – 5.

On motion of Commissioner Jacob and seconded by Commissioner Meyer, to approve the County Board minutes dated September 28, 2021. Vote: Yes – 5.

On motion of Commissioner Jacob and seconded by Commissioner Olson, to acknowledge the Planning Commission minutes dated July 15, 2021. Vote: Yes – 5.

On motion of Commissioner Jacob and seconded by Commissioner Olson, to acknowledge the Board of Adjustment minutes dated July 15, 2021. Vote: Yes – 5.

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

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

Approve Conditional Use Permit for Joann Groth and Dylan & Christine Antoff to Allow Single-Family Dwelling on Less Than Forty Acres.

Approve Recommended 2022 Recorder's Technology Funds Budget.

Approve Conditional Use Permit for William & Carol Ebert and Micah & Tracy Fedke to Allow Single-Family Dwelling on Less Than Forty Acres.

Approve HBC American Rescue Act Broadband Expansion Professional Services Agreement.

Approve Minnesota Department of Human Services Amendment No. 2 for Grant Contract No. 173184 Children's Mental Health Respite Care Services.

Approve Renewal of Contract to Provide Treatment Facility Transportation for Winona Health.

Approve State of Minnesota Grant to Fund Driving Under the Influence Enforcement Deputy.

Confirm Payment of Disbursements.

09/22/21 - 10/05/21
Fund

1	Revenue	\$ 265,808.20
2	Recycling & Solid Waste Fund	\$ 13,515.34
3	Road and Bridge	\$ 46,604.77
5	Health & Human Services	\$ 363,529.26
7	Road and Bridge State Aid	\$ 4,349.55
37	Jail Fund	\$ 269.75
42	Capital Improve & Equip Fund	\$ 79,950.00
76	Employee Benefit	\$ 77,154.59
81	Settlement Fund	\$ 17,216.00
83	State Revenue Fund	\$ 21,305.92
Total		\$ 889,703.38

320 Vendors Paid Less Than \$2000
totaling \$126,298.25

Vote: Yes – 5.

Received Southern MN Regional Medical Examiner's Office 2020 Annual Report from Dr. Ross Reichard – Chief Medical Examiner.

Received Presentation in Lieu of Commissioners Road Tour, from County Engineer Dave Kramer and Assistant Highway Engineer Troy Drath.

On motion of Commissioner Jacob and seconded by Commissioner Ward, to table Discussion and/or Recommendation of Appointment for Citizen Advisory Committee Volunteer until the October 26, 2021 County Board meeting. Vote: Yes – 5.

On motion of Commissioner Meyer and seconded by Commissioner Kovecsi, to Direct County Attorney to Prepare a Resolution Requesting State Approval of Local Option Sales Tax Referendum as an option for discussion. Vote: Yes – 5.

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

On motion of Commissioner Jacob and seconded by Commissioner Olson, to recess to Closed Session, to Discuss Litigation Strategy and Options Pertaining to Awarding Contracts For The "Detention Equipment" Scope of Work at 10:49 a.m. Vote: Yes – 5.

On motion of Commissioner Olson and seconded by Commissioner Jacob, to adjourn the County Board meeting at 11:42 a.m. Vote: Yes – 5.

WINONA COUNTY BOARD OF COMMISSIONERS

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Marcia L. Ward

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Marcia L. Ward

Board Chair

Attest:

DocuSigned by:

Kenneth J. Fritz

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Kenneth J. Fritz, County Administrator