

OFFICIAL PROCEEDINGS
WINONA COUNTY BOARD OF COMMISSIONERS
SESSION HELD January 24, 2023
7:00 PM WINONA COUNTY BOARD ROOM

The Winona County Board of Commissioners met in the Commissioners Room on the above date with Commissioner Dwayne Voegeli; Commissioner Marcia Ward; 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; Highway Engineer Dave Kramer; Veteran's Service Officer Tom Anderson; Auditor-Treasurer Chelsi Wilbright; Executive Assistant Heidi Hund. Chairperson Meyer called the meeting to order at 7:00 p.m.

Public comments were heard from Kelly Stange, 31775 Hwy 76, regarding high nitrate levels in Winona County; Richard Ahrens, 200 W. Main, Lewiston, regarding high nitrate levels in Winona County; Tim Ahrens, 12969 County Rd 31, Altura, regarding high nitrate levels in Winona County.

On motion by Commissioner Voegeli and seconded by Commissioner Olson, to approve the County Board minutes dated January 10, 2023. Vote: Yes – 4.

On motion by Commissioner Ward and seconded by Commissioner Voegeli, to approve the agenda as presented. Vote: Yes – 4.

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

Approve Renewal of Agreement with Southeastern Libraries Cooperating.

Approve MnCCC MCAPS End User Software License Agreement for One Additional Year for Case Records Management Software.

Approve LG220 Gambling Application for Exempt Permit-Winona Chapter NWTF.

Approve to Sign and Join Cooperative Agreement Minnesota Department of Health Infrastructure Grant 2022-2023.

Approve Renewal of Grant and Business Associate Agreements with Advocacy Center of Winona for Sexual Assault Crisis Aide and Domestic Violence Crisis Intervention Services.

Approve Renewal of Purchase Service Agreement and Business Associate Agreement with Winona ORC Industries, Inc.

Approve Purchase of Service and Business Associate Agreements with Family Service Rochester Inc.

Approve Purchase of Service and Business Associate Addendum Agreements with Family and Children's Center DBA Hiawatha Hall for Intensive Residential Treatment Services.

Approve Minnesota Department of Human Services Grant Contract for Child Outpatient Diagnostic Assessment/Psychological Testing.

Approve Renewal of Minnesota Department of Human Services Adult Mental Health Grant Award for 2023-2024.

Accept Certificate of Performance and Authorize Final Payment for SAP 085-625-068.

Accept Certificate of Performance and Authorize Final Payment for SAP 085-637-029.

Request to Replenish the Change Fund.

Confirmed Payment of Disbursements.

01/01/23 - 01/17/23		
Fund		
1	Revenue	\$1,036,855.13
2	Recycling & Solid Waste Fund	\$ 1,473.69
3	Road and Bridge	\$ 272,356.09
4	Transportation Sales Tax	\$ 15,536.13
5	Health & Human Services	\$ 481,143.86
27	CLFRF (Coronavirus) #21.027	\$ 101,322.37
33	2020A Bond	\$ 2,500.00
37	Jail Expenses Fund	\$ 22,795.41
76	Employee Benefit	\$ 4,614.13
83	State Revenue Fund	\$ 25,347.63
Total		\$1,963,944.44

126 Vendors Paid Less Than \$2000
totaling \$84,841.55.

Vote: Yes – 4.

On motion by Commissioner Voegeli and seconded by Commissioner Olson, to not accept any current candidates from the 2nd round Winona County Administrator interviews. Vote: Yes – 3; No – 1 (Ward).

On motion by Commissioner Voegeli and seconded by Commissioner Meyer, to create a committee that would include the County Attorney, Commissioner Voegeli and Commissioner Ward, to draft a proposed employment agreement, have a discussion with Interim Administrator Holte and bring back to the Board for consideration at the February 28, 2023 County Board meeting. Vote: Yes – 3.; No – 1 (Ward).

On motion by Commissioner Voegeli and seconded by Commissioner Ward to strike item B.2 in the Ground Rules Policy, and replace with the process where any 2 Commissioner can request an item be added to the Committee of the Board meeting, which would be a standing meeting on the same day of each regular County Board meeting and occur after the morning meeting and before the night meeting, last no more than 2 hours, no formal decisions can be made, and if a majority of the Board wishes to move the item forward it would come back to the next regular Board meeting. Vote: Yes – 4.

On motion by Commissioner Ward and seconded by Commissioner Voegeli, to Approve Future Agenda Item to Discuss Veteran's Service Officer as Salaried Position and to ask staff to bring back a list of pros and cons. Vote: Yes – 2; No – 2 (Olson, Meyer).

On motion by Commissioner Voegeli and seconded by Commissioner Ward, to Approve Future Agenda Item to Discuss Potential Veteran's Service Office Advisory Committee. Vote: Yes – 4.

On motion by Commissioner Olson and seconded by Commissioner Voegeli, to adjourn the County Board meeting at 8:16 p.m. Vote: Yes – 4.

WINONA COUNTY BOARD OF COMMISSIONERS

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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