

OFFICIAL PROCEEDINGS
WINONA COUNTY BOARD OF COMMISSIONERS
SESSION HELD February 14, 2023
9:00 AM 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; Interim County Administrator Maureen Holte; County Attorney Karin Sonneman; Finance Director Pat Moga; Planning and Environmental Services Director Kay Qualley; Feedlot Officer Carly McGinty; Health and Human Services Director Karen Sanness; Rose Lambert Executive Assistant-HHS; Sheriff Ron Ganrude; Chief Deputy Jeff Mueller; Emergency Management Coordinator Ben Klinger; Information Technology Director Chad Lang; Operations Analyst I Joe Gudmundson; EDMS Specialist SamMichael Long; Fleet, Building and Grounds Superintendent Aaron LaFee; Auditor-Treasurer Chelsi Wilbright; Executive Assistant Heidi Hund. Chairperson Meyer called the meeting to order at 9:00 a.m.

Public comments were heard from Chasity Serocki, 1254 W. 3rd St. regarding the agreement with Sandra J. Suchla; Kelley Stanage, 31775 Hwy 76, regarding high nitrate levels of water; Linda Johnson, 32530 Bobcat Rd., regarding agreement with Sandra J. Suchla; Nancy Olson-Ventura, 764 W. Broadway St., regarding water quality; Tim Ahrens, 12969 County Rd 31, regarding water quality.

On motion by Commissioner Voegeli and seconded by Commissioner Olson, to approve the County Board minutes dated January 24, 2023. Vote: Yes – 4.

On motion by Commissioner Ward and seconded by Commissioner Voegeli, to acknowledge the Board of Adjustment minutes dated November 17, 2022. Vote: Yes – 4.

On motion by Commissioner Ward and seconded by Commissioner Voegeli, to acknowledge the Economic Development Authority minutes dated October 27, 2022. Vote: Yes – 4.

On motion by Commissioner Voegeli and seconded by Commissioner Ward, to approve the amended agenda by moving Consent Business items 6.3, 6.4, 6.5, 6.10, and 6.11 to General Business items 7.0, 7.01, 7.02, 7.03, and 7.04 respectively. Vote: Yes – 4.

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

Approve 2023 CEDA Economic Development Professional Services Contract.

Approve Resolution for AMC Community Supervision.

RESOLUTION #2023-02

Community Supervision Workgroup, New Funding Formula for Probation

WHEREAS, community supervision is a fundamental part of the criminal justice system in Minnesota and funding sufficient to ensure effective services is vital to public safety in all communities across the state; and

WHEREAS, community supervision includes services such as probation, supervised release, and intensive supervised release; and

WHEREAS, Minnesota's counties provide essential community supervision services both as mandated by M.S. Chapter 244.19 and also as delegated by the Department of Corrections under M.S. Chapter 401; and

WHEREAS, when the Legislature decided that community supervision was best delivered through a state-county partnership, it stated a clear intent that the state would provide significant funding to the counties for the operation of local programs; and

WHEREAS, over the past 20 years, Minnesota has become the state with the lowest level of corrections funding in the nation because the Legislature has not upheld its promise to provide adequate state resources to support community supervision; and

WHEREAS, the Legislature's failure to adequately fund community supervision has increased local property taxes on residents and businesses; and

WHEREAS, a revised community supervision funding formula is necessary to ensure that all communities in Minnesota have enough state funding to provide a consistent standard for effective, evidence-based community supervision services, regardless of local capacity to pay; and

WHEREAS, the Association of Minnesota Counties assembled the Community Supervision Work Group including county leaders and experts in community supervision from all three supervision delivery systems to study the needs of community supervision departments statewide and develop a single funding formula that is transparent, needs based, and equitable among county and state supervision providers; and

WHEREAS, the Community Supervision Workgroup has taken up its charge to convene stakeholders across the three probation delivery systems to oversee a study to create a unified recommendation for an equitable and adequate funding formula and appropriation; and

WHEREAS, the Board of Directors of the Association of Minnesota Counties that represents the diverse interests of Minnesota's 87 counties, voted to support a new funding formula that provides counties with the resources needed to keep communities safe.

BE IT RESOLVED, the Winona County Board of Commissioners endorses the efforts of the Community Supervision Work Group and urges the Legislature to pass a new funding formula and significant appropriation during the 2023 legislative session.

Adopted in Winona, Minnesota this 14th day of February, 2023.

Approve Temporary On-sale Liquor License for Storm Trail Race Series.

Approve Renewal of Purchase of Service and Business Associate Agreements with Project FINE for Information and Referral - Advocacy and Interpreter Services.

Approve Renewal of Grant and Business Associate Agreements with Winona Volunteer Services for Purchase of Volunteer Services.

Approve Renewal of Grant and Business Associate Agreements with St. Charles Hometown Resource Center for Volunteer Services.

Approve Agreement with Houston County to Provide Temporary Feedlot Emergency Response Services March 1 through June 30, 2023.

Approve 2023 State of MN Federal Boating Safety Supplemental Equipment Grant.

Approve Donations Received 10/1/2022 - 12/31/2022.

RESOLUTION #2023-03

BE IT RESOLVED, By the Winona County Board of Commissioners, that they accept the donations that have been presented. The donations are from 10/1/2022 - 12/31/2022. The amount of the cash donations is \$ 1,299.15, the amount of the non-cash donations is \$1,500.00. Donations are as follows:

Drug Court-Incentives	\$ 1,299.15
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Non-Cash Donation:
 Sheriff – Kayak \$ 1,500.00

Adopted in Winona, Minnesota this 14th day of February, 2023.

Confirm Payment of Disbursements.

01/18/23 - 02/07/23		
Fund		
1	Revenue	\$ 334,518.98
2	Recycling & Solid Waste Fund	\$ 103,038.07
3	Road and Bridge	\$ 184,746.89
4	Transportation Sales Tax	\$ 28,040.96
5	Health & Human Services	\$ 508,252.39
7	Road and Bridge State Aid	\$ 106,368.15
27	CLFRF (Coronavirus) #21.027	\$ 100,543.54
37	Jail Expenses Fund	\$1,039,613.42
73	Collaborative	\$ 4,288.43
76	Employee Benefit	\$ 92,693.96
81	Settlement Fund	\$ 377,567.22
83	State Revenue Fund	\$ 132,458.31
Total		\$3,012,130.32

403 Vendors Paid Less Than \$2000
 totaling \$197,698.63.

Vote: Yes – 4.

On motion by Commissioner Ward and seconded by Commissioner Voegeli, to Approve Professional Services Agreement with Leah Bushman for Public Health Services. Vote: Yes – 4.

On motion by Commissioner Olson and seconded by Commissioner Voegeli, to Approve Contract with Karpel Solutions to Provide Case Records Management Software. Vote: Yes – 4.

On motion by Commissioner Voegeli and seconded by Commissioner Olson, to Approve Professional Services Agreement with Sandra J. Suchla, removing “election administration guidance” wording from the agreement. Vote: Yes – 4.

On motion by Commissioner Ward and seconded by Commissioner Voegeli, to Approve Memorandum of Understanding with Family and Children’s Center. Vote: Yes – 4.

On motion by Commissioner Voegeli and seconded by Commissioner Olson, to Approve AFSCME Courthouse Labor Agreement 2023-2024. Vote: Yes – 3; No – 1 (Ward).

On motion by Commissioner Ward and seconded by Commissioner Voegeli, to Appoint Jordan Potter as Board of Adjustment Liaison to Planning Commission. Vote: Yes – 4.

Chairperson Meyer, with the input of County Commissioners and the Board of Adjustment, appointed Jordan Potter as Board of Adjustment Liaison to Planning Commission.

Received Updates from City Manager Chad Ubl, Sheriff Ron Ganrude, and Interim County Administrator Maureen Holte on County/City Law Enforcement Center Shared Space.

On motion by Commissioner Voegeli and seconded by Commissioner Olson, to continue staff conversations about County/City Law Enforcement Center Shared Space. Vote: Yes - 4.

On motion by Commissioner Voegeli and seconded by Commissioner Olson, to Approve Formation of Internal Core Opioid Settlement Team and Appoint Commissioner Meyer and Commissioner Ward to the Internal Core Opioid Settlement Team. Vote: Yes – 4.

By consensus of the Board, to table until the February 28, 2023 County Board meeting, Discuss/Modify/Approve County Board Ground Rules Policy, and direct staff to insert language pursuant to the open meeting law that only 2 Commissioners can discuss an agenda item outside a County Board meeting.

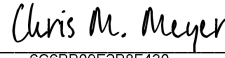
On motion of Commissioner Voegeli and seconded by Commissioner Ward, to propose creation of the Veteran’s Service Office Advisory Committee which would include the Veteran’s Service Officer, County Administrator, two Commissioners and equal number of community members. By consensus of the Board, Commissioner Voegeli will provide an outline of the intent of the Veteran’s Service Office Advisory Committee at the February 28, 2023 County Board meeting.

By consensus of the Board, to place an agenda item adding Commissioner Meyer as an alternate to the Regional Emergency Communication Committee, to the February 28, 2023 County Board meeting.

By consensus of the Board, to add a future agenda item to approve a resolution in support of legislation providing ongoing financial support for Soil and Water Conservation Districts.

On motion by Commissioner Olson and seconded by Commissioner Voegeli, to adjourn the County Board meeting at 10:51 a.m. – Vote: Yes – 4.

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