

**OFFICIAL PROCEEDINGS
WINONA COUNTY BOARD OF COMMISSIONERS
SESSION HELD March 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; County Administrator Maureen Holte; Assistant County Attorney II Stephanie Nuttall; Assistant County Attorney II Alex Thillman; Finance Director Pat Moga; Information Technology Director Chad Lang; Operations Analyst I Joe Gudmundson; Health and Human Services Director Karen Sanness; Financial Worker Kristy Tibor; Executive Assistant-HHS Rose Lambert; Administrative Aide Polly Greden; Auditor-Treasurer Chelsi Wilbright; EDMS Specialist SamMichael Long; Planning and Environmental Services Director Kay Qualley; Zoning Administrator Eric Johnson; Feedlot Officer Lew Overhaug; Fleet, Building, and Grounds Superintendent Aaron LaFee; Planner-Natural Resource Specialist I Olivia Luther; Executive Assistant Heidi Hund. Chairperson Meyer called the meeting to order at 9:00 a.m.

Public comments were heard from Clinton and Megen Kabele, 1008 Juniper St., regarding the CUP on the agenda; Linda Johnson, 32530 Bobcat Rd., regarding Ranked Choice Voting; Bruce Wemette, 18379 Marie Dr., regarding the Midwest Monitoring contract; Jerry Obieglo, 84 Saratoga Ct., regarding contract for Midwest Monitoring contract; Jerry Papenfuss, 225 Main St., regarding Ranked Choice Voting.

On motion by Commissioner Voegeli and seconded by Commissioner Olson, to approve the County Board Meeting minutes dated February 28, 2023. Vote: Yes – 4.

On motion by Commissioner Ward and seconded by Commissioner Voegeli, to acknowledge the Board of Adjustment minutes dated January 19, 2023. Vote: Yes – 4.

On motion by Commissioner Ward and seconded by Commissioner Voegeli, to acknowledge the Planning Commission minutes dated December 15, 2022. Vote: Yes – 4.

On motion by Commissioner Ward and seconded by Commissioner Voegeli, to acknowledge the Whitewater Joint Powers Board minutes dated December 15, 2022. Vote: Yes – 4.

On motion by Commissioner Ward and seconded by Commissioner Voegeli, to acknowledge the Road and Bridge minutes dated December 20, 2022. Vote: Yes – 4.

On motion by Commissioner Ward and seconded by Commissioner Voegeli, to approve the amended agenda by moving Consent Business item 6.1 to General Business item 7.0. Vote: Yes – 4.

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

Approve Amended and Restated Agreement for CSAH 32 Maintenance .

Accept State of Minnesota Office of Justice Programs 2023-2024 Grant and Resolution for Sexual Assault Interagency Council.

RESOLUTION #2023-08

BE IT RESOLVED, that County of Winona accepts the award by the Minnesota Department of Public Safety, Office of Justice Programs (hereinafter “State OJP”) of the A-SART-2023-WINONAAO-00003 Grant to fund the work of Winona County’s Sexual Assault Interagency Council (SAIC) in the amount of \$26,000 with a \$8,667 in-kind match requirement for a two-year period from January 1, 2023 to December 31, 2024.

Karin Sonneman, Winona County Attorney, is hereby authorized by the Winona County Board of Commissioners to be the authorized official of grantee, County of Winona, to execute the necessary document(s) to

accept the SAIC Grant on behalf of the County of Winona and to execute any subsequent agreements, amendments, and other SAIC Grant-related documents, as are necessary during the SAIC grant program period on behalf of the County of Winona.

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

Approve Resolution and Agreement 1052087 with MnDOT for Federal Funds.

RESOLUTION #2023-09

Minnesota Department of Transportation Agency Agreement

BE IT RESOLVED, that pursuant to Minnesota Statutes Section 161.36 subdivision 2 the Minnesota Commissioner of Transportation shall be appointed as Agent of Winona County to accept federal aid funds which may be made available for eligible transportation related projects; and

BE IT FURTHER RESOLVED, on behalf of Winona County, the County Board Chairperson and the County Administrator are hereby authorized to execute and enter into an agreement with the Minnesota Commissioner of Transportation prescribing the terms and conditions of federal aid participation as set forth and contained in the “Minnesota Department of Transportation Agency Agreement No. 1052087”, a copy of which was reviewed and approved by the County Board and is incorporated herein by reference.

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

Approve Voucher Payment to Blake Luehmann for Equipment and Installation to Remove Contaminants from Water.

Confirm Payment of Disbursements.

02/22/23-03/07/23		
Fund		
1	Revenue	\$ 342,948.98
2	Recycling & Solid Waste Fund	\$ 3,015.62
3	Road and Bridge	\$ 48,766.44
4	Transportation Sales Tax	\$ 7,131.83
5	Health & Human Services	\$ 345,336.01
27	CLFRF (Coronavirus) #21.027	\$ 90,027.66
37	Jail Expenses Fund	\$ 19,962.58
42	Capital Improve & Equip Fund	\$ 1,875.00
76	Employee Benefit	\$ 81,209.07
83	State Revenue Fund	\$ 14,067.29
Total		\$ 954,340.48

361 Vendors Paid Less Than \$2000
totaling \$152,000.18

Vote: Yes – 4.

On motion by Commissioner Olson and seconded by Commissioner Voegeli, to Approve Conditional Use Permit for Clinton and Megen Kabele. Vote: Yes – 4.

On request of Commissioner Ward and seconded by Commissioner Voegeli, to add the Mighty Mississippi Cleanup to the March 28, 2023 Committee of the Board meeting.

On motion by Commissioner Olson and seconded by Commissioner Voegeli, to adjourn the County Board Meeting at 9:58 a.m. Vote: Yes – 4.

WINONA COUNTY BOARD OF COMMISSIONERS

DocuSigned by:

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, County Administrator