

OFFICIAL PROCEEDINGS
WINONA COUNTY BOARD OF COMMISSIONERS
SESSION HELD May 23, 2023
6:00 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 Administrator Maureen Holte; Assistant County Attorney II Stephanie Nuttall; Finance Director Pat Moga; Health and Human Services Director Karen Sanness; Environmental Services Supervisor Ross Dunsmoor; Executive Assistant Heidi Hund. Chairperson Meyer called the meeting to order at 6:00 p.m.

Public comments were heard from Amanda Gentry, 1515 Clubview Road, providing an update on the SWCD Progressive Agriculture Safety Day.

On motion by Commissioner Voegeli and seconded by Commissioner Olson, to approve the County Board minutes dated May 9, 2023. Vote: Yes – 4.

On motion by Commissioner Voegeli and seconded by Commissioner Olson, to approve the Closed Session minutes dated May 9, 2023. Vote: Yes – 4.

On motion by Commissioner Ward and seconded by Commissioner Voegeli, to acknowledge the Whitewater Joint Powers Board minutes dated February 16, 2023. Vote: Yes – 4.

On motion by Commissioner Voegeli and Commissioner Olson to approve the amended agenda by moving Consent Business item 7.8 to General Business item 8.00. Vote: Yes – 4.

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

Approve Extension of Professional Services Agreement with Karen S. Moore.

Approve Amendment of Professional Services Agreement with Leah Bushman for Public Health Services.

Approve LG220 Gambling Application for Exempt Permit-Friends of Ridgeway Fire Department.

Approve Updated Burial Policy.

Approve Purchase of Service and Business Associate Agreements with CAM Systems.

Award Bid for Annual Supply of Gasoline and Diesel Fuel to Consolidated Energy Co.

Approve Professional Services Agreement with WHKS for CSAH 33 Project.

Approve 2023 State of Minnesota Federal Supplemental Boating Safety Patrol Grant Agreement.

Confirm Payment of Disbursements.

05/03/23 - 05/16/23		
Fund		
1	Revenue	\$ 211,134.82
2	Recycling & Solid Waste Fund	\$ 92,510.56
3	Road and Bridge	\$ 99,418.82
5	Health & Human Services	\$ 343,766.78
27	CLFRF (Coronavirus) #21.027	\$ 7,917.04

37	Jail Expenses Fund	\$2,405,684.73
42	Capital Improve & Equip Fund	\$ 15,614.56
76	Employee Benefit	\$ 9,463.85
81	Settlement Fund	\$ 9,030.00
83	State Revenue Fund	\$ 112,023.80
Total		\$3,306,564.96

124 Vendors Paid Less Than \$2000
totaling \$75,516.72

Vote: Yes – 4.

On motion by Commissioner Meyer and seconded by Commissioner Voegeli, to Adopt 2022-2032 Solid Waste Plan, with modified language to Section 9.3 to include exploring opportunities with the City of Winona to use the existing methane digester and Approve Resolution to Submit to Minnesota Pollution Control Agency. Vote: Yes – 4.

RESOLUTION #2023-22

Adoption of the 2022 Winona County Solid Waste Plan

WHEREAS, the State of Minnesota requires Counties to develop and adopt a Solid Waste Plan in accordance with MS 115A.46, MS 115A.471, MS 115A.551 subd 6-7, MS 115A.552, MS 115A.557 subd 2-3, MS 115A.63, MS 115A.84, MS 115A.914, MS 115A.96 subd 6-7, MS115A.917; MS 115A 97 and MR 9215 and all other applicable Statutes and Rules; and

WHEREAS, the State of Minnesota requires said Solid Waste Plans to be reviewed and/or modified periodically. Said timeline for Solid Waste Plan update is every 10 calendar years; and

WHEREAS, Winona County recognizes the need and responsibility to plan for and practice environmentally sound methods for managing its solid waste streams; and

WHEREAS, Winona County recognizes the need to plan for and implement various strategies, programs or facilities to promote the proper management and disposition of solid waste generated within the County, and encourages the reduction, reuse, recycling, composting and/or advanced processing of that solid waste as may be available based upon the type of solid waste materials generated and the integrated solid waste management system in place; and

WHEREAS, the draft 2022 Winona County Solid Waste Plan does describe the integrated solid waste management system currently in place to meet the needs of Winona County's citizens and the requirements of the State of Minnesota; and

WHEREAS, the State of Minnesota has placed on public notice the draft of the 2022 Winona County Solid Waste Plan in accordance with the requirements for publication, notice and comment period; and

WHEREAS, upon completion of the public comment period no comments were received in objection to the adoption of the draft 2022 Winona County Solid Waste Plan from any member of the public.

NOW THEREFORE, BE IT RESOLVED that the Winona County Board of Commissioners hereby adopts the 2022 Winona County Solid Waste Plan; and

BE IT FURTHER RESOLVED, that the Winona County Board of Commissioners hereby submits the 2022 Winona County Solid Waste Plan to the Minnesota Pollution Control Agency for final approval pursuant to applicable Minnesota Statutes and Rules.

Adopted in Winona, Minnesota this 23rd day of May, 2023.

Received ARPA Funds Update from ARP Grants Coordinator, Laura Pettersen.

Received Monthly Finance and Budget Update for March 2023, from Finance Director Pat Moga.

On motion by Commissioner Meyer and seconded by Commissioner Olson, to add a presentation from Hiawatha Valley RC&D, if they have not disbanded, of the benefits of the organization at a future Committee of the Board meeting.

By consensus of the Board, to add presentations from Department Heads on updates from the 2023 Legislative Session at a future Committee of the Board meeting.

On motion by Commissioner Olson and seconded by Commissioner Voegeli, to adjourn the County Board meeting at 6:44 p.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