

**OFFICIAL PROCEEDINGS  
WINONA COUNTY BOARD OF COMMISSIONERS  
SESSION HELD August 08, 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; County Attorney Karin Sonneman; Assistant County Attorney II Alex Thillman; Finance Director Pat Moga; County Recorder Bob Bambenek; Highway Engineer Dave Kramer; Zoning Administrator Eric Johnson; Fleet, Building and Grounds Superintendent Aaron LaFee; EDMS Specialist SamMichael Long; EDMS Specialist Jessie Kohnen; Executive Assistant Heidi Hund. Chairperson Meyer called the meeting to order at 9:00 AM.

Public comments were heard from Jeff Suchomel, 4305 Woods Way, Minnetonka, regarding Naunheim CUP; Pat Prodzinski, 22054 Government Point Rd, regarding Naunheim CUP; Environmental Services Supervisor Ross Dunsmoor, introducing Environmental Planner, Casey Reynolds.

On motion by Commissioner Voegeli and seconded by Commissioner Ward, to approve the County Board minutes dated July 25, 2023. Vote: Yes – 4.

On motion by Commissioner Ward and seconded by Commissioner Voegeli, to acknowledge the Planning Commission minutes dated June 15, 2023. Vote: Yes – 4.

On motion by Commissioner Voegeli and seconded by Commissioner Olson, to approve the amended agenda by moving Consent Business item 7.1 to General Business item 8.3. Vote: Yes – 4.

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

Approve Outside Agency Funding Policy.

Approve County Board Chair Recommendation for Human Rights Commission Applicant.

Approve Contract with Bold Planning to Review and Update Emergency Plans.

Approve MN Dept. of Health Community Health Board Grant Project Agreement for Temporary Aide to Needy Families Home Visiting and Teen Pregnancy Prevention.

Approve MN Dept. of Health Community Health Board Amendment 4 Grant Agreement 162133 for Supplemental Funding for Public Health Emergency Preparedness and Response.

Accept DNR Outdoor Recreation Grant for Apple Blossom Park.

Approve Renewal Agreement with DebtBook.

Confirm Payment of Disbursements.

<b>07/19/23 - 08/01/23</b>		
<b>Fund</b>		
<b>1</b>	<b>Revenue</b>	<b>\$ 396,072.20</b>
<b>2</b>	<b>Recycling &amp; Solid Waste Fund</b>	<b>\$ 94,806.74</b>
<b>3</b>	<b>Road and Bridge</b>	<b>\$ 108,756.09</b>
<b>4</b>	<b>Transportation Sales Tax</b>	<b>\$ 19,880.84</b>
<b>5</b>	<b>Health &amp; Human Services</b>	<b>\$ 452,081.82</b>

7	Road and Bridge State Aid	\$ 19,750.99
27	CLFRF (Coronavirus) #21.027	\$ 84,938.29
42	Capital Improve & Equip Fund	\$ 163,083.28
73	Collaborative	\$ 4,606.08
76	Employee Benefit	\$ 83,814.08
81	Settlement Fund	\$ 802,946.21
82	Misc Taxes Fund	\$ 4,797.50
83	State Revenue Fund	\$ 5,249.91
<b>Total</b>		<b>\$ 2,240,784.03</b>

351 Vendors Paid Less Than \$2000  
totaling \$134,824.67

Vote: Yes – 4.

Received Recorder’s Office Mid-Year Update from County Recorder, Bob Bambenek.

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

On motion by Commissioner Ward and seconded by Commissioner Meyer, to table Conditional Use Permit for Rosanne and Keith Naunheim until the August 22, 2023 County Board meeting. Vote: Yes – 3; No – 1 (Olson).

On motion by Commissioner Olson and seconded by Commissioner Voegeli, to adjourn the County Board meeting at 9:39 a.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, County Administrator