

OFFICIAL PROCEEDINGS
WINONA COUNTY BOARD OF COMMISSIONERS
SESSION HELD February 25, 2020
9:00 AM WINONA COUNTY BOARD ROOM

These published proceedings are incomplete in that they simply summarize the actions of the Winona County Board. A complete copy of the proceedings is on file in the Office of the Winona County Administrator and online at the Winona County Website (www.co.winona.mn.us) and may be examined by the public.

The Winona County Board of Commissioners met in the Commissioners Room on the above date with Commissioner Marie Kovacs; Commissioner Marcia Ward; Commissioner Steve Jacob; Commissioner Greg Olson; Commissioner Chris Meyer; County Administrator Ken Fritz; County Attorney Karin Sonneman; Finance Director Pat Moga; Assistant County Administrator/Personnel Director Maureen Holte; Assistant County Attorney III Stephanie Nuttall; Planning and Environmental Services Director Kay Qualley; Zoning Administrator Eric Johnson; Water Resource Planner Sheila Harnes; Planning and Environmental Services Technician Blake Lea; Feedlot Officer Lew Overhaug; Auditor-Treasurer Sandra Suchla; Community Services Director Karen Sanness; Executive Assistant Heidi Hund. Chairperson Ward called the meeting to order at 9:00 AM.

Public comments were heard from Wayne Wicka requesting a statement of support regarding the large sand pile in Homer.

Approved the County Board minutes dated February 11, 2020.

Approved the Closed Session minutes dated February 11, 2020.

Approved the agenda as presented.

Approved the following Consent Business:

Approved Professional Service Agreement for Professional Consultation and Reflective Practice Supervision Services.

Approved Renewal of Grant Agreement with Winona Volunteer Services.

Approved Monthly Resolution.

Approved Renewal of Grant Agreement with SEMCAC.

Approved Lease Agreement for Trimble S7 Total Station Survey Equipment.

Approved 2020 Solid Waste Hauler and Facility Licenses Applications.

Authorized Disposal of Excess Equipment.

Confirmed Payment of Disbursements.

02/05/2020 - 02/18/2020		
Fund		
1	Revenue	\$325,097.68
2	Recycling & Solid Waste Fund	\$81,644.30
3	Road and Bridge	\$85,587.18
5	Health & Human Services	\$451,813.90
76	Employee Benefit	\$85,796.42
83	State Revenue Fund	\$84,730.08
Total		\$1,114,669.56

130 Vendors Paid Less Than \$2000

totaling \$77,280.28

Opened the Public Hearing for Conditional Use Permit Request for Darwin and Susan Denzer & Novel Energy Solutions LLC at 9:18 a.m.

Public comments were heard from Paula Fitzgerald, Novel Energy Solutions, supporting the petition; Mena Kaehler, Novel Energy Solutions, supporting the petition, Doug Kronebusch, supporting the petition; Jeff Fristenau, Goodview, providing information regarding property values near or containing solar gardens.

Closed the Public Hearing for Conditional Use Permit Request for Darwin and Susan Denzer & Novel Energy Solutions LLC at 9:29 a.m.

Approved Conditional Use Permit for Darwin and Susan Denzer & Novel Energy Solutions LLC with 16 total conditions.

Received Update on Delaying Payment to Minnesota Department of Human Services from Community Services Director, Karen Sanness.

Appointed Commissioner Kovacs and Commissioner Meyer to serve on the Election Canvass Board.

Acknowledged Completion of County Administrator's Performance Review.

Approved modified Resolution to have preliminary discussion on One Watershed One Plan Application for Mississippi River - Winona and La Crescent Watersheds.

Appointed Commissioner Ward and Commissioner Kovacs, to Serve on the Jail Design and Construction Committee, and Commissioner Olson as alternate.

Added a Special Meeting and Public Hearing on March 3, 2020, at 4:00 p.m., regarding a large sand pile located in Homer.

Adjourned the County Board meeting at 11:23 a.m.

WINONA COUNTY BOARD OF COMMISSIONERS

Marcia L. Ward

Board Chair

Attest:

Kenneth J. Fritz, County Administrator

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