



Board of County Commissioners

Meeting Agenda

Winona County Board Room
Government Center,
177 Main Street
Winona, MN 55987

2016 County Board Goals

Engaged Citizens. Work collaboratively, encourage broad public participation, advance transparency, and provide open access to government services and functions.

Healthy Infrastructure. Maintain or improve the overall condition, quality or health of internal and external assets including roads, bridges, buildings, technology and employees.

Sound Fiscal Policy. While continuing to deliver quality services, strive to reduce or eliminate the structural deficit and lower the local tax burden.

January: 1st, 2nd Tuesday, 9 AM; & 4th Tuesday, 7 PM
February-December: 2nd Tuesday, 9 AM; & 4th Tuesday, 7 PM

June 14, 2016

#2016-12

- 1. CALL TO ORDER - 9:00 a.m.
1.1 Pledge of Allegiance
2. PUBLIC COMMENT
(2 min per speaker - 10 Minute Total)
3. APPROVAL OF COUNTY BOARD MINUTES
3.1 May 24, 2016..... p. 8
4. CONSENT COMMENTS & APPROVAL OF AGENDA
5. CONSENT BUSINESS
5.1 Approve LG220 Gambling Application for Exempt Permit - Pickwick Mill Inc..... p. 14
5.2 Approve Renewal of Liquor, Beer and 3.2% Malt Liquor Licenses..... p. 17
5.3 Award Bid for CSAH 27 Resurfacing and Culvert Replacements, SAP 085-627-014, CP 1504 p. 29
5.4 Award Bid for 2016 Culvert Improvement Project..... p. 30
5.5 Approve Revision to Road & Bridge CIP to Move CSAH 43 Resurfacing from 2018 to 2016..... p. 31
5.6 Accept Quit Claim Deed for Former Clyde Masonic Lodge Site and Authorize County Road & Bridge Funds to Pay the 2016 Property Taxes..... p. 33
5.7 Approve DataBank Time and Materials Services Agreement..... p. 35
5.8 Approve Large Assembly Permit and Adopt Resolution for Family Night on the Farm Event p. 39
5.9 Approve Conditional Use Permit to Scott Rinn, Michael Rolbiecki and Tracy J. Stamer Allowing Structure Elevated by Means Other than Fill in the Floodplain Overlay Zoning District p. 46
5.10 Approve Conditional Use Permit for Richard and Jill Hauser Allowing Construction of Home on Less than 40 Acres, on a Parcel Size of 1-3 Acres p. 80
5.11 Approve Conditional Use Permit for Richard and Jill Hauser Allowing Construction of Home on Less than 40 Acres, on a Parcel Size of 5.5 Acres. p. 106
5.12 Approve Conditional Use Permit for Lisa K. Glueck Allowing Home Occupation (Therapeutic Massage)..... p. 131
5.13 Approve 2016 State of MN Federal Supplemental Boating Safety Patrol Grant Agreement..... p. 155
5.14 Adopt Performance Measures Resolution..... p. 165
5.15 Confirm Payment of Disbursements p. 195

Auditor-Treasurer

Auditor-Treasurer

Highway

Highway

Highway

Highway

Information Technology

Planning & Env. Services

Planning & Env. Services

Planning & Env. Services

Planning & Env. Services

Planning & Env. Services

Sheriff

Finance

Finance

WINONA COUNTY BOARD OF COMMISSIONERS

First District
Jim Pomeroy
85 Rivers Lane
Winona MN 55987
(507) 452-2267

Second District
Marie Kovcesi
133 Whispering Lane
Winona MN 55987
(507) 454-4193

Third District
Steve Jacob
13377 Jacob Lane
Altura MN 55910
(507) 534-2554

Fourth District
Greg Olson
216 Grand St
Winona MN 55987
(507) 474-6270

Fifth District
Marcia Ward
30978 Four Farms Rd
Dakota MN 55952
(507) 643-6389



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6. GENERAL BUSINESS

Administration	6.1	Receive Southern MN Regional Medical Examiner's Office 2015 Winona County Report	p. 196
Administration	6.2	Discuss and/or Appoint Citizen Advisory Committee Applicant	p. 223
Finance	6.3	Receive 2016 Monthly Finance and Budget Update for the Month of April ..	p. 224
Highway	6.4	Determine Transportation Funding Option(s) to Pursue	p. 228
Planning & Env. Svcs/Co. Attorney	6.5	Discuss/Obtain Direction and/or Forward to Planning Commission a Proposed Amendment to the Winona County Zoning Ordinance Regarding Certain Silica Sand Mining	p. 231
County Board	6.6	Discuss Temporary Zoning Ordinance to Establish a Temporary Moratorium on Issuance of Conditional Use Permits for New Large-Scale Commercial Dog Breeding Operations	p. 294

7. COMMITTEE REPORTS/COMMUNICATIONS

8. ADJOURN

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Winona County Interim Ordinance 2016-1

WHEREAS, Winona County recognizes significant public interest and concern regarding large-scale commercial dog breeding operations regarding the standards of animal care including, but not limited to, animal containment cages, outdoor socialization space, adequate natural light; and conditions that may result in animal health problems, and conditions that inhibit animal socialization skills leading to aggressive behaviors, fear, anxiety, and other problems the animals may develop; and,

WHEREAS, the Winona County Board desires to act on any future conditional use permit applications for large scale commercial dog breeding operations consistent with the purpose and intent of the Winona County Zoning Ordinance and the Winona County Comprehensive Plan; and,

WHEREAS, the uses proposed in conditional use permit applications for large scale commercial dog breeding operations that came before the County Board earlier this year raised concerns sufficient enough for the Board to want to examine the current provisions in the Winona County Zoning Ordinance as to whether they are sufficient to protect the public health, safety and general welfare in considering future conditional permit applications for large- scale commercial dog breeding operations; and,

WHEREAS, further study is required to ensure consistency with the Winona County Zoning Ordinance and the Comprehensive Plan to provide a thorough analysis of large-scale commercial dog breeding operations and the effect on public services, public health, safety and general welfare these operations may have; and;

WHEREAS, Minnesota Statutes Section 394.34 (2015) allows Winona County to adopt a temporary interim zoning ordinance for a period of up to 12 months from the date it is effective (and renewed for an additional year thereafter), to allow for such study and adoption of comprehensive plan, zoning and/or other official land use controls in order to protect the public health, safety and general welfare.

NOW THEREFORE,

MAY IT BE RESOLVED, that the Winona County Board of Commissioners authorizes a land use study of large-scale commercial dog breeding operations for the purpose of reviewing the County's Comprehensive Plan and Zoning Ordinance to determine if the above-stated concerns are addressed adequately or if changes and requirements may be necessary in order to protect the public health, safety and general welfare of the public and animals from the negative impacts that may be associated with large-scale commercial dog breeding operations; and,

BE IT FURTHER RESOLVED, the Winona County Board of Commissioners hereby establishes a temporary _____ month moratorium on the issuance of any conditional use permits for new large-scale commercial dog breeding operations to allow the above referenced land use planning study to be completed and any recommended changes or requirements to Winona County Plans, Policies or Official Controls to be considered by the Winona County Planning Commission and Winona County Board of Commissioners;

And,

BE IT FURTHER RESOLVED, the Winona County Board of Commissioners reserves the right to end the moratorium in less than the approved term of the moratorium upon completion of the land use planning study and satisfactory resolution of the issues and concerns

as determined by the County Board. The County Board also reserve the right to extend the moratorium as authorized by Minn. Stat. 394.34.

Effective Date: This Ordinance shall take effect upon its passage and publication.

Enacted by the Winona County Board of Commissioners, this ____ day of _____, 2016.

SIGNED:

ATTEST:

Marie Kovecsi
Chair – Winona County Board of Commissioners

Kenneth J. Fritz
Winona County Administrator

Date

Date

This Interim Ordinance was drafted and was approved as to form by Karin L. Sonneman, Winona County Attorney on June 1, 2016.