



A dynamic, world-class County delivering excellence every day providing the foundation of a vibrant community

Olmsted County Board of Commissioners

Government Center
151 4th Street SE
Council/Board Chambers
Rochester, MN 55904

Tuesday, September 20, 2022 3:00 PM

PUBLIC COMMENT - Council/Board Chambers VOLUNTEER INTERVIEW

MINUTES

CALL TO ORDER

- 1. Members Present:** Flynn, Podulke, Thein, Brown, Wright, Kiscaden
Members Absent: Bier

Board Chair, Mark Thein, called the Olmsted County Board of Commissioners meeting to order at 3:16 pm.

Volunteer Board applicants Valmik Patel and Sylvia Bujak Oliver are interviewing for the Public Health Advisory Board.

2. PLEDGE OF ALLEGIANCE

3. CONSENT AGENDA

Approve September 6, 2022, Olmsted County Board Minutes
Brown moved; Flynn seconded Approve:
Motion: 6 to 0

- a. **AYES:** Flynn, Podulke, Thein, Brown, Wright, Kiscaden
NAYS: None
RECUSE: None
ABSENT: Bier

Approve the Federal Medical Assistance Percentage (FMAP) grant for the CREST Mobile Crisis Team
Brown moved; Flynn seconded Approve:
Motion: 6 to 0

- b. **AYES:** Flynn, Podulke, Thein, Brown, Wright, Kiscaden
NAYS: None

RECUSE: None
ABSENT: Bier

Approve the Federal Medical Assistance Percentage (FMAP) grant for the CREST Adult Mental Health Initiative (AMHI) program
Brown moved; Flynn seconded Approve:
Motion: 6 to 0

- c. **AYES:** Flynn, Podulke, Thein, Brown, Wright, Kiscaden
NAYS: None
RECUSE: None
ABSENT: Bier

Adult Mental Health Initiative (AMHI) Grant & Olmsted County Community Supports Programs (CSP) Grant
Brown moved; Flynn seconded Approve:
Motion: 6 to 0

- d. **AYES:** Flynn, Podulke, Thein, Brown, Wright, Kiscaden
NAYS: None
RECUSE: None
ABSENT: Bier

Supporting Operation Green Light for Veterans
Brown moved; Flynn seconded Approve:
Motion: 6 to 0

- e. **AYES:** Flynn, Podulke, Thein, Brown, Wright, Kiscaden
NAYS: None
RECUSE: None
ABSENT: Bier

Approve Rochester Area Foundation housing contract
Brown moved; Flynn seconded Approve:
Motion: 6 to 0

- f. **AYES:** Flynn, Podulke, Thein, Brown, Wright, Kiscaden
NAYS: None
RECUSE: None
ABSENT: Bier

Establish and Approve the 2023 Market Price for Solid Waste
Brown moved; Flynn seconded Approve:
Motion: 6 to 0

- g.

AYES: Flynn, Podulke, Thein, Brown, Wright, Kiscaden
NAYS: None
RECUSE: None
ABSENT: Bier

Winona County-Olmsted County Professional Services Inter-County Agreement
Brown moved; Flynn seconded Approve:
Motion: 6 to 0

- h.

AYES: Flynn, Podulke, Thein, Brown, Wright, Kiscaden
NAYS: None
RECUSE: None
ABSENT: Bier

Approve the Final Plat for Woodlands Valley Estates
Brown moved; Flynn seconded Approve:
Motion: 6 to 0

- i.

AYES: Flynn, Podulke, Thein, Brown, Wright, Kiscaden
NAYS: None
RECUSE: None
ABSENT: Bier

Approve Gambling Permits for Viola Gopher Count, Inc.
Brown moved; Flynn seconded Approve:
Motion: 6 to 0

- j.

AYES: Flynn, Podulke, Thein, Brown, Wright, Kiscaden
NAYS: None
RECUSE: None
ABSENT: Bier

4. DISCUSSION/DECISION ITEMS

Appoint County Surveyor
Kaye Bieniek, Division Administrator, introduced Eric Stennes, appointed County Surveyor, to take Oath. Chair Thein swore in Eric Stennes as the new County
a. Surveyor.

Adopt the proposed Housing and Redevelopment Authority Levy for year 2023
Dave Dunn, Director of Housing, Redevelopment & Authority, presented Adopt to proposed Housing and Redevelopment Authority Levy.

Brown moved; Podulke seconded Approve:

b. Motion: 0 to 0

<p>AYES: None NAYS: None RECUSE: Flynn, Podulke, Thein, Brown, Wright, Kiscaden ABSENT: Bier</p>
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Adopt the Proposed Property Tax Levy for Year 2023

Heidi Welsch, County Administrator, presented Adopt the Property Tax Levy for Year 2023.

Podulke moved; Wright seconded Approve:

c. Motion: 5 to 1

<p>AYES: Podulke, Thein, Brown, Wright, Kiscaden NAYS: Flynn RECUSE: None ABSENT: Bier</p>
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5. BOARD/COMMITTEE REPORTS

6. ADJOURN

Chair Mark Thein adjourned the Olmsted County Board meeting at 3:57 pm.

7. COMMITTEE OF THE WHOLE- This agenda item occurs at noon

- a. Public Works Service Center (PWSC)/Regional Public Safety Training Center (RPSTC) Space Improvement Project