

TENTATIVE AGENDA
Cottonwood County Board of Commissioners
Regular Meeting
Tuesday, January 16, 2018 at 9:00 a.m.
Cottonwood County Courthouse, Windom, MN

- Call to Order
- Pledge of Allegiance
- Review and Approve the Agenda for the January 16, 2018 Regular Board Meeting
- Review and Approve the Minutes of the January 2, 2018 Regular Board Meeting

- 9:02 a.m. Becky Alexander, SWCD Program Technician
- BWSR Financial Report Signature Authority
 - Middle MN SSTS Loan Amendment
 - YE Annual Feedlot Report
- 9:15 a.m. Glenn Johnson, Director of Information Systems
- Server Replacement
 - Network Backbone Upgrade
- 9:20 a.m. Jason Purrington, Sheriff
- Purchase of Squad Car Video Camera
 - DVHHS Mental Health Transports
- 9:30 a.m. Nick Klisch, County Engineer/Public Works Director
- Final Payments: Bridge Projects 017-601-021 (CSAH 1) & 017-604-020 (CSAH 4)
 - MN Transportation Alliance Membership
 - Hwy 60/CR27/CR1 Intersection Improvement Discussion
- 10:00 a.m. Donna Gravley, Commissioner
- RTCC Letter of Support
- 10:05 a.m. Norm Holmen, Commissioner
- Carpet Replacement at DVHHS
- 10:10 a.m. Jan Johnson, Auditor/Treasurer
- Mt. Lake Golf Development Liquor License Renewal
- 10:15 a.m. Kelly Thongvivong, County Coordinator
- Approval to Hire Planning & Zoning Technician
 - Approval to Hire Part-Time Jailer/Dispatchers
 - Review Proposed Chief Deputy Recorder Job Description
 - Resolution 18-01-16A

OTHER BUSINESS/DISCUSSION

- Commissioner Warrants
- County Coordinator Updates
- Commissioner Forum