

June 23, 2015
Cottonwood County Board of Commissioners
Work Session
Minutes

The Cottonwood County Board of Commissioners held a work session with on Monday, June 23, 2015 at 8:30 a.m. at the Cottonwood County Courthouse in Windom, MN. Present for all or portions of the meeting in person were Commissioners Norm Holmen, Kevin Stevens, Jim Schmidt, Tom Appel, Donna Gravley; County Coordinator Kelly Thongvivong; Auditor/Treasurer Jan Johnson; County Attorney Nick Anderson; Kathy Marsh, Karla Ambrose, and Jed Rhubee.

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Motion by Gravley, second by Schmidt, unanimous vote to approve agenda as amended.

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Discussion was held regarding the following agenda items: employee compensation, employee overtime, employee performance evaluations, Department Head attendance at conventions, the budget process, a public works department, septic system ordinance, GIS, Courthouse air conditioning, and landfill demo fee. Motion by Schmidt, second by Gravley, unanimous vote to allow the Assistant County Engineer/Solid Waste Administrator to negotiate a demo fee with Sanborn Elevator regarding hauling demolition to the landfill at a fee not to be less than \$18 per ton.

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There being no further business, the meeting adjourned at 11:17 a.m.

Jan Johnson, Auditor/Treasurer

Norman Holmen, Board Chairman

Kelly Thongvivong, County Coordinator