

**TENTATIVE AGENDA**  
**Cottonwood County Board of Commissioners**  
**Regular Meeting**  
**Tuesday, September 5, 2017 at 9:00 a.m.**  
**Cottonwood County Courthouse, Windom, MN**

- Call to Order
- Pledge of Allegiance
- Review and Approve the Agenda for the September 5, 2017 Regular Board Meeting
- Review and Approve the Minutes of the August 15, 2017 Regular Board Meeting
- Review and Approve the Minutes of the August 28, 2017 Work Session

- 9:02 a.m. Glenn Johnson, Director of Information Systems
- Lenovo Server and Windows License
- 9:05 a.m. Todd Dibble, Veteran Service Officer
- Department Update
  - Accept MN Department of Veteran Affairs Grant
- 9:20 a.m. Nick Klisch, County Engineer/Public Works Director
- Odell Wind Farm Release
- 9:25 a.m. Kay Gross, Cottonwood County Ag Society
- Fair Board 2018 Budget
- 9:40 a.m. Nick Anderson, County Attorney
- Approve City of Windom Prosecution Contract
- 9:45 a.m. Jan Johnson, Auditor/Treasurer
- Tax Forfeiture Adjacent Landowner Sealed Bids
- 9:50 a.m. Kelly Thongvivong, County Coordinator
- Resignation of Corrections Administrative Assistant
  - Approval to Hire Corrections Administrative Assistant
- 9:55 a.m. 2018 Proposed Budget Review

**OTHER BUSINESS/DISCUSSION**

- Commissioner Warrants
- County Coordinator Updates
- Commissioner Forum

**NOTE:** After all regular meeting agenda items are discussed the meeting will be closed to discuss strategy for labor negotiations.