

TENTATIVE AGENDA
Cottonwood County Board of Commissioners
Regular Meeting
Tuesday, April 17, 2018 at 9:00 a.m.
Cottonwood County Courthouse, Windom, MN

- Call to Order
- Pledge of Allegiance
- Review and Approve the Agenda for the April 17, 2018 Regular Board Meeting
- Review and Approve the Minutes of the April 3, 2018 Regular Board Meeting

9:02 a.m. Glenn Johnson, Director of Information Systems

- Storage Server Replacement

9:05 a.m. Kathy Kretsch, County Recorder

- Scanning of Marriage Records

9:20 a.m. Nick Klisch, County Engineer/Public Works Director

- Approval to Advertise for Bids – Project 017-615-022
- Approval to Purchase Equipment

9:35 a.m. Drew Hage, Windom EDA Director

- Home Initiative Application – Jason Flanagan

9:45 a.m. Jan Johnson, Auditor/Treasurer

- MSCC Joint Powers Agreement
- CPUI Service Contract
- Election Machine Sales Order Agreement

10:00 a.m. Kelly Thongvivong, County Coordinator

- April 3 County Office Closure
- 2018 Minnesota Annual County Boat and Water Grant
- Probation Completion – Teresa Determan-Schwartz
- Approval to Hire Seasonal Public Works Employees

10:05 a.m. Gale Bondhus, County Assessor

The Cottonwood County Board of Commissioners will hold a closed meeting as permitted by Minnesota Statute 13D.05 Subd. 3(b) to discuss the following litigation: Prime Pork V. Cottonwood County.

OTHER BUSINESS/DISCUSSION

- Commissioner Warrants
- County Coordinator Updates
- Commissioner Forum

NOTE: Following the meeting the board will hold a work session for discussion on the following:

1. Buffers
2. Re-Organization of the Public Works Department