

**TENTATIVE AGENDA**  
**Cottonwood County Board of Commissioners**  
**Regular Meeting**  
**Tuesday, November 15, 2016 at 9:00 a.m.**  
**Cottonwood County Courthouse, Windom, MN**

- Call to Order
- Pledge of Allegiance
- Review and Approve the Agenda for the November 15, 2016 Regular Board Meeting
- Review and Approve the Minutes of the November 1, 2016 Regular Board Meeting

- 9:02 a.m. Paul Johnson, Emergency Management Director
- MSpace Contract
- 9:10 a.m. Cathleen Amick, UCA Transportation Director
- Transportation Update and 2017 Service Agreement
- 9:25 a.m. Kyle Pillatzki, Assistant County Engineer/Solid Waste Administrator
- MnDOT Agreement #1003359 – Tile Work
  - MnDOT Agreement #1026937 - Lighting
- 9:35 a.m. Nick Anderson, County Attorney
- Advanced Systems Service Contract
- 9:40 a.m. Tom Appel, Commissioner  
Jan Johnson, Auditor/Treasurer
- General Budget Discussion
- 9:55 a.m. Kelly Thongvivong, County Coordinator
- Snow Removal Quotes
  - Acceptance of Retirement Resignation – Legal Secretary and Approval to Advertise for Full-Time Legal Secretary
  - Acceptance of Resignation - Part-Time Jailer/Dispatcher
  - Acceptance to move Jailer/Dispatcher from Full-Time to Part-Time and Approval to Post and Advertise for both Full-Time and Part-Time Jailer/Dispatchers
  - Acceptance of Resignation – Solid Waste Worker
  - Cottonwood County Home Initiative Guidelines and Resolution Approving Participation in Program
- 10:15 a.m. George Eilertson, Northland Securities
- Bonding Options

**OTHER BUSINESS/DISCUSSION**

- Commissioner Warrants
- County Coordinator Updates
- Commissioner Forum