

June 10, 2008
Cottonwood County Board of Commissioners
Regular Meeting
Minutes

The Cottonwood County Board of Commissioners met in regular session on Tuesday, June 10, 2008 at 9:00 a.m. at the Cottonwood County Courthouse in Windom, MN. Presiding over the meeting was Chairman John Oeltjenbruns. Present for all or portions of the meeting were: Commissioners John Oeltjenbruns, Gary Sorenson, Tom White, Ron Kuecker, Norm Holmen; Administrative Assistant Kelly Thongvivong; County Attorney Doug Storey; Ron Gregg and Jason Purrington. Motion by Holmen, second by White, unanimous vote to approve additions to the agenda. Motion by Kuecker, second by Sorenson, unanimous vote to approve the minutes of the June 3, 2008 meeting.

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Three quotes for remodeling work to be done at the North 71 County Office Building were received and opened as follows: Tri-State General Contracting - \$25,658.00; Dallas Smith Construction - \$7,180.61; Hanefeld Custom Builders, Inc. - \$12,325.00. Motion by Holmen, second by White, unanimous vote to accept low quote in the amount of \$7,180.61 from Dallas Smith Construction for carpentry work at the North 71 County Office Building. No quotes were received for electrical or plumbing work.

Brief discussion was held regarding a leaking toilet at the North 71 County Office Building. It seems that the problem has now been resolved but as a result the water bill this month will be greater.

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County Engineer Ron Gregg met with the board to discuss a few items. He reported that he only received one bid before the 1:00pm deadline on June 2nd for snowplow equipment. Because Gregg would like to have three bidders to choose from, he asked that the Board reject the bid and ask for new bids. Motion by Sorenson, second by White, unanimous vote to reject the bid and re-advertise for new bids.

Gregg gave an update regarding the 911 residence signage. He reported that a utility locate meeting took place at the Highway Department on Monday morning to coordinate locations for each 911 signage placement and they hope to start installing signs by the end of the week.

Chairman Oeltjenbruns signed the contract for the CSAH 10 bridge replacement project (SAP 17-610-33).

Commissioner Kuecker questioned Gregg about a few different issues.

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Sheriff Jason Purrington met with the board to seek approval of Joint Powers Agreement for the newly formed Southwest Minnesota Regional Radio Board. Motion by Sorenson, second by Kuecker, unanimous vote to approve the Joint Powers Agreement.

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Motion by Sorenson, second by Holmen, unanimous vote to approve June warrants as follows:

County Revenue Fund	\$ 64,730.28
Long Term Capital Outlay	\$ 13,804.02
County Building Fund	\$ 376.83
Ditch Fund	\$ 1,080.70
Road & Bridge	\$ 90,265.25
Waste Abatement/SCORE	\$ 5,265.95
Landfill Enterprise	\$ 20,069.75
TOTAL	\$195,592.78

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Motion by Kuecker, second by White, unanimous vote to advertise for removal and installation of flooring at the North 71 County Office Building. Bids will be opened at the June 24th board meeting.

Brief discussion was held regarding the doors and the walls of the North 71 County Office Building.

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Commissioner Sorenson reminded everyone of the upcoming SRDC Annual Meeting on July 10th at Key Largo and updated the board on what the possible increase for the Area II appropriation for 2009 might be.

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Motion by Kuecker, second by Holmen, unanimous vote to approve partial payment in the amount of \$25,000 to Erickson Construction for their tuck-pointing work at the Courthouse.

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Brief discussion was held regarding Amendment and Reinstatement of Articles of Incorporation for Southwestern Mental Health Center, Inc. This will be discussed further at a future board meeting.

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Discussion was held regarding upcoming Board of Equalization meeting that is to be held next week.

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There being no further business, the meeting was adjourned at 11:53 a.m.

Jan Johnson, Auditor/Treasurer

John Oeltjenbruns, Board Chairman

Kelly Thongvong, Bd. Adm. Assistant