

TENTATIVE AGENDA
Cottonwood County Board of Commissioners
Regular Meeting
Tuesday, March 6, 2018 at 9:00 a.m.
Cottonwood County Courthouse, Windom, MN

- Call to Order
- Pledge of Allegiance
- Review and Approve the Agenda for the March 6, 2018 Regular Board Meeting
- Review and Approve the Minutes of the February 20, 2018 Regular Board Meeting

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

- Check Point Firewall Support

9:05 a.m. Jason Purrington, Sheriff

- HMEP Grant Application

9:10 a.m. Drew Hage, Windom EDA Director

- Opportunity Zone Application
- Home Initiative Application – David Derickson

9:30 a.m. Nick Klisch, County Engineer/Public Works Director
Jed Rhubee, Highway Maintenance Superintendent

- Approve Final Payment – SP017-601-022
- Accept/Reject Bids for Project 017-599-088
- Resolution of Support for Corridors of Commerce Project
- Purchase of Two Tandem Trucks w/Snow Equipment

10:00 a.m. Jim Schmidt, Commissioner
Anderson Window Representatives

- Presentation on Window Replacement

10:45 a.m. Nick Anderson County Attorney

- Legal Services Contract

10:50 a.m. Kelly Thongvivong, County Coordinator

- Probation Completion – Kristi Meyeraan and Pam Hogan
- Approve Lead Heavy Equipment Mechanic Hire

OTHER BUSINESS/DISCUSSION

- Commissioner Warrants
- County Coordinator Updates
- Commissioner Forum