

December 12, 2008
Cottonwood County Board of Commissioners
Special Meeting
Minutes

The Cottonwood County Board of Commissioners met in special session on Friday, December 12, 2008 at 10:30 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, Tom White, Ron Kuecker, Norm Holmen; Administrative Assistant Kelly Thongvivong; County Attorney Doug Storey; Ron Gregg, Gary Wood, Ann Cohen, Heidi Kroening and Paul Kimman. Absent was Commissioner Sorenson.

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The meeting between MPCA and Cottonwood County began with introductions as well as a brief presentation presented by Heidi Kroening and Paul Kimman of MPCA. County Engineer Ron Gregg followed up with showing some landfill photos of waste cover as well as the manhole project at the landfill.

The board reviewed the stipulation agreement as drafted by MPCA and recommended that a few minor changes be made to the document. After much discussion, there was a motion by Holmen, second by White, unanimous vote to accept negotiated settlement of \$5,000 with \$2,000 payable to MPCA and \$3,000 to be paid through in-kind supplemental projects.

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There being no further business, the meeting was adjourned at 1:23 p.m.

Jan Johnson, Auditor/Treasurer

John Oeltjenbruns, Board Chairman

Kelly Thongvivong, Bd. Adm. Assistant