

**TENTATIVE AGENDA**  
**Cottonwood County Board of Commissioners**  
**Regular Meeting**  
**Tuesday, September 18, 2018 at 9:00 a.m.**  
**Cottonwood County Courthouse, Windom, MN**

- Call to Order
- Pledge of Allegiance
- Review and Approve the Agenda for the September 18, 2018 Regular Board Meeting
- Review and Approve the Minutes of the September 4, 2018 Regular Board Meeting

9:02 a.m. Public Hearing for Possible Sale of Sarah Park

9:15 a.m. Kay Gross, SWCD District Administrator  
Dave Bucklin, SWCD District Technician

- FY2019 MPCA SSTS Program Grant

9:20 a.m. Cathleen Amick, United Community Action

- 2019 Bus Replacement
- 2019 Fare Policy & Future Fare Structure Proposal

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

- Home Initiative Application - Luitjens
- Home Initiative Application - LaCanne

9:50 a.m. Kelly Thongvivong, County Coordinator

- Full-Time Jailer/Dispatcher Position
- SafeAssure Contract Renewal
- Probation Office Copier
- Acceptance of 2019 Health Plans

10:00 a.m. Budget Discussion and Setting of 2019 Preliminary Levy

**OTHER BUSINESS/DISCUSSION**

- Commissioner Warrants
- County Coordinator Updates
- Commissioner Forum