

July 5, 2005
Cottonwood County Board of Commissioners
Regular Meeting
Minutes

The Cottonwood County Board of Commissioners met in regular session on Tuesday, July 5, 2005 at 9:00 a.m. at the Cottonwood County Courthouse in Windom, MN. Present for all or portions of the meeting were: Commissioners Chuck Severson, Ron Kuecker, Norm Holmen, John Oeltjenbruns, Gary Sorenson; Administrative Assistant Kelly Thongvivong; Auditor/Treasurer Jan Johnson; County Attorney Doug Storey; Ron Gregg. Motion by Sorenson, second by Oeltjenbruns, unanimous vote to approve the additions of the agenda. Motion by Holmen, second by Kuecker, unanimous vote to approve the minutes of the June 28, 2005 meeting.

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County Engineer Ron Gregg met with the board to discuss a few items. Motion by Oeltjenbruns, second by Sorenson, unanimous vote to authorize final payment in the amount of \$17,024.03 to Mathiowetz Construction for the construction of cell #6 at the landfill.

Gregg informed the board that the Mt. Lake recycling shed would be ready for use beginning tomorrow.

Project updates were given on CSAH 3 & CSAH 7 as well as overlay projects that are currently underway.

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Motion by Sorenson, second by Kuecker, unanimous vote to authorize Chairman Severson to sign Southwest Minnesota Housing Partnership mortgage release.

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Motion by Holmen, second by Sorenson, unanimous vote to sign 911 Agreement between Cottonwood County and City of Windom pending approval of County Attorney.

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Commissioner Kuecker gave a few updates. He reported that he recently spoke with Jim King in regards to the PM Windom cleanup and Jim stated that he would talk to PM Windom about this again.

Kuecker gave an update in regards to a meeting that he recently attended that was presented by Kelli Daberkow from Red Rock Rural Water as well as a gentleman from the Department of Health in regards to the Jeffers well site. The next meeting has been scheduled for July 27th.

Brief discussion was held in regards to potential air quality issues at the LEC that have recently been brought to the attention of the board. This will be discussed further next week at the LMC meeting and Dan Morgan from MCIT will be asked to interview those individuals that feel that they may be affected by the air quality in some way. Dan Morgan will be in Windom on July 25th and 26th.

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Motion by Kuecker, second by Holmen, unanimous vote to make note that due to rebate changes on the Hewlett Packard quote from the June 28th meeting, the purchase price of the laptop, color printer and digital camera that was ordered on June 29th was \$1700.97 + \$50 rebate instead of the original quote of \$1721.95 + \$100 rebate.

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Motion by Kuecker, second by Sorenson, unanimous vote to move Kathy Marsh, Extension Office Manager, to permanent full-time status as her 6-month probationary period is now up.

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Auditor/Treasurer Johnson reported that the viewers of the JD #15 project suggested that the landowners might want to consider completing a re-determination of benefits. Commissioner Sorenson will contact some of the landowners in regards to this.

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There being no further business, the meeting was adjourned.

Jan Johnson, Auditor/Treasurer

Chuck Severson, Board Chairman

Kelly Thongvivong, Bd. Adm. Assistant