

**TENTATIVE AGENDA**  
**Cottonwood County Board of Commissioners**  
**Regular Meeting**  
**Tuesday, November 7, 2017 at 9:00 a.m.**  
**Cottonwood County Courthouse, Windom, MN**

- Call to Order
- Pledge of Allegiance
- Review and Approve the Agenda for the November 7, 2017 Regular Board Meeting
- Review and Approve the Minutes of the October 17, 2017 Regular Board Meeting

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

- 2017 Budget Change Request

9:05 a.m. Paul Johnson, Emergency Management Director

- County Emergency Operations Plan Resolution
- EMPG Grant Agreement

9:20 a.m. Kyle Pillatzki, Assistant County Engineer/Solid Waste Administrator

- Household Hazardous Waste Agreement
- Southwest Regional Solid Waste Commission JPA
- Recycling Contract

9:35 a.m. Nick Klisch, County Engineer/Public Works Director

- Final Payment – MN 60 Tile Relocation

9:45 a.m. Kelly Thongvivong, County Coordinator

- Elston Property Tax Abatement Resolution
- UCAP Transportation Agreement

**OTHER BUSINESS/DISCUSSION**

- Commissioner Warrants
- County Coordinator Updates
- Commissioner Forum

**NOTE:** After all regular meeting agenda items are discussed the meeting will be closed to discuss strategy for labor negotiations.