

**TENTATIVE AGENDA**  
**Cottonwood County Board of Commissioners**  
**Regular Meeting**  
**Tuesday, October 2, 2018 at 9:00 a.m.**  
**Cottonwood County Courthouse, Windom, MN**

- Call to Order
- Pledge of Allegiance
- Review and Approve the Agenda for the October 2, 2018 Regular Board Meeting
- Review and Approve the Minutes of the September 18, 2018 Regular Board Meeting

- 9:02 a.m.     Jesse Harmon, Brown-Nicollet Environmental Health Director
- Contract for Services with Brown-Nicollet Community Health
- 9:15 a.m.     Tracy Henning, Treatment Court Coordinator
- Cottonwood County Treatment Court Update
- 9:30 a.m.     Drew Hage, Windom EDA Director
- (9:30) Public Hearing for Tax Abatement –Luitjens
  - Resolution for Tax Abatement – Luitjens
  - (9:35) Public Hearing for Tax Abatement – LaCanne
  - Resolution for Tax Abatement - LaCanne
- 9:40 a.m.     Nick Klisch, County Engineer/Public Works Director
- Accept/Reject Bids for Project 017-599-108
- 9:45 a.m.     Kelly Thongvivong, County Coordinator
- Approval to Hire Deputy Recorder, Building & Grounds Worker, and Solid Waste Technician
  - Approval of Procurement Policy
  - County Attorney’s Office Lease
  - Extension of Lease with SW/WC Service Cooperative

**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 preliminary consideration of a disciplinary action.