

TENTATIVE AGENDA
Cottonwood County Board of Commissioners
Regular Meeting
Tuesday, September 4, 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 4, 2018 Regular Board Meeting
- Review and Approve the Minutes of the August 21, 2018 Regular Board Meeting

- 9:02 a.m. Drew Hage, Windom EDA Director
- Public Hearing for Tax Abatement - Buchholz
 - Resolution for Tax Abatement – Buchholz
- 9:10 a.m. Jan Johnson, Auditor/Treasurer
- Trimin – MNCCC Agreement Ratification
- 9:15 a.m. Public Hearing for Possible Sale of Sarah Park
- 9:30 a.m. Kathy Kretsch, County Recorder
- Additional Staff for Enhanced & Real ID
- 9:45 a.m. Nick Klisch, County Engineer/Public Works Director
- Approval to Advertise – Project 017-599-108
 - Equipment Purchase & Equipment Replacement Plan
 - 5 Year Equipment Replacement Plan
- 10:15 a.m. Paul Johnson, Emergency Management Director
- Cellular BDA for EOC
 - EMPG Grant Application
- 10:25 a.m. Break
- 10:30 a.m. Kia Harries, Extension Regional Director
- 2019-2021 Memorandum of Agreement
- 10:40 a.m. Kelly Thongvivong, County Coordinator
- Accept Retirement Resignation – Jailer/Dispatcher

OTHER BUSINESS/DISCUSSION

- Commissioner Warrants
- County Coordinator Updates
- Commissioner Forum

2019 Department Budgets Discussion