

TENTATIVE AGENDA
Cottonwood County Board of Commissioners
Regular Meeting
Tuesday, January 7, 2020 at 9:00 a.m.
Cottonwood County Courthouse, Windom, MN

- 9:00 a.m. Call to Order
- Pledge of Allegiance
 - Election of Chairman and Vice-Chairman
 - Review and Approve the Agenda for the January 7, 2020 Regular Board Meeting
 - Review and Approve the Minutes of the December 17, 2019 Regular Board Meeting
- 9:05 a.m. Kassy Dumke, DU Biologist
- Acquisition of Land
- 9:15 a.m. David Bucklin, District Technician
- County Buffer Enforcement Dollars from State
- 9:25 a.m. Jason Purrington, Sheriff
- Life Saver National Conference
- 9:30 a.m. Nick Klisch, County Engineer/Public Works Director
- Five Year Construction Plan
 - Resolution to Create Prioritized Bridge Replacement List
 - Road Groomer Update
 - Dutch Charlie Improvement Plan
 - Public Works 2019 Year End Report
- 10:30 a.m. Kelly Thongvivong, County Coordinator
- DVHHS Lease Agreements
 - Additional Funding for Senior Citizen Centers
 - Policy #170 – Leave Benefits – Sick
 - PRO Policy
 - Approval to Hire Engineering Aide
 - Full-Time Office Technician
 - Set 2020 Meeting Dates
 - Reorganization of Board – Approval of Department/Committee Assignments
 - Set 2020 Meal Rates
 - Set 2020 Seasonal Employee Wages
 - Approval to Pay Auditor Warrants along with Regular and Customary Payments for 2020
 - Authorization for the County Auditor/Treasurer and Staff to make Electronic Transfers
 - Re-Designate Official Depositories for 2020
 - 2020 Official Newspaper Bids
 - Approval of Contingency Fund for County Attorney’s Office

- Set 2020 Per Diems for Committee Members Other Than Commissioners
- Approval of Fees Charged by County Offices
- Resolution to Use Alternative Method to Disseminate Bids and Requests

OTHER BUSINESS/DISCUSSION

- Commissioner Warrants
- County Coordinator Updates
- Commissioner Forum