

**TENTATIVE AGENDA**  
**Cottonwood County Board of Commissioners**  
**Regular Meeting**  
**Tuesday, December 3, 2019 at 4:15 p.m.**  
**Cottonwood County Courthouse, Windom, MN**

- Call to Order
- Pledge of Allegiance
- Review and Approve the Agenda for the December 3, 2019 Regular Board Meeting
- Review and Approve the Minutes of the November 19, 2019 Regular Board Meeting

- 4:17 p.m. Drew Hage, Windom EDA Director
- Home Initiative Program Extension
  - Home Initiative Application – Wojahn
  - Home Initiative Application – Thom
- 4:30 p.m. Paul Johnson, Emergency Management Director
- Out-of-State Travel
- 4:35 p.m. Nick Klisch, County Engineer/Public Works Director
- Camping Rates – Talcot Park
  - Aggregate Mapping
  - Approve Final Payment for Project 017-599-106
  - Proposal to Pay Off Motor Graders
- 5:05 p.m. Nick Anderson, County Attorney
- IV-D Contract
- 5:10 p.m. Kelly Thongvivong, County Coordinator
- Area II Joint Powers Agreement
  - Approval of Final PrimeWest JPA
  - County Office Closure – November 27, 2019
  - Holiday Hours
  - Legal Secretary Position
  - Deputy Auditor/Treasurer Position

**OTHER BUSINESS/DISCUSSION**

- Warrants
- County Coordinator Updates
- Commissioner Forum

Closed meeting to discuss strategy for labor negotiations

- 6:01 p.m. Truth in Taxation Meeting