

TENTATIVE AGENDA
Cottonwood County Board of Commissioners
Regular Meeting
Wednesday, December 5, 2018 at 4:15 p.m.
Cottonwood County Courthouse, Windom, MN

- Call to Order
- Pledge of Allegiance
- Review and Approve the Agenda for the December 5, 2018 Regular Board Meeting
- Review and Approve the Minutes of the November 20, 2018 Regular Board Meeting

4:17 p.m. LeAnn Johnson and Ashley Soleta

- Pat's Grove Update

4:35 p.m. Nick Klisch, County Engineer/Public Works Director

- Approve Final Project Payments
- End of Year Engineer's Report

5:15 p.m. Donna Gravley, Commissioner
Jan Johnson, Auditor/Treasurer

- 2017 Audit Review

5:30 p.m. Drew Hage, Windom EDA Director

- Public Hearing for Tax Abatement – Nielsen
- Resolution for Tax Abatement - Nielsen

5:40 p.m. Kelly Thongvivong, County Coordinator

- Promotion of Gretchen Warner to Engineering Technician
- IT Budget Amendment
- Accept Electric/Plumbing Quotes -10th Street Office Building

OTHER BUSINESS/DISCUSSION

- Commissioner Warrants
- County Coordinator Updates
- Commissioner Forum

6:01 p.m. Truth in Taxation Meeting