

TENTATIVE AGENDA
Cottonwood County Board of Commissioners
Regular Meeting
Tuesday, August 6, 2019 at 9:00 a.m.
Cottonwood County Courthouse, Windom, MN

- Call to Order
- Pledge of Allegiance
- Review and Approve the Agenda for the August 6, 2019 Regular Board Meeting
- Review and Approve the Minutes of the July 16, 2019 Regular Board Meeting

- 9:02 a.m. Glenn Johnson, Director of Information Systems
- Microsoft Windows and Office
 - GIS Tech Position
 - Office Furniture purchases
- 9:25 a.m. Jim Accurso, US Census Bureau
- 2020 Census
- 9:50 a.m. Kia Harries, U of M Extension
Trisha Sheehan, U of M Extension
- 4-H Program Coordinator Staffing
- 10:05 a.m. Becky Buchholz, SWCD Program Technician
- Extend Services on MN Dept. of Ag Low Interest Loan
- 10:15 a.m. Jim Schmidt
- Update on Courthouse Window Replacement Grant
- 10:25 a.m. Break
- 10:30 a.m. Todd Dibble, Veteran's Service Officer
- MDVA Grant Approval
- 10:35 a.m. Cathleen Amick, UCAP Transit Director
- Transit Garage
- 10:50 a.m. Nick Klisch, County Engineer/Public Works Director
- Approve Final Project Payment
 - Set License Fee and Surety Bond for Ordinance #19
- 11:15 a.m. Linda Fransen, Cottonwood County Historical Society Director
Margaret McDonald, Cottonwood County Historical Society
- Historical Society - 2020 Budget Request

- 11:25 a.m. Kelly Thongvivong, County Coordinator
- Full Time Jailer/Dispatcher Position
 - Deputy Sheriff Resignation
 - Approval of Per Diem – MADl meeting
- 11:30 a.m. Dylan Ikkala, Apex Clean Energy
- Big Bend Wind Project Update and Resolution of Support for Red Rock Solar
- 11:50 a.m. Norm Holmen, Commissioner
- The Cottonwood County Board of Commissioners will hold a closed meeting as permitted by Minnesota Statute 13D.05 Subd. 3(b) to discuss the following litigation: Cottonwood County V. Department of Human Services*

OTHER BUSINESS/DISCUSSION

- Commissioner Warrants
- County Coordinator Updates
- Commissioner Forum

Recess for Lunch

Budget Discussion