

TENTATIVE AGENDA
Cottonwood County Board of Commissioners
Regular Meeting
Tuesday, April 16, 2019 at 9:00 a.m.
Cottonwood County Courthouse, Windom, MN

- Call to Order
- Pledge of Allegiance
- Review and Approve the Agenda for the April 16, 2019 Regular Board Meeting
- Review and Approve the Minutes of the April 2, 2019 Regular Board Meeting

- 9:02 a.m. Jim Schmidt
- Courthouse Window Update
- 9:15 a.m. Paul Johnson, Emergency Management Director
- AED Purchase
 - U.S. Fish & Wildlife Services Mutual Aid Agreement
- 9:25 a.m. David Bucklin, SWCD District Technician
- Wetland Conservation Act - Evers
- 9:35 a.m. Jared DeMaster, MnDOT
- TH30 Pavement Rehabilitation – Culvert Extension
- 9:55 a.m. Nick Klisch, County Engineer/Public Works Director
- Advertise for Schoper-Bush Baling Bids
 - Courthouse & DAC Parking Lot Quotes
 - CSAH 5/10 Mill and Overlay Bids
 - 2019 Equipment Discussion and Request to Order Plow Truck
- 10:40 a.m. Kyle Pillatzki, Solid Waste Administrator
- Approval to Purchase Pickup
- 10:50 a.m. Break
- 10:55 a.m. Alex Schultz, Planning & Zoning Technician
- Conditional Use Permit – Beecks Gravel & Excavating
- 11:00 a.m. Jan Johnson, Auditor/Treasurer
- JD10 Redetermination Request
 - Bad Debt Write Off
 - Mt. Lake Abatement
- 11:15 a.m. Jacki Anderson, Outreach Director
- Update from Congressman Collin Peterson's Office

- 11:25 a.m. Ron Schramel, Attorney for Red Rock Rural Water System
- Approval of Resolution Authorizing Temporary Financing through the County for Red Rock Rural Water System
 - Red Rock Rural Water System Joint Powers Agreement

- 11:40 a.m. Kelly Thongvivong, County Coordinator
- Sentence to Serve Program Contract
 - Acceptance of Retirement Resignation – PT Appraiser
 - Probation Completion – Mark Schenk, Aimee Kruse-Sayavong & Jeremy Curry
 - Seasonal Hires
 - Approve Hire of Heavy Equipment Operator, Solid Waste Technician and Landfill Scale Operator positions
 - County Office Closure on April 11, 2019

- 12:00 p.m. Gale Bondhus, County Assessor

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: Runnings Supply, Inc. V. Cottonwood County.

OTHER BUSINESS/DISCUSSION

- Commissioner Warrants
- County Coordinator Updates
- Commissioner Forum