

TENTATIVE AGENDA
Cottonwood County Board of Commissioners
Regular Meeting
Tuesday, November 5, 2019 at 9:00 a.m.
Cottonwood County Courthouse, Windom, MN

- Call to Order
- Pledge of Allegiance
- Review and Approve the Agenda for the November 5, 2019 Regular Board Meeting
- Review and Approve the Minutes of the October 15, 2019 Regular Board Meeting
- Review and Approve the Minutes of the October 23, 2019 Special Meeting

- 9:02 a.m. Drew Hage, Windom EDA Director
- Public Hearing for Tax Abatement – Soleta
 - Resolution for Tax Abatement – Soleta
- 9:10 a.m. Kate Gentry, Windom Area Chamber of Commerce Director
- Donation Request
- 9:25 a.m. Alex Schultz, Planning and Zoning Technician
- Conditional Use Permit – Charles Schmalz
- 9:30 a.m. Gale Bondhus, County Assessor
- Phased Retirement Option
- 9:45 a.m. Paul Johnson, Emergency Management Director
- AED Purchase
- 9:50 a.m. Nick Klisch, County Engineer/Public Works Director
- Approve Agreement with Brown County for CSAH 11
 - Approve Purchase of Rubber Melter
 - Approve Final Payments for Projects 017-070-007 & 017-601-025
- 10:15 a.m. Donna Gravley, Commissioner
- Transit Bus Garage Update
- 10:25 a.m. Norman Holmen, Commissioner
- Approve Revised PrimeWest JPA & Resolution
- 10:30 a.m. Kelly Thongvivong, County Coordinator
- Probation Completion – Tessa Crowell and Tyann Galer
 - Approve Internal Transfer of PT to FT Jailer/Dispatcher
 - Update on GIS and IS Position Interviews
 - Sick Leave Payout for Retirees
 - Inland Marine Deductible Changes
 - CyberOne & Data Compromise Coverage

OTHER BUSINESS/DISCUSSION

- Commissioner Warrants
- County Coordinator Updates
- Commissioner Forum

NOTE: After all regular meeting agenda items are discussed the meeting will be closed to discuss strategy for labor negotiations.