

TENTATIVE AGENDA
Cottonwood County Board of Commissioners
Regular Meeting
Tuesday, August 4, 2020 at 9:00 a.m.
Cottonwood County Law Enforcement Center, Windom, MN

- Call to Order
- Pledge of Allegiance
- Review and Approve the Agenda for the August 4, 2020 Regular Board Meeting
- Review and Approve the Minutes of the July 21, 2020 Regular Board Meeting
- Review and Approve the Minutes of the July 28, 2020 Special Board Meeting

- 9:05 a.m. Drew Hage, Windom EDA Director
- Home Initiative Application - Borsgard
- 9:10 a.m. Linda Fransen, Cottonwood County Historical Society Director
Margaret McDonald, Cottonwood County Historical Society
- Historical Society - 2021 Budget Request
- 9:20 a.m. Todd Dibble, Veteran's Service Officer
- MDVA Grant Approval
- 9:25 a.m. Alex Schultz, Planning and Zoning Technician
- Conditional Use Permit – Elmendorf Brethren
- 9:30 a.m. Nick Klisch, Public Works Director
- CSAH 2 Load Posting and Freight Grant
 - ADA Transition Plan
- 10:00 a.m. Norm Holmen, Commissioner
- SPCC Payment
- 10:05 a.m. Donna Torkelson, Auditor/Treasurer
- Tax Forfeiture Demo Bids
- 10:20 a.m. Kelly Thongvivong, County Coordinator
- Solid Waste Technician Hire
 - Promotion of Jailer/Dispatcher to Full-Time
 - Reappointment of County Assessor
 - Policy #360 – Overtime/Compensatory Time
 - Lease Agreements for 2021
 - CARES Act Discussion

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 the pending offer on parcel 08.618.0020.

The board meeting will be available through a Webex meeting:

Meeting number (access code): 126 247 5309

Meeting password: YNaTji32sP2 (96285432 from phone and video systems)

Join by phone

Tap to call in from a mobile device (attendees only)

+1-415-655-0001,, 1262475309#96285432 US Toll

Join by phone: +1-415-655-0001

Join from a video system, application or Skype for business

Dial [1262475309@webex.com](tel:1262475309@webex.com)

You can also dial 173.243.2.68 and enter your meeting number.