

8:45 a.m. Cottonwood-Watonwan Ditch Authority – JD #1 Tree Removal

TENTATIVE AGENDA
Cottonwood County Board of Commissioners
Regular Meeting
Tuesday, January 5, 2021 at 9:00 a.m.
Cottonwood County Law Enforcement Center, Windom, MN

- 9:00 a.m. Call to Order
- Pledge of Allegiance
 - Election of Chairman and Vice-Chairman
 - Review and Approve the Agenda for the January 5, 2021 Regular Board Meeting
 - Review and Approve the Minutes of the December 15, 2020 Regular Board Meeting
- 9:05 a.m. Kay Gross, SWCD District Administrator
- GBERBA Joint Powers Agreement
- 9:10 a.m. Nick Anderson, County Attorney
- Contract with DVHHS for Guardianship Work
- 9:15 a.m. Drew Hage, Windom EDA Director
- Tax Abatement - Gove Acres
 - Tax Abatement - Guardian Inn
- 9:35 a.m. Nick Klisch, County Engineer/Public Works Director
- Final Contract Payments
 - Local Road Improvement Project Resolution
 - Parks Reservations
- 10:15 a.m. Alex Schultz, Planning & Zoning Technician
- Conditional Use Permit – Schwartz Farms
 - Red Rock Quarry EAW
- 10:40 a.m. Gale Bondhus, County Assessor
- Assessor Office Manager/GIS Position
- 10:50 a.m. Norm Holmen, Commissioner
- Ditch Procedure Checklist
- 11:00 a.m. Kelly Thongvivong, County Coordinator
- County Office Closure – December 23
 - Job Description for Auditor/Treasurer Office
 - Set 2021 Meeting Dates
 - Reorganization of Board – Approval of Department/Committee Assignments
 - Set 2021 Meal Rates
 - Set 2021 Seasonal Employee Wages
 - Approval to Pay Auditor Warrants along with Regular and Customary Payments for 2021

- Authorization for the County Auditor/Treasurer and Staff to make Electronic Transfers
- Re-Designate Official Depositories for 2021
- 2021 Official Newspaper Bids
- Approval of Contingency Fund for County Attorney's Office
- Set 2021 Per Diems for Committee Members Other Than Commissioners
- Approval of Fees Charged by County Offices
- Resolution to Use Alternative Method to Disseminate Bids and Requests

OTHER BUSINESS/DISCUSSION

- Commissioner Warrants
- County Coordinator Updates
- Commissioner Forum
- COVID-19/Cares Act
- MN CARES Business Relief

The board meeting will be available through a Webex meeting:

Meeting number (access code): 126 411 0148

Meeting password: g3rUKVUXM42 (43785889 from phone and video systems)

Join by phone

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

+1-415-655-0001,, 1264110148#43785889 US Toll

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

Join from a video system, application or Skype for business

Dial [1264110148@webex.com](tel:1264110148@webex.com)

You can also dial 173.243.2.68 and enter your meeting number.