

**TENTATIVE AGENDA**  
**Cottonwood County Board of Commissioners**  
**Regular Meeting**  
**Tuesday, January 19, 2021 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 January 19, 2021 Regular Board Meeting
- Review and Approve the Minutes of the January 5, 2021 Regular Board Meeting
- Review and Approve the Minutes of the January 12, 2021 Special Board Meeting

9:02 a.m. Amy Thomas, Audit Director, Office of State Auditor

- 2019 Financial Audit and 2020 Engagement Letter

9:20 a.m. Drew Hage, Development Director, Windom EDA

- Tax Abatement Update- Gove Acres Discussion
- Tax Abatement Update- Guardian Inn Discussion

9:40 a.m. Jason Purrington, Sheriff  
Kristi Sell, Jail Administrator  
Jason Rupp, Jailer/Dispatcher Supervisor

- 2020 Jail Inspection Report

10:00 a.m. Nick Klisch, Public Works Director

- Amendment of Resolution 21-01-05C
- Local Road Improvements Program Resolutions – Cities of Jeffers & Westbrook
- CSAH 7 Design Contract
- 2021 Equipment Purchase
- 5 Year Construction Plan and Bridge Replacement List

11:00 a.m. Kelly Thongvivong, County Coordinator

- Probation Completion – Sarah Lanier
- Probation Completion – Kimberly McCutcheon

**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): 126 590 9324

Meeting password: UXnMkvVZ289 (89665889 from phone and video systems)

**Join by phone**

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

+1-415-655-0001,, 1265909324#89665889# US Toll

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

**Join from a video system, application or Skype for business**

Dial [1265909324@webex.com](tel:1265909324@webex.com)

You can also dial 173.243.2.68 and enter your meeting number.