

**TENTATIVE AGENDA**  
**Cottonwood County Board of Commissioners**  
**Regular Meeting**  
**Tuesday, April 6, 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 April 6, 2021 Regular Board Meeting
- Review and Approve the Minutes of the March 16, 2021 Regular Board Meeting
- Review and Approve the Minutes of the March 31, 2021 Special Board Meeting

- 9:02 a.m. Drew Hage, Development Director, Windom EDA
- Public Hearing - Housing Initiative – New Construction – Cartwright
  - Resolution for Tax Abatement - Cartwright
- 9:05 a.m. Midway and Selma Township Supervisors
- County Road 8
- 9:25 a.m. Drew Hage, Development Director, Windom EDA
- Housing Initiative – New Construction – Preferred Choice Homes (1902 Bud Road)
  - Housing Initiative – New Construction – Preferred Choice Homes (1904 Bud Road)
  - Housing Initiative – New Construction – Preferred Choice Homes (1972 Bud Road)
- 9:35 a.m. Nick Klisch, Public Works Director
- Final Contract Payment
  - Construction Bids – Projects 017-599-105 and 017-599-107
  - Amend Resolution 21-03-16 - For Agreement to State Transportation Fund, Local Bridge Replacement Program, Grant Terms and Conditions, SAP 017-598-005
  - Survey Equipment Purchase
- 9:55 a.m. Dennis Johnson, Johnson Engineering Group
- JD#3 Repair Report
- 10:05 a.m. Jason Rupp, Jailer/Dispatch Supervisor
- Proclamation for Telecommunicators Week
- 10:10 a.m. Kelly Thongvong, County Coordinator
- Part-Time Assessor Technician Position
  - Approve Seasonal Hires
  - Accept Resignation – Part-Time Jailer/Dispatcher
  - Accept Resignation – Solid Waste Technician
  - Resolution 21-04-06 – National Service Proclamation

## OTHER BUSINESS/DISCUSSION

- Commissioner Warrants
- County Coordinator Updates
- Commissioner Forum
- MN CARES Business Relief

The board meeting will be available through Microsoft Teams:

Phone Number: 1-872-888-7894

Conference ID Number: 455 343 082#