

TENTATIVE AGENDA
Cottonwood County Board of Commissioners
Regular Meeting
Tuesday, January 4, 2022 at 9:00 a.m.
Cottonwood County Courthouse, 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 4, 2022 Regular Board Meeting
 - Review and Approve the Minutes of the December 21, 2021 Regular Board Meeting
- 9:05 a.m. SRDC Staff
- Regional Trails Planning – Matching Grant
- 9:15 a.m. Jason Purrington, Sheriff
- Off Highway Vehicle Grant
- 9:20 a.m. Nick Anderson, County Attorney
- Cottonwood County IV-D Contract
- 9:25 a.m. Donna Torkelson, Auditor/Treasurer
- ARPA Funds Policy
- 9:35 a.m. Donna Gravley, Commissioner
- Judicial Ditch #3
- 9:45 a.m. Kelly Thongvivong, County Coordinator
- HEO Hire
 - Program Coordinator/TAC Position Hire
 - Set 2022 Meeting Dates
 - Reorganization of Board – Approval of Department/Committee Assignments
 - Set 2022 Meal Rates
 - Set 2022 Seasonal Employee Wages
 - Approval to Pay Auditor Warrants along with Regular and Customary Payments for 2022
 - Blanket Approval of 2022 Year End Warrants
 - Authorization for the County Auditor/Treasurer and Staff to make Electronic Transfers
 - Re-Designate Official Depositories for 2022
 - Re-Designate Official Brokers for 2022
 - 2022 Official Newspaper Bids
 - Approval of Contingency Fund for County Attorney’s Office
 - Set 2022 Per Diems for Committee Members Other Than Commissioners
 - Resolution to Use Alternative Method to Disseminate and Receive Bids and Requests
 - Set 2022 Crop Damage Prices for Corn and Soybeans

- Approve Charges for City Wide Clean Ups
- Approval of Fees Charged by County Offices
- Set Minimum Salaries for All Elected Officials

OTHER BUSINESS/DISCUSSION

- Commissioner Warrants
- County Coordinator Updates
- Commissioner Forum
- American Rescue Plan (ARP)