

TENTATIVE AGENDA
Cottonwood County Board of Commissioners
Regular Meeting
Tuesday, April 5, 2022 at 9:00 a.m.
Cottonwood County Courthouse, Windom, MN

- Call to Order
- Pledge of Allegiance
- Review and Approve the Agenda for the April 5, 2022 Regular Board Meeting
- Review and Approve the Minutes of the March 15, 2022 Regular Board Meeting
- Review and Approve the Minutes of the March 22, 2022 Special Board Meeting

- 9:02 a.m. Jim Hartshorn, Interim EDA Director
- Public Hearing - Housing Initiative – New Construction – K Derickson
 - Resolution for Tax Abatement - Derickson
- 9:10 a.m. Paul Johnson, Emergency Management Director
- 2021 Emergency Management Program Grant
- 9:15 a.m. Dan Quade, Jailer/Dispatch Supervisor
- Proclamation for Telecommunicators Week
- 9:20 a.m. Kelly Smith, IS Director
- Checkpoint Firewall Management Migration
 - Federal Information Processing Standards
- 9:35 a.m. Kyle Pillatzki, Assistant County Engineer/Solid Waste Administrator
- Waste Expo 2022
- 9:40 a.m. Nick Klisch, Public Works Director
- Bids – Project 017-599-110
 - Surplus Equipment
 - 2023 Equipment Purchase
 - Buckentin Court Judgement
- 10:10 a.m. Nick Anderson, County Attorney
- Summer Intern
- 10:20 a.m. Alex Schultz, Planning & Zoning Technician
- Conditional Use Permit – Bennett Trucking, Inc.
- 10:25 a.m. Kelly Thongvivong, County Coordinator
- Reimbursement for Courthouse Window Grant
 - Cell Phone Reimbursement

OTHER BUSINESS/DISCUSSION

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