

TENTATIVE AGENDA
Cottonwood County Board of Commissioners
Regular Meeting
Tuesday, May 17, 2022 at 9:00 a.m.
Cottonwood County Courthouse, Windom, MN

- Call to Order
- Pledge of Allegiance
- Review and Approve the Agenda for the May 17, 2022 Regular Board Meeting
- Review and Approve the Minutes of the May 3, 2022 Regular Board Meeting

- 9:02 a.m. Jim Hartshorn, Interim EDA Director
- Public Hearing - Housing Initiative – New Construction – Oeltjenbruns
 - Resolution for Tax Abatement – Oeltjenbruns
 - Housing Initiative – New Construction – Brown
- 9:10 a.m. Alex Schultz, Planning & Zoning Technician
- Conditional Use Permit – Sioux Rock Quarry
- 9:15 a.m. Nick Klisch, Public Works Director
- MnDOT Agreement – CSAH 2
 - MnDOT Master Partnership Contract
 - Appointment of County Engineer
 - Advance Leave Request
- 9:40 a.m. Norm Holmen, Commissioner
Tom Appel, Commissioner
- RCRCA Joint Powers Agreement Amendment
- 9:45 a.m. Kelly Thongvivong, County Coordinator
- Probation Completion – Wyatt Krick
 - Termination of Part-Time Jailer/Dispatchers – Cromwell & Mercado
 - Accounting Assistant Hire
 - Sheriff/EM Administrative Assistant Hire
 - Ditch Inspector Job Description
 - Review of personnel policies (#140 - #175)
- 10:30 a.m. Elizabeth Hoffman, Plum Creek Library
- Plum Creek Library System Update
- 10:45 a.m. Gale Bondhus, County Assessor
- The Cottonwood County Board of Commissioners will hold a closed meeting as permitted by Minnesota Statute 13D.05 Subd. 3(b) to discuss the following litigation: Fast Ag Solutions, LLC. vs. Cottonwood County and The Toro Company vs. Cottonwood County.*

OTHER BUSINESS/DISCUSSION

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