

TENTATIVE AGENDA
Cottonwood County Board of Commissioners
Regular Meeting
Tuesday, June 7, 2022 at 9:00 a.m.
Cottonwood County Courthouse, Windom, MN

- Call to Order
- Pledge of Allegiance
- Review and Approve the Agenda for the June 7, 2022 Regular Board Meeting
- Review and Approve the Minutes of the May 17, 2022 Regular Board Meeting

- 9:02 a.m. Donna Torkelson, Auditor/Treasurer
- Tax Forfeiture Valuations
- 9:15 a.m. Jim Hartshorn, Interim EDA Director
- Public Hearing - Housing Initiative – New Construction – Brown
 - Resolution for Tax Abatement – Brown
 - Housing Initiative – New Construction – Quincey
- 9:25 a.m. Joe Caruso, Summit Carbon Solutions
- Update on Summit Carbon Solutions
- 9:55 a.m. Louisa Novack
- Payment of Taxes Owed on Tax Forfeiture Property
- 10:05 a.m. Luke Ewald, DVHHS
- DVHHS Worksite Garden
- 10:15 a.m. Kelly Smith, IS Director
- Purchase of Replacement Servers
- 10:20 a.m. Alex Schultz, Planning & Zoning Technician
- Conditional Use Permit – Robin Quincey
 - Conditional Use Permit – Duininck, Inc.
- 10:25 a.m. Nick Klisch, Public Works Director
- Bids – Project 017-600-002
 - 2023 Resurfacing Projects – CSAH 9
- 10:45 a.m. Gale Bondhus, Assessor
Dave Grev, Deputy Assessor
- Purchase of Car
- 10:50 a.m. Kelly Thongvivong, County Coordinator
- Promotion of Brandon Rivera to Full-Time Jailer/Dispatcher
 - Seasonal Employee Hire
 - Heavy Equipment Operator Hire
 - Resignation – Appraiser

- Contract with Alan Coners
- SWMN Joint Powers Agreement
- Review of Personnel Policies (#180 - #311)

OTHER BUSINESS/DISCUSSION

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