

TENTATIVE AGENDA
Cottonwood County Board of Commissioners
Regular Meeting
Wednesday, December 7, 2022 at 3:45 p.m.
Cottonwood County Courthouse, Windom, MN

- Call to Order
- Pledge of Allegiance
- Review and Approve the Agenda for the December 7, 2022 Regular Board Meeting
- Review and Approve the Minutes of the November 15, 2022 Regular Board Meeting
- Review and Approve the Minutes of the November 21, 2022 Special Board Meeting

3:50 p.m. Closed meeting pursuant to Minn. Stat. 13D.05 for preliminary consideration of discipline of an employee and based upon the attorney-client privilege.

4:05 p.m. Nick Klisch, Public Works Director

- Final Payment – Project 017-599-110
- Disaster Aid Funding Resolutions

4:20 p.m. Kyle Pillatzki, Solid Waste Administrator

- 2023 Recycling

4:40 p.m. Michelle Larson

- Cottonwood-Jackson CEO Program

4:50 p.m. Steve Nasby, Windom City Administrator

- Home Initiative Guidelines and Renewal

5:05 p.m. Donna Torkelson, Auditor/Treasurer

- Final Budget/Levy

5:10 p.m. Kelly Thongvivong, County Coordinator

- Retirement Resignation – Heavy Equipment Operator
- ACE Joint Powers Agreement
- Easement – Summit Carbon Solutions

OTHER BUSINESS/DISCUSSION

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

5:30 p.m. Closed meeting to discuss strategy for labor negotiations.

6:00 p.m. Truth in Taxation Meeting