

TENTATIVE AGENDA
Cottonwood County Board of Commissioners
Regular Meeting
Tuesday, November 7, 2023 at 9:00 a.m.
Cottonwood County Courthouse, Windom, MN

- Call to Order
- Pledge of Allegiance
- Review and Approve the Agenda for the November 7, 2023 Regular Board Meeting
- Review and Approve the Minutes of the October 17, 2023 Regular Board Meeting

- 9:02 a.m. Nick Anderson, County Attorney
- Approve Cannabis Ordinance
- 9:10 a.m. Alex Schultz, Planning & Zoning Technician
- Petition for EAW
 - Conditional Use Permit – Davin Amara
 - ClearGov Permitting Software
- 9:30 a.m. Kimberly Holm & Scott Nagel, DVHHS
- SMAMHC Cash Flow Conundrum
- 9:50 a.m. Nick Klisch, Public Works Director
- CSAH 26 Road Designation
 - County Road Safety Plan (CRSP) Agreement
 - EV Grant and Agreement
 - Advertise for Bids for Public Works Building
- 10:20 a.m. Kelly Thongvivong, County Coordinator
- Resignation – Heavy Equipment Operator
 - Approval to Hire – Heavy Equipment Operator(s)
 - Request for Part-Time Status – Jailer/Dispatcher
 - Approve Personnel Policies - #133, #170, #380, #420
 - Set 2024 Non-Union Wages
 - Payment for Courthouse Window Grant Writing
 - Amended Interagency Agreement – Family Services Collaborative
 - RRRWS Board Appointments
 - Resolution Calling for Public Hearing - CIP
- 10:35 a.m. Summit Carbon Solutions
- Summit Carbon Solutions Update
- 10:55 a.m. Dave Grev, Deputy Assessor
Gale Bondhus, County Assessor
- **CLOSED MEETING** Pursuant to Minn. Stat. 13D.05 for the Attorney-Client Privilege to Discuss the following Litigation: The Toro Company vs. Cottonwood County

OTHER BUSINESS/DISCUSSION

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