

TENTATIVE AGENDA
Cottonwood County Board of Commissioners
Regular Meeting
Tuesday, January 2, 2024 at 9:00 a.m.
Cottonwood County Courthouse, Windom, MN

- 9:00 a.m. Call to Order
- Pledge of Allegiance
 - Election of Chairman and Vice-Chairman
 - Review and Approve the Agenda for the January 2, 2024 Regular Board Meeting
 - Review and Approve the Minutes of the December 19, 2023 Regular Board Meeting
- 9:05 a.m. Approval of Consent Agenda
- Set 2024 Meeting Dates
 - Reorganization of Board – Approval of Department/Committee Assignments
 - Approval to Pay Auditor Warrants along with Regular and Customary Payments for 2024
 - Blanket Approval of 2024 Year End Warrants
 - Authorization for the County Auditor/Treasurer and Staff to make Electronic Transfers
 - Re-Designate Official Depositories for 2024
 - Re-Designate Official Brokers for 2024
 - Approval of Contingency Fund for County Attorney’s Office
 - Set 2024 Per Diems for Committee Members Other Than Commissioners
 - Resolution to Use Alternative Method to Disseminate and Receive Bids and Requests
 - Set 2024 Crop Damage Prices for Corn and Soybeans
 - Approve Charges for City Wide Clean Ups
 - Approve Fees Charged by County Offices
 - Resolution – Big Bend Snowriders
- 9:10 a.m. Ditch Authority / Dylan Oeltjenbruns, Ditch Inspector
- Continuation of Preliminary Public Hearing – CD #38
 - Set 2024 Ditch Assessment Interest Rate
 - Tree and Brush Control
 - County Wide Redetermination of Benefits
- 9:30 a.m. Becky Buchholz, SWCD Program Technician
- SSTS Loan Policy
- 9:40 a.m. Nick Klisch, Public Works Director
- Five Year Construction Plan and Bridge Replacement Priority List
 - CSAH 26 Road Designation
- 10:10 a.m. Donna Torkelson, Auditor/Treasurer
- Mt. Lake Golf Liquor License

- 10:15 a.m. Kelly Thongvivong, County Coordinator
- Promotion – Chief Deputy Recorder
 - Set 2024 Meal Rates
 - Set 2024 Seasonal Employee Wages
 - 2024 Official Newspaper Bids

OTHER BUSINESS/DISCUSSION

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