

TENTATIVE AGENDA
Cottonwood County Board of Commissioners
Regular Meeting
Tuesday, February 6, 2024 at 9:00 a.m.
Cottonwood County Courthouse, Windom, MN

- Call to Order
- Pledge of Allegiance
- Review and Approve the Agenda for the February 6, 2024 Regular Board Meeting
- Review and Approve the Minutes of the January 16, 2024 Regular Board Meeting

- 9:05 a.m. Senator Bill Weber & Representative Marj Fogelman
- Legislative Update
- 10:05 a.m. Donna Gravley, Commissioner
Ray Salzwedel
- Ditch Assessment
- 10:15 a.m. Alex Schultz, Planning & Zoning Technician
- CUP Amendment – Red Rock Quarry
- 10:20 a.m. Kevin Stevens, Commissioner
- Ballot Board Resolution
 - State Auditor Engagement Letter
- 10:25 a.m. Nick Anderson, County Attorney
- Extra Office Help
 - Assistant County Attorney Salary Scale
- 10:45 a.m. George Eilertson, Northland Securities
- Bonding Considerations for New Public Works Facility
- 11:00 a.m. Nick Klisch, Public Works Director
Jed Rhubee, Public Works Superintendent
- Bids for Project 017-603-021
 - Title VI Requirements
 - Snow & Ice Removal Policy
 - DNR Outdoor Recreation Grant
 - 2024 Equipment Purchase
 - Schoper Bush Haying Contract
 - Mowing Contract
 - Talcot Park Camp Host

- 11:45 a.m. Kelly Thongvivong, County Coordinator
Commissioners Tom Appel and Norm Holmen
- Cell Phone Allowance – County Assessor
 - Heavy Equipment Operator Hire
 - State Flag Resolution
 - Appointment to SWEMS Board
 - BenefitsConnect

OTHER BUSINESS/DISCUSSION

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