

TENTATIVE AGENDA
Cottonwood County Board of Commissioners
Regular Meeting
Tuesday, May 7, 2024 at 9:00 a.m.
Cottonwood County Courthouse, Windom, MN

- Call to Order
- Pledge of Allegiance
- Review and Approve the Agenda for the May 7, 2024 Regular Board Meeting
- Review and Approve the Minutes of the April 16, 2024 Regular Board Meeting

- 9:02 a.m. Brad Odegard, DOC District Supervisor
- DOC Cottonwood County Comprehensive Plan
- 9:15 a.m. Eric Earhart and Jon Beyer, US Fish and Wildlife
- Proposed Wetland Easement
- 9:30 a.m. Tiffany Lamb, Windom EDA Director
- Housing Initiative – New Construction – Borsgard (705)
- 9:40 a.m. Dave Bucklin, Nathan Harder, & Breanna Wagner, SWCD District Technicians
- Tree Cost Sharing
- 9:50 a.m. Alex Schultz, Planning & Zoning Technician
- Conditional Use Permit – LaMaack
 - Conditional Use Permit – Central Specialties
 - Conditional Use Permit – Ulland Brothers
- 10:00 a.m. Dylan Oeltjenbruns, Ditch Inspector
- Murray-Cottonwood JD 5 Assessment
- 10:10 a.m. Nick Klisch, Public Works Director
- EV Pickup Bids
 - Dozer Purchase
- 10:20 a.m. Tom Appel, Commissioner
- Widseth Professional Design Services Proposal - Steps
- 10:30 a.m. Kelly Thongvivong, County Coordinator
- Probation Completion – David Grev
 - Retirement Resignation – HEO
 - Resignation – PT Jailer/Dispatcher
 - Chief Deputy Auditor/Treasurer Hire
 - Approve Proposal from David Drown Associates
 - Amendment to Procurement Policy
 - Approve Agreement – Cottonwood County & Engan Associates
 - Letter of Understanding – Legal Services – Quarnstrom & Doering, PA

OTHER BUSINESS/DISCUSSION

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