

TENTATIVE AGENDA
Cottonwood County Board of Commissioners
Regular Meeting
Tuesday, August 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 August 6, 2024 Regular Board Meeting
- Review and Approve the Minutes of the July 16, 2024 Regular Board Meeting

9:02 a.m. Tom Appel, Commissioner
Dana Hlebichuk, Widseth

- Courthouse Steps

9:15 a.m. Alex Schultz, Planning & Zoning Technician

- Conditional Use Permit – Travis Dick
- Cannabis Ordinance
- Ordinance #36 Revision

9:35 a.m. Dylan Oeltjenbruns, Ditch Inspector

- Drainage Manual

9:50 a.m. Carolyn Rempel, Auditor/Treasurer

- MnCCC Agreements – Property Tax, CAMA, & IFS

10:00 a.m. Kelly Thongvivong, County Coordinator

- Resignation – Heavy Equipment Operator
- University of MN Extension Agreement
- Policy #383 – Promotion
- Policy #170 – Leave Benefits – Earned Sick & Safe Time
- Legal Services Agreement
- 2025 Rental Leases

10:20 a.m. Nick Klisch, Public Works Director

- Scale Software Upgrade
- Final Payment – Project 017-603-021
- Proposal for Engineering Services

OTHER BUSINESS/DISCUSSION

- Commissioner Warrants
- County Coordinator Updates
- Commissioner Forum
- 2025 Budget Discussion