

**TENTATIVE AGENDA**  
**Cottonwood County Board of Commissioners**  
**Regular Meeting**  
**Tuesday, March 1, 2022 at 9:00 a.m.**  
**Cottonwood County Courthouse, Windom, MN**

- Call to Order
- Pledge of Allegiance
- Review and Approve the Agenda for the March 1, 2022 Regular Board Meeting
- Review and Approve the Minutes of the February 15, 2022 Regular Board Meeting

- 9:02 a.m. Tyann Marcy-Hall, Director, Windom Chamber of Commerce  
Drew Hage, Development Director, Windom EDA
- Kiosk Project
- 9:15 a.m. Jed Rhubee, Public Works Superintendent
- Talcot Camp Host
  - Contract Mowing Bids
- 9:30 a.m. Nick Klisch, Public Works Director
- 2022 Professional Services Agreement – SEH, Inc.
  - 5 Year Construction Plan & Bridge Replacement Priority List
  - Employee Wage Adjustments
- 10:10 a.m. Tom Appel, Commissioner
- Grant Proceed Disbursal Agreement – GBERBA
- 10:15 a.m. Kelly Thongvivong, County Coordinator
- Advertise for Public Works Seasonal Hires
  - TH60 Corridor Study Implementation Plan Resolution
  - Promotion of Caden Wiens to Full-Time Jailer/Dispatcher
  - Approval to Hire Veterans Service Officer
  - Wage Matrix Committee

**OTHER BUSINESS/DISCUSSION**

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

**NOTE:** After all regular meeting agenda items are discussed the meeting will be closed to discuss the offer for parcel number 08.022.0100.