

**TENTATIVE AGENDA**  
**Cottonwood County Board of Commissioners**  
**Regular Meeting**  
**Tuesday, January 3, 2023 at 9:00 a.m.**  
**Cottonwood County Courthouse, Windom, MN**

- 8:30 a.m. Oath of Office for Elected Officials
- 9:00 a.m. Call to Order
- Pledge of Allegiance
  - Election of Chairman and Vice-Chairman
  - Review and Approve the Agenda for the January 3, 2023 Regular Board Meeting
  - Review and Approve the Minutes of the December 20, 2022 Regular Board Meeting
- 9:05 a.m. Jason Purrington, Sheriff
- Leave of Absence
  - Appointment of County Coroner
- 9:10 a.m. Nick Klisch, Public Works Director
- Bridge Bonding Agreement – SAP 017-604-025
  - DCP Agreement
  - Five Year Construction Plan and Bridge Replacement Priority List
- 9:50 a.m. Kelly Thongvivong, County Coordinator
- County Office Closure – December 22 and 23, 2022
  - Probation Completions – Baerg & Wildermuth
  - Set 2023 Meeting Dates
  - Reorganization of Board – Approval of Department/Committee Assignments
  - Set 2023 Meal Rates
  - Set 2023 Seasonal Employee Wages
  - Approval to Pay Auditor Warrants along with Regular and Customary Payments for 2023
  - Blanket Approval of 2023 Year End Warrants
  - Authorization for the County Auditor/Treasurer and Staff to make Electronic Transfers
  - Re-Designate Official Depositories for 2023
  - Re-Designate Official Brokers for 2023
  - 2023 Official Newspaper Bids
  - Approval of Contingency Fund for County Attorney's Office
  - Set 2023 Per Diems for Committee Members Other Than Commissioners
  - Resolution to Use Alternative Method to Disseminate and Receive Bids and Requests
  - Set 2023 Crop Damage Prices for Corn and Soybeans
  - Approve Charges for City Wide Clean Ups
  - Approve Fees Charged by County Offices

## OTHER BUSINESS/DISCUSSION

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