

**TENTATIVE AGENDA**  
**Cottonwood County Board of Commissioners**  
**Regular Meeting**  
**Tuesday, August 1, 2023 at 9:00 a.m.**  
**Cottonwood County Courthouse, Windom, MN**

- Call to Order
- Pledge of Allegiance
- Review and Approve the Agenda for the August 1, 2023 Regular Board Meeting
- Review and Approve the Minutes of the July 18, 2023 Regular Board Meeting

9:02 a.m. Barbara Lusardi, Assoc. Director MN Geologic Survey  
Paul Putzier, Program Director DNR  
Emily Bauer, MN Geologic Survey

- County Geologic Survey

9:45 a.m. Nick Anderson, County Attorney

- Public Hearing Date

9:55 a.m. Kelly Thongvivong, County Coordinator

- Probation Completion – Rebekah Ellingson
- Approval to Hire Sheriff Administrative Assistant
- 2023 Expiring Leases
- SWMH – Agreement for Advancement & Repayment of Funds
- Approve Policies #730 & #740

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

- Public Works Building Update

**OTHER BUSINESS/DISCUSSION**

- Commissioner Warrants
- County Coordinator Updates
- Commissioner Forum
- American Rescue Plan (ARP)
- 2024 Budgets