

**TENTATIVE AGENDA**  
**Cottonwood County Board of Commissioners**  
**Regular Meeting**  
**Tuesday, March 19, 2024 at 9:00 a.m.**  
**Cottonwood County Courthouse, Windom, MN**

- Call to Order
- Pledge of Allegiance
- Review and Approve the Agenda for the March 19, 2024 Regular Board Meeting
- Review and Approve the Minutes of the March 5, 2024 Regular Board Meeting

- 9:02 a.m. Donna Gravley, Commissioner
- Farmer's Market
- 9:05 a.m. Alex Schultz, Planning & Zoning Technician
- Conditional Use Permit – L&S Construction
- 9:10 a.m. Kyle Pillatzki, Assistant County Engineer/Solid Waste Administrator
- Semi Truck and Tanker Purchase
- 9:20 a.m. Nick Klisch, Public Works Director
- Bids – Project 017-599-103 & 017-599-111
  - Union Pacific Railroad Agreement
  - PLSS Grant Application & Bolton-Menk Proposal for Services
- 9:40 a.m. Kelly Thongvivong, County Coordinator
- Probation Completion – deAvila
  - Appointment of Auditor/Treasurer
  - Letter of Agreement – Quamstorm & Doering P.A.
  - Elected Official Health Insurance Policy

**OTHER BUSINESS/DISCUSSION**

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

NOTE: At 12:30 p.m. the Commissioners will be attending the groundbreaking for the new Cottonwood County Public Works facility located at 46705 County Road 15, Windom. The public is invited to attend.