

**TENTATIVE AGENDA**  
**Cottonwood County Board of Commissioners**  
**Regular Meeting**  
**Tuesday, July 16, 2019 at 9:00 a.m.**  
**Cottonwood County Courthouse, Windom, MN**

- Call to Order
- Pledge of Allegiance
- Review and Approve the Agenda for the July 16, 2019 Regular Board Meeting
- Review and Approve the Minutes of the July 2, 2019 Regular Board Meeting

- 9:02 a.m. Tom Suppes, MCIT Risk Management Consultant
- 2019 MCIT Report
- 9:20 a.m. Nick Anderson, County Attorney
- County Attorney Checking Account
- 9:25 a.m. Alex Schultz, Planning and Zoning Technician
- Conditional Use Permit – Nickel Construction/Burton Stoesz
- 9:30 a.m. Norm Holmen, Commissioner
- Permit by Rule Request for Demo
- 10:00 a.m. Kelly Thongvivong, County Coordinator
- Travel Policy #490
  - Wheelage Tax
  - GIS and IT Tech Positions
- 10:20 a.m. Greg Ous, Dist. 7 District Engineer  
Ronda Allis, Dist. 7 Principal Planner
- MnDOT 10-Year Capital Highway Investment Plan (CHIP)

**OTHER BUSINESS/DISCUSSION**

- Commissioner Warrants
- County Coordinator Updates
- Commissioner Forum