

## Regular Board Meeting

Tuesday, March 2, 2021 9:00 AM

Pope County Courthouse Boardroom - Telephone Meeting, 130 E Minnesota Avenue, Glenwood, MN 56334

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| 1.  | <b>Telephonic Meeting Information</b>  |  |
| 2.  | <b>Call to Order</b>   |  |
| 3.  | <b>Approval of Agenda</b>  |  |
| 4.  | <b>Approval of Official Proceedings - February 16, 2021</b>  |  |
| 5.  | <b>Governor's Budget and MACSSA Legislative Priorities</b>   | <b>Speaker (s):</b> Human Services Director, Stacy Hennen    |
| 6.  | <b>Human Services Case Counts</b>  | <b>Speaker (s):</b> Human Services Director, Stacy Hennen    |
| 7.  | <b>Set 2021 Gopher Bounty</b>  | <b>Speaker (s):</b> Auditor-Treasurer, Stephanie Rust        |
| 8.  | <b>Pay Bills and Supplemental Bills</b>  | <b>Speaker (s):</b> Auditor-Treasurer, Stephanie Rust        |
| 9.  | <b>Approval of Per Diem Expense Reports</b>  | <b>Speaker (s):</b> Board Chair, Paul Gerde                  |
| 10. | <b>Employment Agreement for County Administrator</b>   | <b>Speaker (s):</b> Human Resources Director, Jackie Stevens |
| 11. | <b>Consider Revised Contract for Architectural and Engineering Services Related to County Building Renovations</b> | <b>Speaker (s):</b> County Administrator, Kersten Kappmeyer  |
| 12. | <b>Periodic Review of Pope County COVID-19 Phased Reopening and Preparedness Plan</b>                              | <b>Speaker (s):</b> County Administrator, Kersten Kappmeyer  |