

## Regular Board Meeting

Tuesday, June 1, 2021 9:00 AM

Pope County Courthouse, 3rd Floor Meeting Room, 130 E Minnesota Avenue,  
Glenwood, MN 56334

1. <b>Approval of Agenda</b>	<b>Speaker (s)</b> : Paul Gerde, Board Chair
2. <b>Approval of Official Proceedings</b>	<b>Speaker (s)</b> : Paul Gerde, Board Chair
3. <b>2021 State of Minnesota Annual County Boat and Water Safety Grant</b>	<b>Speaker (s)</b> : Tim Riley, Sheriff
4. <b>PUBLIC HEARING - Amendment - Land Use Controls Ordinance - Shoreland District REgulations subsections 4.6.5, 4.6.6, 4.6.8, 4.6.9 and 4.6.10</b>	<b>Speaker (s)</b> : David Green, Land & Resource Director
5. <b>Approving Amendments to the Pope County Land Use Ordinance Sections 4.6.5, 4.6.6, 4.6.8, 4.6.9 and 4.6.10 - Resolution 202122</b>	<b>Speaker (s)</b> : David Green, Land & Resource Director
6. <b>Conditional Use Permit: Shoreland Alteration</b>	<b>Speaker (s)</b> : David Green, Land & Resource Director
7. <b>Conditional Use Permit: Structure Dimensional Standards</b>	<b>Speaker (s)</b> : David Green, Land & Resource Director
8. <b>Conditional Use Permit: Non-Farm Residence</b>	<b>Speaker (s)</b> : David Green, Land & Resource Director
9. <b>Interim Use Permit: Recreational Vehicles</b>	<b>Speaker (s)</b> : David Green, Land & Resource Director
10. <b>Interim Use Permit: Aggregate Mining and Processing</b>	<b>Speaker (s)</b> : David Green, Land & Resource Director
11. <b>Highway Monthly Report</b>	<b>Speaker (s)</b> : Brian Giese, County Engineer
12. <b>CP 2021:23 and CP 2021:21 Approval</b>	<b>Speaker (s)</b> : Brian Giese, County Engineer
13. <b>Award Contract - SAP 061-600-001</b>	<b>Speaker (s)</b> : Brian Giese, County Engineer
14. <b>Triangular Data Sharing Agreement</b>	<b>Speaker (s)</b> : Stacy Hennen, Human Services Director
15. <b>Human Services Case Counts</b>	<b>Speaker (s)</b> : Stacy Hennen, Human Services Director
16. <b>Pay Bill and Supplemental Bills</b>	<b>Speaker (s)</b> : Stephanie Rust, Auditor-Treasurer
17. <b>Approval of Per Diem Expense Reports</b>	<b>Speaker (s)</b> : Paul Gerde, Board Chair
A. <b>Authorize Out of State Travel - National Association of Counties Conference</b>	<b>Speaker (s)</b> : Kersten Kappmeyer, County Administrator
18. <b>Authorize Execution of Contract with SafeAssure</b>	<b>Speaker (s)</b> : Kersten

**Consultants, Inc. for Safety Consulting Services**

Kappmeyer, County  
Administrator

19. **Periodic Review and Consider Revisions to Pope  
County COVID-19 Preparedness and Phased Reopening  
Plans**

**Speaker(s):** Kersten  
Kappmeyer, County  
Administrator

20. **UPDATES: Attorney, Administrator,  
Commissioners**