

## Regular Board Meeting

Tuesday, November 16, 2021 9:00 AM

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

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| 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>Highway Monthly Report</b>  | <b>Speaker(s):</b> Brian Giese, County Engineer  |
| 4. <b>Set Public Hearing Date and Time for 5-Year Road Improvement Plan Update (2022-2026)</b>                            | <b>Speaker(s):</b> Brian Giese, County Engineer  |
| 5. <b>Consider Resolution 202135 on Sponsorship of Western Prairie Human Services for MCIT Membership</b>                 | <b>Speaker(s):</b> Stacy Hennen, Human Services Director or Duane Krautbauer, Fiscal Officer |
| 6. <b>Human Services Bills and Reports</b>  | <b>Speaker(s):</b> Stacy Hennen, Human Services Director or Duane Krautbauer, Fiscal Officer |
| 7. <b>October 2021 Trial Balance and Fund Balance Analysis</b>  | <b>Speaker(s):</b> Stephanie Rust, Auditor-Treasurer   |
| 8. <b>Auditor Bills - October 13 - November 9, 2021</b>   | <b>Speaker(s):</b> Stephanie Rust, Auditor-Treasurer   |
| 9. <b>Pay Bills and Supplemental Bills</b>  | <b>Speaker(s):</b> Stephanie Rust, Auditor-Treasurer   |
| 10. <b>Clarification and Declaration of Observed County Holidays in December 2021</b>                                     | <b>Speaker(s):</b> Jackie Stevens, Human Resources Director                                  |
| 11. <b>Consider Execution of 2022 General Wage Adjustment with the Pope County Highway Council for 2022 Contract Year</b> | <b>Speaker(s):</b> Kersten Kappmeyer, County Administrator                                   |
| 12. <b>Consider Execution of 2022 General Wage Adjustment with the Teamsters Local No. 320 for the 2022 Contract Year</b> | <b>Speaker(s):</b> Kersten Kappmeyer, County Administrator                                   |
| 13. <b>Consider Execution of Labor Agreement with Law Enforcement Labor Services for 2022 Contract Year</b>               | <b>Speaker(s):</b> Kersten Kappmeyer, County Administrator                                   |
| 14. <b>Authorize Letter of Interest in Application to Join Counties Providing Technology</b>                              | <b>Speaker(s):</b> Kersten Kappmeyer, County Administrator                                   |
| 15. <b>Discussion of Pope County's Ongoing Response to COVID-19 Pandemic</b>  | <b>Speaker(s):</b> Kersten Kappmeyer, County Administrator                                   |