

Regular Board Meeting

Thursday, December 9, 2021 9:00 AM

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

1. Approval of Agenda	
2. Approval of Official Proceedings - November 16, 2021	Speaker(s): Paul Gerde, Board Chair
3. Approval of Special Board Meeting Proceedings - November 23, 2021	Speaker(s): Paul Gerde, Board Chair
4. Approval of Truth-in-Taxation Minutes from December 2, 2021	Speaker(s): Paul Gerde, Board Chair
5. Joint Powers Agreement and Court Services Amendment Renewal with the State of Minnesota - Resolution 202136	Speaker(s): Tim Riley, Sheriff
6. Out of State Travel	Speaker(s): Brian Giese, County Engineer
7. Conditional Use Permit: Accessory Structure Larger than 1,100 Square Feet, Sidewalls in Excess of 12 Feet	Speaker(s): David Green, Land & Resource Director
8. Rescind Conditional Use Permit #21314	Speaker(s): David Green, Land & Resource Director
9. FY22-23 BWSR-NRBG Grants Agreement	Speaker(s): David Green, Land & Resource Director
10. AIS Action Plan 2022	Speaker(s): David Green, Land & Resource Director
11. Annual Licensing Approvals: Solid Waste Haulers	Speaker(s): David Green, Land & Resource Director
12. Consider Resolution 202137 for Recognition of 2021 Outstanding Conservationists of the Year	Speaker(s): Kersten Kappmeyer, County Administrator
13. Clerical Change Annual Notice Report	Speaker(s): Mike Wacker, County Assessor
14. Trimin Contract for Maintenance and Support of IFS	Speaker(s): Stephanie Rust, Auditor-Treasurer
15. Resolution 202138 Approving the Application for Funding from the Voting Equipment Grant (VEGA-3)	Speaker(s): Stephanie Rust, Auditor-Treasurer
16. Pay Bills and Supplemental Bills	Speaker(s): Stephanie Rust, Auditor-Treasurer
17. Clerical Error in 2021 Law Enforcement Labor Services (LELS) Wage Schedule	Speaker(s): Jackie Stevens, Human Resources Director
18. Revised 2022 Highway Council Wage Schedule	Speaker(s): Jackie Stevens, Human Resources Director
19. Revised 2022 LELS Wage Schedule	Speaker(s): Jackie Stevens, Human Resources Director

	Stevens, Human Resources Director
20. Revised 2022 Teamsters Wage Schedule	Speaker(s): Jackie Stevens, Human Resources Director
21. Approval of Per Diem Expense Reports	Speaker(s): Paul Gerde, Board Chair
22. Discussion of Pope County's Ongoing Response to COVID-19 Pandemic	Speaker(s): Kersten Kappmeyer, County Administrator
23. Discussion and Consideration of Proposed Minnesota Opioid Settlement - Resolution 202139	Speaker(s): Kersten Kappmeyer, County Administrator
24. County Attorney Authorization to Litigate Proceeding Subsequent for Highway Land Purposes	Speaker(s): Neil Nelson, County Attorney
25. UPDATES: Attorney, Administrator, Commissioners	