

## Regular Board Meeting

Tuesday, February 1, 2022 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> Larry Lindor, Board Chair
2. <b>Approval of Official Proceedings</b>	<b>Speaker(s):</b> Larry Lindor, Board Chair
3. <b>Highway Department Monthly Update</b>	<b>Speaker(s):</b> Brian Giese, County Engineer
4. <b>Ad for Bids - SAP 061-601-014, SAP 061-603-033, and SAP 061-603-034</b>	<b>Speaker(s):</b> Brian Giese, County Engineer
5. <b>Ad for Bids - SAP 061-618-035</b>	<b>Speaker(s):</b> Brian Giese, County Engineer
6. <b>Construction Material Purchase Approval</b>	<b>Speaker(s):</b> Brian Giese, County Engineer
6.A. Clearwater Bay Service Contract - Consider Contract with Elwood Septic Professionals LLC for 2022 Maintenance Services for the Clearwater Bay Cluster Septic System	<b>Speaker(s):</b> David Green, Land & Resource Director
7. <b>Pay Bills and Supplemental Bills</b>	<b>Speaker(s):</b> Stephanie Rust, Auditor-Treasurer
8. <b>Approval of Per Diem Expense Reports</b>	<b>Speaker(s):</b> Larry Lindor, Board Chair
9. <b>Consider Appointment to Pope County Extension Committee</b>	<b>Speaker(s):</b> ker
9.A. Consider Appointment to Pope County Extension Committee, District 5	<b>Speaker(s):</b> Kersten Kappmeyer, County Administrator
10. <b>Consider Resolution 202205 - An Application for Pope County Membership in Counties Providing Technology</b>	<b>Speaker(s):</b> Kersten Kappmeyer, County Administrator
11. <b>COVID-19 Update and Policy Discussion</b>	<b>Speaker(s):</b> Kersten Kappmeyer, County Administrator
12. <b>UPDATES: Attorney, Administrator, Commissioners</b>	