

Regular Board Meeting

Tuesday, March 1, 2022 9:00 AM

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

1. Approval of Agenda	Speaker (s): Larry Lindor, Board Chair
2. Approval of Official Proceedings	Speaker (s): Larry Lindor, Board Chair
3. Off Highway Vehicle (OHV) Grant	Speaker (s): Tim Riley, Sheriff
4. Rezoning-Zoning Map Amendments	Speaker (s): David Green, Land & Resource Director
5. Land Use Ordinance Amendments Section 11.1 and 11.6	Speaker (s): David Green, Land & Resource Director
6. Highway Department Monthly Update	Speaker (s): Brian Giese, County Engineer
7. Town Road Distribution	Speaker (s): Brian Giese, County Engineer
8. Maintenance Material Purchase - Crack Sealant	Speaker (s): Brian Giese, County Engineer
9. 2023 Equipment Purchase Order	Speaker (s): Brian Giese, County Engineer
10. Out of State Travel - NACE Conference, Buffalo NY	Speaker (s): Brian Giese, County Engineer
11. State Auditor's 2021 Audit Engagement Letter	Speaker (s): Stephanie Rust, Auditor-Treasurer
12. Set 2022 Gopher Bounty	Speaker (s): Stephanie Rust, Auditor-Treasurer
13. Pay Bills and Supplemental Bills	Speaker (s): Stephanie Rust, Auditor-Treasurer
14. Consider Approval of New Pope County Logo	Speaker (s): Bryan Gates, IT Director
15. Approval of Per Diem Expense Reports	Speaker (s): Larry Lindor, Board Chair
16. Consider Authorization to Purchase Audio, Video, and Technology Supports for Board Room	Speaker (s): Kersten Kappmeyer, County Administrator
17. Consider Authorization to Purchase Permanent Furnishing for Board Room	Speaker (s): Kersten Kappmeyer, County Administrator
18. Consider Authorization to Purchase Secure Furniture for County Assessor's Office	Speaker (s): Kersten Kappmeyer, County Administrator
19. Consider Resolution 202208 Granting Permission for Tent Worm Caterpillar Spraying in Pope County	Speaker (s): Kersten Kappmeyer, County

by Benson Air Ag, Inc.

Administrator

20. **Employee Unpaid Leave Request**

Speaker(s): Kersten
Kappmeyer, County
Administrator

21. **Closed Session per Attorney-Client Privilege re
the Matter of Jepsen v. County of Pope, et. al.
File No. 61-CV-17-58**

Speaker(s): Kersten
Kappmeyer, County
Administrator

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