

## Regular Board Meeting

Tuesday, March 15, 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>CSAH 17 Future Project Design Discussion</b>	<b>Speaker(s):</b> Brian Giese, County Engineer
4. <b>Ad for Bids - CP 061-022-001</b>	<b>Speaker(s):</b> Brian Giese, County Engineer
5. <b>Award Contract - SAP 061-601-014, SAP 061-603-033, and SAP 061-603-034</b>	<b>Speaker(s):</b> Brian Giese, County Engineer
6. <b>Award Contract - SAP 061-618-035</b>	<b>Speaker(s):</b> Brian Giese, County Engineer
7. <b>Consider Resolution 202211 - Approving a Draft Waste Designation Ordinance for Submission to and Review by the Minnesota Pollution Control Agency</b>	<b>Speaker(s):</b> Kersten Kappmeyer, County Administrator
8. <b>Request from AVL (Amelia, Villard, Leven) Lakes Association for Project Grant Funds from County AIS Prevention Aid Fund</b>	<b>Speaker(s):</b> David Green, Land & Resource Director
9. <b>Request from Scandinavian Lake Association for Project Grant Funds from County AIS Prevention Aid Fund for Eurasian Watermilfoil Control</b>	<b>Speaker(s):</b> David Green, Land & Resource Director
10. <b>Consider Approval of New Pope County Logo</b>	<b>Speaker(s):</b> Bryan Gates, IT Director
11. <b>February 2022 Trial Balance and Fund Balance Analysis</b>	<b>Speaker(s):</b> Stephanie Rust, Auditor-Treasurer
12. <b>Auditor Bills - February 9 - March 8, 2022</b>	<b>Speaker(s):</b> Stephanie Rust, Auditor-Treasurer
13. <b>Pay Bills and Supplemental Bills</b>	<b>Speaker(s):</b> Stephanie Rust, Auditor-Treasurer
14. <b>Authorization to Hire One FTE in Sheriff's Office</b>	<b>Speaker(s):</b> Kersten Kappmeyer, County Administrator
15. <b>Consider Issue of Variance for Pope County Annex Building Renovation and Occupancy</b>	<b>Speaker(s):</b> Kersten Kappmeyer, County Administrator
16. <b>Consider Resolution 202212 - Revising Pope County's ARPA Spending Plan to Designate County ARPA Funding as Lost Revenue Replacement</b>	<b>Speaker(s):</b> Kersten Kappmeyer, County Administrator
17. <b>UPDATES: Attorney, Administrator, Commissioners</b>	