



# POPE COUNTY MINNESOTA

## Pope County Board of Commissioners Regular Board Meeting

Tuesday, February 6, 2024 9:00 AM

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

### Agenda

*This proposed agenda, its items, assigned times, and the order of business within are subject to change without notice.  
Items also may be added, deleted, or reordered during the agenda adoption process.*

#### Call to Order and Pledge of Allegiance

1. Approval of Agenda
2. Approval of Official Proceedings for January 16, 2024
3. Welcome Representative Mary Franson to the Pope County Board Meeting
4. Consider Resolution on Adoption of the Pope County Hazard Mitigation Plan
5. Consider Approval of Clearwater Bay Service Contract
6. Advertisement for Bids - CP 061-024-003
7. Advertisement for Bids - SAP 061-615-010
8. Advertisement for Bids - SAP 061-608-008
9. Discussion on Future Appointment of At-Large Pope County Extension Committee Member
10. Consider Appointment of Pope County Lay Member Representative to the Lakeland Mental Health Center Board
11. Request for ARPA Funding Grant Approval from Cyrus First Responders
12. Request for State Affordable Housing Aid (SAHA) Allocation to the Pope County Housing Trust Fund
13. Consider Proposal from Abdo for Assistance with GASB 96 (SBITA) and GASB 97 (Leases) for the 2023 Audit
14. December 2023 Trial Balance and Fund Balance Analysis
15. 4th Quarter 2023 Journal Entries and Billing
16. 4th Quarter 2023 Revenue Expenditure Budget Report
17. Pay Bills, Per Diems and Employee Reimbursements
18. Approval of the Per Diem Expense Reports
19. Attorney, Administrator, and Commissioners Updates

#### Adjourn