



POPE COUNTY MINNESOTA

Pope County Board of Commissioners Regular Board Meeting

Tuesday, March 19, 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 March 5, 2024
3. Consider US Fish and Wildlife Service Request for Easement Certifications (Walsh; Rolling Forks Township)
4. Advertisement for Bids - CP 061-024-001
5. Award Contract - SAP 061-615-010
6. Award Contract - CP 061-024-003
7. Award Contract - SAP 061-608-008
8. Consider Resolution Supporting a Carbon Reduction Program Application - SAP 061-603-035
9. License Approval: Solid Waste Haulers and Facilities
10. AIS Grant Application from Grove Lake Lakeshore Association for Curly-Leaf Pondweed Control
11. AIS Grant Application from Grove Lake Association for Watercraft Inspections
12. AIS Grant Request from Minnewaska Lake Association for Starry Stonewort Control
13. AIS Grant Request from Minnewaska Lake Association for Eurasian Watermilfoil Control
14. Consider Appointment to the Pope County Extension Committee
15. February 2024 Trial Balance and Fund Balance Analysis
16. Auditor Bills - February 14 - March 12, 2024
17. Pay Bills, Supplemental Bills, Per Diems and Employee Reimbursements
18. Authorization for Out-of-State Travel for the National Association of Counties Conference
19. Attorney, Administrator, and Commissioners Updates

Adjourn