Pope County Board of Commissioners Regular Board Meeting

Tuesday, June 18, 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 June 4, 2024**
3. **Appoint Voting Delegate to the National Association of Counties (NACo) 2024 Convention**
4. **Accept Donation to the Pope County VSO from the Osakis VFW Post 7902**
5. **Interim Use Permit: Aggregate Mining and Processing (Central Specialities, Inc.; Walden Township)**
6. **Request to Authorize ProWest & Associates Project Estimate**
7. **Pope County HRA-EDA 2023 TIF Annual Disclosure Report**
8. **Tax Abatement - Parcel 27-0494-000 - Taxes Payable 2024**
9. **Value Abatement - Parcel 27-0494-000 - Taxes Payable 2025**
10. **Set Primary Canvassing Board Date**
11. **Auditor Bills - May 15 - June 11, 2024**
12. **May 2024 Trial Balance and Fund Balance Analysis**
13. **Pay Bills, Supplemental Bills, Per Diems and Employee Reimbursements**
14. **Attorney, Administrator, and Commissioners Updates**

Adjourn