

P O P E MINNESOTA
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OFFICIAL PROCEEDINGS
Pope County Board of Commissioners
April 16, 2019

The April 16, 2019 Regular Board meeting was called to order at 9:00 a.m. by Board Chair Cody Rogahn with the following members present: Commissioners Larry Lindor, Gordy Wagner and Paul Gerde. Kersten Kappmeyer, County Coordinator and Neil Nelson, County Attorney were present.

On motion by Gerde, seconded by Lindor and unanimously carried, the Board approved the agenda as presented with the addition of 10a: Award Contract SP 061-019-010 CSAH 19 FDR and Bituminous Paving.

On motion by Lindor, seconded by Gerde and unanimously carried, the Board approved the official proceedings for April 2, 2019.

On motion by Lindor, seconded by Wagner and unanimously carried, the Board approved the requests for habitat easement and wetland easement with the U.S. Fish & Wildlife Service for Jason and Karin Tank, husband and wife, of Villard, MN for 1) habitat easement in Leven Township protecting approximately 38 acres allowing for haying after July 15th of each year and 2) the wetland easement is for 24.6 wetland acres that prohibits draining, filling, and leveling the wetlands, as delineated on the easement map. On motion by Gerde, seconded by Lindor and unanimously carried, the Board approved the request for a habitat easement with the U.S. Fish & Wildlife Service for Randall and Victoria Anderson, husband and wife of Starbuck, MN. This habitat easement is located in Section 29 and 32 of Barsness Township protecting approximately 56 acres. This easement allows for grazing through the year and haying after July 15th of each year. On motion by Gerde, seconded by Lindor and unanimously carried the Board approved the request for habitat easement with the U.S. Fish & Wildlife Service for Steven and Araura Nestor, husband and wife of Glenwood, MN. This habitat easement is located in Section 23 and 26 of Barsness Township protecting approximately 158 acres, allowing for haying after July 15th of each year. On motion by Lindor, seconded by Wagner and unanimously carried, the Board approved the request for a habitat easement with the U.S. Fish & Wildlife Service for Nick Danielson of Farwell, MN and his family. This easement is in Section 16 of Ben Wade Township, approximately 76.5 acres allowing for grazing throughout the year and haying after July 15th of each year. On motion by Gerde, seconded by Lindor and unanimously carried, the Board approved the request for a habitat easement with the U.S. Fish & Wildlife Service for Nick Danielson of Farwell, MN and his family. This easement is in Section 9 and is approximately 30.5 acres allowing for grazing throughout the year and haying after July 15th of each year.

Mike Wacker, County Assessor presented the Appraisal Contract for New Prairie Township. On motion by Gerde, seconded by Lindor and unanimously carried, the Board approved the appraisal contract for New Prairie Township. This will be a minimum of a three-year contract.

Brian Giese, County Engineer presented Award Contract CP 061-019-001 Bituminous Paving; Award Contract CP-061-019-002 County Lot Paving; Advertisement for Bids – Gravel Crushing and Stockpiling CP 061-619-004 and Award Contract – SP 061-019-010 CSAH 19 FDR and Bituminous Paving. On motion by Lindor, seconded by Wagner and unanimously carried, the Board awarded the contract to Ferguson Asphalt Paving of Alexandria, MN for the construction of CP 061-019-001 in the amount of \$28,910 based on proposed unit prices and quantities. On motion by Gerde, seconded by Wagner and unanimously carried, the Board awarded the contract to Riley Bros. Construction of Morris, MN for the construction of CP 061-019-002 in the amount of \$23,729.80 based on proposed unit prices and quantities. On motion by Lindor, seconded by Gerde and unanimously carried, the Board authorized the County Engineer to proceed with the advertisement of bids for CP 061-619-004, an aggregate crushing and