

Pope County Board of Commissioners Regular Board Meeting

Tuesday, April 19, 2022 9:00 AM

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

Call To Order and Pledge of Allegiance

- 1. Approval of Agenda**
- 2. Approval of Official Proceedings for April 5, 2022**
- 3. Public Hearing on Adoption of County Commissioner Districts per Minn. Stat. section 204B.135**
- 4. Consider Resolution 202215 Adoption of County Commissioner Districts**
- 5. Land Use Ordinance Amendments: Section 2.2; Section 6; Section 7 and Section 8; Resolutions 202216, 202217, and 202218**
- 6. Conditional Use Permit: Reinstatement (Litwiller)**
- 7. 2021 Annual CFO Report to MPCA**
- 8. AIS Grant: Grove Lake Lakeshore Association**
- 9. Out of State Travel - Land and Resource Management**
- 10. Out of State Travel - County Commissioner**
- 11. Approve Contract - CP 061-022-001**
- 12. Church of St. John Nepomuk - Application to Conduct Excluded Bingo and Raffle August 14, 2022**
- 13. Church of St. John Nepomuk - Application and Permit for a One Day On Sale Liquor License August 14, 2022**
- 14. Tax Abatement - Parcel 10-0301-000 - Taxes Payable 2022**
- 15. Tax Abatement - Parcel 21-0087-000 - Taxes Payable 2021**
- 16. Tax Abatement - Parcel 21-0087-000 - Taxes Payable 2022**
- 17. March 2022 Trial Balance and Fund Balance Analysis**
- 18. 1st Quarter 2022 Journal Entries and Billing**
- 19. 1st Quarter 2022 Revenue Expenditure Budget Report**
- 20. Auditor Bills - March 9 - April 12, 2022**
- 21. Pay Bills and Supplemental Bills**
- 22. Authorize Acceptance of Quote for Annex Parking Lot and Fire Line Repair**
- 23. New County Letterhead and Business Cards**
- 24. Consider Resolution 202219 Proclaiming County Government Appreciation Day**
- 25. Authorize Child Care Provider Grant Program**
- 26. Attorney, Administrator, and Commissioners Updates**

Adjourn