

OFFICIAL PROCEEDINGS
Pope County Housing and Redevelopment Authority Board
April 20, 2022

The April 20, 2022, regular meeting of the Pope County HRA-EDA was held at the Pope County Courthouse – third floor meeting room and was called to order by Chairperson Lori Vaadeland at 11:03 a.m. with the following members present; Allan Rutter, Commissioner Paul Gerde, Greg Vold, Lori Vaadeland, Jason Rupp, and Commissioner Cody Rogahn. Staff present was Barry Hegg and Jason Murray. Guests present were Kersten Kappmeyer.

Vaadeland asked for any additional items. A motion by Rogahn, seconded by Vold, to approve the agenda as amended, motion carried unanimously.

Public Comment: No public comment received.

Official Proceedings: A motion by Rupp, seconded by Rutter, to approve the April 6, 2022, meeting minutes as presented, motion carried unanimously.

Monthly Bills: A motion by Rutter, seconded by Rogahn, to approve the following list of bills as presented, having been duly audited and ordered them paid, motion carried unanimously:

Bill	Amount
Centerpoint Energy	\$ 48.72
Quinlivan and Hughes	\$ 782.00
Johnshoy Plumbing and Heating	\$ 176.20
State of Minnesota (payroll taxes)	\$ 7.00
FUTA	\$ 518.68
Pope County Auditor Treasurer	\$ 808.00
Pope County Auditor Treasurer (Bay Meadows)	\$ 11,275.00
Total	\$ 13,615.60

March Financials: Murray reviewed the February profit and loss, balance sheet, deposit, and check register with the Board. A motion by Vold, seconded by Rupp, to approve the February financials as presented, motion carried unanimously.

Board Per Diem: A motion by Vold, seconded by Gerde, to approve the board per diems, motion carried unanimously.

Childcare Assistance Applications: Vaadeland noted with Kappmeyer in attendance that the Board would entertain a discussion on the child care assistance programs. Murray reviewed the policy statement and application with the Board, focusing first on the Family Provider application, followed by the Child Care Center Application. Kappmeyer spoke to the County Board's approval of the application

at the prior days meeting. Discussion followed on the amount of support for the center-based care, discussion on the Kingdom Kids planning process, and process for review and recommendations.

Vold asked about his role in the review, noting that his spouse, Charity, operates a family child care business. In discussion with the Board, it was consensus that Vold should recuse himself from any decision on funding specific to his family's operation, if an application is submitted during this process.

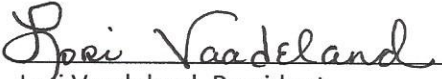
A motion by Vold, seconded, by Rogahn, to authorize the release of the policy statement and applications for the Family Child Care and Child Care Center as presented, motion carried unanimously.

2022-2023 Bay Meadows Lease: Murray reviewed the proposed changes to the lease, noting the Board needed to decide on provide basic cable and internet, along with the incentives for 2022 – 20223. The Board discussed the Mediacom contract and noted increases to the service. The Board also discussed the incentives, maintaining the water, sewer, and garbage service but rescinding the payment in full incentive.

A motion by Rogahn, seconded by Rupp, to approve the 2022 -2023 lease agreement, with the noted changes as discussed, to the tenants, motion carried unanimously.

Adjourn: A motion by Rutter, seconded by Rupp, to adjourn the meeting at 12:04 p.m., motion carried unanimously.

ATTEST:


Lofi Vaadeland, President


Cody Rogahn, Secretary