

# **Pope County Board of Commissioners Regular Board Meeting**

Tuesday, April 5, 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 the Official Proceedings for the March 15, 2022 Regular Board Meeting**
- 3. Authorize Execution of Restated Joint Powers Agreement for Region 4 South Mental Health**
- 4. Interim Use Permit: Recreational Vehicles**
- 5. Highway Department Monthly Update**
- 6. Local Road Improvement Program Grant Agreement - SAP 061-618-035 - Resolution 202213**
- 7. Decrease Auditor/Treasurer Change Fund to \$700**
- 8. Pay Bills**
- 9. Discussion of Current ARPA Spending Plan and Potential Supplement to Funding from General Fund Balances - Resolution 202214**
- 10. Consider Grant and Subrecipient Agreement with Starbuck Telephone Company for Broadband Infrastructure Project**
- 11. Consider Approval of Addenda to Extension Support Staff Agreement**
- 12. Consider Letter in Support of HF2821/SF2670 to Fund ARMER Radio Replacement**
- 13. COVID-19 Update and Policy Discussion**
- 14. Addendum to Employment Agreement with County Administrator**
- 15. Approval of the Per Diem Expense Reports**
- 16. UPDATES: Attorney, Administrator, Commissioners**

**Adjourn**