

**POPE** Minnesota  
**COUNTY**

**POPE COUNTY BOARD OF COMMISSIONERS  
PROPOSED REGULAR BOARD AGENDA**

Pope County Courthouse  
130 Minnesota Avenue East, Suite 210  
Glenwood, MN 56334

**Agenda is subject to change. For questions, please call 320-634-7700.**

CALL TO ORDER	9:00 AM - Tuesday, April 7, 2020
	Pledge of Allegiance
AGENDA	
1	Approval of Agenda
2	Approval of Official Proceedings - March 17, 2020
3	Approval of Official Proceedings - March 27, 2020
4	Presentation and Update on Census 2020 efforts in Pope County
5	Prairie Community Services CSP Contract
6	Human Services Case Counts
7	Consideration of Flexible Schedule and Normal Work Week Policies in Personnel Management Policy
8	Additions of Provisions of Families First Coronavirus Act to Personnel Management Policy
9	2019 Annual County Feedlot Officer Performance Credit Report
10	Conditional Use Permit: Stavem Solar
11	Pay Bills & Supplemental Bills
12	Authorization of Leases with Enterprise Fleet Management for Two Vehicles for General Fleet
13	Approval of Per Diem Expense Reports
14	Highway Monthly Update
15	Award Contract - SAP 061-615-009
16	Award Contract - SAP 061-620-005 and SAP 061-639-005
17	Award Contract - SAP 061-625-004
UPDATES	
	Attorney
	Coordinator
	Commissioners
ADJOURN	

The Pope County Coordinator hereby gives notice, pursuant to Pope County Resolution 202008 on the Declaration of Local State of Emergency in Pope County, that the next regular meeting of the Pope County Board of Commissioners scheduled for April 7, 2020 at 9:00am shall be conducted telephonically and/or electronically pursuant to Minn. Stat. 13D.021, as an in-person meeting of the Board is not practical or prudent because of the current COVID-19 health pandemic and associated State of Emergency declared nationally and in Minnesota as of March 13, 2020. In addition, attendance of the Board members and of the public at the Board's regular meeting location is not feasible under the current pandemic and State of Emergency conditions.

To access/monitor the public meeting by telephone at the appointed date and time, dial (408) 418-9388. When prompted for a meeting code, please dial 621 752 584 #, and you will be connected to the meeting.