



POPE COUNTY MINNESOTA

Pope County Board of Commissioners Regular Board Meeting

Tuesday, August 16, 2022 9:00 AM

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

Agenda

*This proposed agenda, its items, assigned times, and the order of business within are subject to change without notice.
Items also may be added, deleted, or reordered during the agenda adoption process.*

Call to Order and Pledge of Allegiance

1. Approval of Agenda
2. Approval of Official Proceedings for August 2, 2022
3. Consider Resolution 202238 on EAW: Glenwood Gravel Pit expansion proposal. Owner: Hancock Concrete LLC
4. Adopt Highway Department Title VI Implementation Plan
5. Consider Updates to the Pope County Purchasing Policy and Procedure Manual
6. Consider School Resource Officer Agreement between Pope County and Minnewaska School District
7. Memorandum of Understanding for Pope County to Provide IT Services to West Central SWAT
8. Presentation by Department of Natural Resources to Pope County Board on Area Activities
9. July 2022 Trial Balance and Fund Balance Analysis
10. Auditor Bills - July 13 - August 9, 2022
11. Pay Bills, Supplemental Bills, Per Diems and Employee Reimbursements
12. Update on Pope County Coroner/Medical Examiner Appointment
13. Update on Changes to CDC COVID-19 Guidance as of August 11, 2022 and Potential Policy Changes
14. Attorney, Administrator, and Commissioners Updates
15. Following adjournment of the County Board meeting, the Pope County Board of Commissioners will convene for a 2023 Budget Work Session and Department Presentations.
16. Following the conclusion of the Budget Work Session and Department Presentations in the morning, the County Board will again convene in the afternoon at 1:00pm for presentations from organizations seeking outside appropriations.

Adjourn