

POPE Minnesota
C O U N T Y

**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.

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| CALL TO ORDER | 9:00 AM - Tuesday, August 18, 2020 |
| | Pledge of Allegiance |
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| AGENDA | |
| 1 | Approval of Agenda |
| 2 | Approval of Official Proceedings - August 4, 2020 |
| 3 | Class 5 Aggregate Surfacing Material |
| 4 | Resolution to Accept the County Veterans Service Office Operational Enhancement Grant Program from the State of Minnesota and Update the Board of Commissioners on CVSO Office Statistics |
| 5 | July 2020 Trial Balance and Fund Balance Analysis |
| 6 | Auditor Bills - July 15, 2020 - August 11, 2020 |
| 7 | Pay Bills and Supplemental Bills |
| 8 | Human Services Bills and Reports |
| 9 | Starry Stonewart : AIS Fund Grant Request from City of Starbuck |
| 10 | Consider Authorizing Distribution of CARES Act Funding to Horizon Public Health for 2020 |
| 11 | Periodic Review of Pope County Phased Reopening Plans and Standards and Certification of Amended COVID-19 Preparedness Plan |
| 12 | Support for Hanson Telecommunications and Runestone Telecom Association for the 2020 DEED Border-to-Border Broadband Grant |
| 13 | Closed Session pursuant to Minnesota Statute 13D.05, Subd. 3(c)(3) to Discuss Data Related to the Sale or Purchase of Real or Personal Property |
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| UPDATES | |
| | Attorney |
| | Coordinator |
| | Commissioners |
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| BUDGET HEARINGS | Departmental 2021 Budget Hearings will follow the conclusion of the Regular Board items in morning session, and outside appropriation budget hearings will follow in the afternoon. |
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| 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 126 123 2557# and password, 232 689 99#, and you will be connected to the meeting.