

**P O P E** MINNESOTA  
**C O U N T Y**

*Enhancing quality of life by providing innovative  
services for our community every day.*

---

**OFFICIAL PROCEEDINGS**  
**Pope County Board of Commissioners**  
**August 20, 2019**

At 8:50 a.m. on Tuesday, August 20, 2019 Auditor-Treasurer, Stephanie Rust, provided the oath of office for the newly elected Commissioner, District #1, Nan Haggerty.

The August 20, 2019 Regular Board meeting was called to order at 9:00 a.m. by Board Chair Cody Rogahn with the following members present: Commissioners Paul Gerde, Larry Lindor and Nan Haggerty. Commissioner Gordy Wagner was absent. Kersten Kappmeyer, County Coordinator and Neil Nelson, County Attorney were present.

On motion by Gerde, seconded by Lindor and unanimously carried, the Board approved the agenda as presented.

On motion by Lindor, seconded by Gerde and unanimously carried, the Board approved the official proceedings for August 6, 2019.

Kersten Kappmeyer, County Coordinator presented Consider Resolution 201933 Supporting Change of Boundary and Enlargement Petition Submitted by North Fork Crow River Watershed District. On motion by Gerde, seconded by Lindor and unanimously carried, the Board adopted Resolution 201933 Supporting Change of Boundary and Enlargement Submitted by North Fork Crow River Watershed District as presented.

Duane Krautbauer, Fiscal Officer presented Human Services Bills and Reports. On motion by Lindor, seconded by Gerde and unanimously carried, the Board approved the Human Services bills in the amount of \$193,619.30.

Stephanie Rust, Auditor/Treasurer presented July 2019 Trial Balance and Fund Balance Analysis and Pay Bills and Supplemental Bills. On motion by Gerde, seconded by Lindor and unanimously carried, the Board approved the July 2019 Trial Balance and Fund Balance Analysis. On motion by Lindor, seconded by Haggerty and unanimously carried, the Board approved the bills in the amount of \$81,027.77 plus supplemental bills of \$7,405.31 totaling \$88,433.08.

Kersten Kappmeyer, County Coordinator presented Consider Updates to Pope County Purchasing Policy; Consider Update on County Policies for Data Practices for Members of the Public and for Data Subjects and Authorize Fiscal Agent Agreement with Minnesota Association of County Health Plans for DHS Appeal Costs. On motion by Haggerty, seconded by Gerde and unanimously carried, the Board adopted the Pope County Purchasing Policy as presented. These changes were made to conform with State Statute and the priorities and thresholds previously identified by the County in policy. On motion by Lindor, seconded by Gerde and unanimously carried, the Board approved the updates of County Policies on Data Practices for Members of the Pubic and for Data Subjects as presented. On motion by Lindor, seconded by Gerde and unanimously carried, the Board authorized the fiscal agent agreement with the Minnesota Association of County Health Plans to receive and pay out Pope County's share of outside counsel costs incurred in its appeal of DHS's county health plan selection determination as presented.

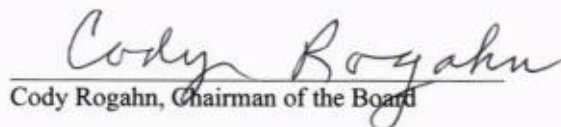
Cody Rogahn, Board Chair made revisions to the 2019 Pope County Commissioners and Officers Committee Assignments.

Informational updates on various meetings and events were given by the County Commissioners.

Chair Rogahn adjourned the meeting at 11:06 a.m.



Kersten Kappmeyer, County Coordinator



Cody Rogahn, Chairman of the Board