

P O P E MINNESOTA
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OFFICIAL PROCEEDINGS
Pope County Board of Commissioners
August 3, 2021

The August 3, 2021 Regular Board meeting was called to order at 9:00 a.m. by Board Chair Paul Gerde with the following members present: Commissioners Nan Haggerty, Larry Lindor, Cody Rogahn and Gordy Wagner. Kersten Kappmeyer, County Administrator and Neil Nelson, County Attorney were present.

On motion by Rogahn, seconded by Haggerty and unanimously carried, the Board approved the agenda as presented.

On motion by Haggerty, seconded by Lindor and unanimously carried, the Board approved the official proceedings for July 20, 2021 as presented.

Bonnie Lay, Deputy County Assessor, presented new employee Lars Ossmo, an Appraiser in the Assessor's Office as of July 12, 2021.

Kersten Kappmeyer, County Administrator along with Steve Vrochta, Pope/Douglas Solid Waste Management presented Consider Resolution 202127 Authorizing Execution of Fourth Amended Pope/Douglas Solid Waste Management Joint Powers Agreement. On motion by Rogahn, seconded by Lindor and by the following vote: Ayes: Gerde, Lindor, Rogahn, Wagner; Nays: Haggerty, the Board adopted Resolution 202127 authorizing execution of the Amended Pope/Douglas Solid Waste Management Joint Powers Agreement as presented.

Hugh Reimers, Veterans Service Officer presented Resolution 202126 to Approve the 2022 CVSO Enhancement Grant Program. On motion by Haggerty, seconded by Rogahn and unanimously carried, the Board adopted Resolution 202126, approving Pope County's participation in the 2022 CVSO Enhancement Grant Program, and allowing the Veterans Service Officer to execute the related agreement with the State of Minnesota.

David Green, Land and Resources Director presented Interim Use Permit: Recreational Vehicles; Conditional Use Permit: RD Offutt Workforce Housing; Interim Use Permit: Riley Bros. Construction/Arneson Aggregate Mining Facility; Scandinavian Lake Association AIS Grant Request and Amelia-Villard-Leven Lakes Association AIS Grant Request. On motion by Lindor, seconded by Haggerty and unanimously carried, the Board approved the Interim use Permit for Richard and Patricia Peterson to be able to have two (2) Recreational Vehicles (RVs) onsite on their riparian lot with a third unit that will be intermittently located onsite for occasional use located at Part of Governmental Lot 2, Section 3, Township 126 (Reno), Range 38. On motion by Haggerty, seconded by Lindor and unanimously carried, the Board approved the Conditional Use Permit for Jordan Vaughan-Hammers Construction and Chris Strom of RD Offutt Farms to locate several mobile housing units for temporary agricultural workforce. The housing units will be occupied during times of harvest located at Part of the Southwest Quarter (SW ¼) of the Northwest Quarter (NW ¼), Section 22, Township 124 (Bangor), Range 36. On motion by Lindor, seconded by Wagner and unanimously carried, the Board denied the Interim Use Permit for Riley Bros. Construction Inc. to establish a gravel mining operation located in the NW ¼ NW ¼ of Section 8, in Glenwood Township based on the recorded findings as presented. On motion by Haggerty, seconded by Rogahn and unanimously carried, the Board approved the additional grant of \$5,232.00 to help cover the expenses of treating an infestation of Eurasian watermilfoil to the Scandinavian Lake Association. On motion by Rogahn, seconded by Haggerty and unanimously carried, the Board approved the request of a grant of \$950.00 from the County's AIS Prevention Aid funds to cover the cost of software and data service for the CD3 watercraft cleaning station on Lake Amelia.

Stephanie Rust, Auditor-Treasurer presented Online Election Judge Training Agreement – DS Solutions; Proposed Tax Increment Financing District No. 1-2 – City of Brooten (informational) and Pay Bills and Supplemental Bills. On motion by Haggerty, seconded by Rogahn and unanimously carried, the Board approved the Professional Services Agreement with DS Solutions for the Online Election Judge Training. On motion by Rogahn, seconded by Wagner and unanimously carried, the Board approved the payment of bills of \$55,817.37 plus supplemental bills of \$6,094.90 totaling \$61,912.27.

Kersten Kappmeyer, County Administrator presented for Brian Giese, County Engineer the sign Truck Chassis Replacement. On motion by Wagner, seconded by Haggerty and unanimously carried, the Board approved purchasing a

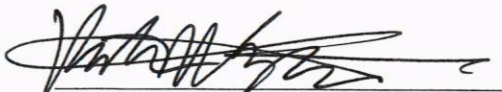
Ram 5500 4x4 Regular Cab chassis from Brandl Motors in Little Falls for \$53,400.00 in order to replace the existing sign truck chassis that was lost to a vehicle fire.


On motion by Rogahn, seconded by Haggerty and unanimously carried, the Board entered the Per Diem Expense Reports into the record.

Kersten Kappmeyer, County Administrator presented Consider Approval of Updates to Pope County Data Practices Policies; Discussion of and Consider Execution of Grant-Pope Human Services Draft Permanent Joint Powers Agreement and Discussion of New CDC Recommendations in Response to COVID-19 Pandemic. On motion by Haggerty, seconded by Rogahn and unanimously carried, the Board approved updates to the Pope County Data Practices Policies for the Public and for Data Subjects as presented. A motion was made by Lindor, seconded by Wagner, to end the Temporary Joint Powers Agreement for Human Services with Grant County and direct the Human Resources Director and Administrator to begin recruitment immediately for the Pope County personnel to make the agency whole, and by the following vote: Ayes: Lindor, Wagner; Nays: Gerde, Haggerty, Rogahn, the motion failed. A motion was made by Rogahn, seconded by Haggerty, to approve the permanent Western Prairie Joint Powers Agreement for Human Services as presented. A motion to amend the main motion was made by Lindor, seconded by Wagner, to modify the fiscal formula in the permanent Joint Powers Agreement to 52% of costs and funding to Pope County and 48% of costs and funding to Grant County, rather than the 62% to Pope County and 38% to Grant County in the proposed Agreement, and by the following vote: Ayes: Lindor, Wagner; Nays: Gerde, Haggerty, Rogahn, the motion to amend failed. A motion to amend the main was made by Lindor, seconded by Wagner, to modify the Joint Board membership in the permanent Joint Powers Agreement to 3 Board members from the Pope County Board and 2 members from the Grant County Board, rather than all 5 Board members from Pope County and all 5 Board members from Grant County in the proposed agreement, and by the following vote: Ayes: Lindor, Wagner; Nays: Gerde, Haggerty, Rogahn, the motion to amend failed. After the calling of the question, and by the following vote: Ayes: Gerde, Haggerty, Rogahn; Nays: Lindor, Wagner; the main motion to approve the permanent Joint Powers Agreement as presented was passed. On motion by Rogahn, seconded by Haggerty and unanimously carried, the Board delegates the ability to the County Administrator in consultation with the County Board Chair, to make operational changes and regulate access to County buildings when warranted, due to COVID-19 conditions, with any such administrative action to be reviewed by the Board at its next regular meeting.

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

Board Chair Gerde adjourned the meeting at 11:54 a.m.


Kersten Kappmeyer, County Administrator


Paul Gerde, Chairman of the Board