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**OFFICIAL PROCEEDINGS**  
**Pope County Board of Commissioners**  
**August 4, 2020**

The August 4, 2020 Regular Board meeting was called to order at 9:00 a.m. by Board Chair Gordy Wagner with the following members present: Commissioners Paul Gerde, Nan Haggerty, Larry Lindor and Cody Rogahn. Kersten Kappmeyer, County Coordinator and Neil Nelson, County Attorney were present. The meeting was conducted telephonically by the County Coordinator from the County Board Room pursuant to Minnesota Statute 13D.021, as in-person attendance of the members or public was imprudent and/or impractical under the current Minnesota COVID-19 State of Emergency.

On motion by Gerde, seconded by Rogahn and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board approved the agenda as presented.

On motion by Rogahn, seconded by Haggerty and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board approved the official proceedings for July 21, 2020 as presented.

Kersten Kappmeyer, County Coordinator presented Consider Resolution 202026 Authorizing Issuance by Douglas County of General Obligation Solid Waste Revenue Bonds, Series 2020A and Consider Resolution 202027 Consenting to Assumption of Obligations of Pope/Douglas Solid Waste Management Under a Government Obligation Contract by Douglas County. On motion by Rogahn, seconded by Gerde and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board adopted Resolution 202026 authorizing the issuance by Douglas County of General Obligation Solid Waste Revenue Bonds, Series 2020A for the benefit of Pope/Douglas Solid Waste as presented. On motion by Gerde, seconded by Rogahn and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board adopted Resolution 202027 consenting to assumption of certain obligations of Pope/Douglas Solid Waste Management under a Government Contract by Douglas County as presented.

Brian Giese, County Engineer presented Highway Monthly Update (informational); Wetland Delineation on CSAH 17 and CSAH 18 and Ad for Bids – Gravel Crushing and Stockpiling CP 061-020-004. On motion by Lindor, seconded by Haggerty and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board authorized the County Engineer to hire Landteam Inc. of Alexandria, MN to perform wetland delineation work as specified in the proposal on an hourly basis for the estimated cost total cost of \$9,700 for both SAP 061-617-012 and SAP 061-618-034. On motion by Gerde, seconded by Rogahn and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board authorized the County Engineer to advertise for bids for CP 061-020-004 for the production and stockpiling of 20,000 CY of Class 5 aggregate.

Stacy Hennen, Human Services Director presented Child Safety and Permanency Performance Report (informational); Human Services Case Counts (informational) and Pope and Grant County Human Services Press Release. On motion by Rogahn, seconded by Gerde and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board approved the Press Release for Immediate Release titled Pope and Grant Counties Explore Jointly Providing More Services to Their Communities.

Stephanie Rust, Auditor-Treasurer presented State of Minnesota Joint Powers Agreement for the 2020 Primary Election; State of Minnesota Joint Powers Agreement for the 2020 General Election; Request to Repurchase Tax-Forfeited Land – Parcel 22-0014-000 and Pay Bills and Supplemental Bills. On motion by Lindor, seconded by Rogahn and by the following vote: Ayes: Gerde, Haggerty, Rogahn, Wagner; No vote: Lindor, the Board approved the State of Minnesota Joint Powers Agreement for the 2020 Primary Election and authorized the Auditor-Treasurer to sign and forward to the Minnesota Secretary of State. On motion by Gerde, seconded by Haggerty and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board approved the State of Minnesota Joint Powers Agreement for the 2020 General Election and authorized the Auditor-Treasurer to sign and forward to the Minnesota Secretary of State. On motion by Rogahn, seconded by Gerde and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board approved Resolution 202028 accepting the request by Jonathan Labeau to repurchase parcel 22-0014-000 if paid by August 4, 2020 in the amount of \$4,690.88. On motion by Rogahn, seconded by Haggerty and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board approved the payment of bills of \$181,547.13 plus supplemental bills \$33,329.02 totaling \$214,876.15.

Official Proceedings

8/4/2020

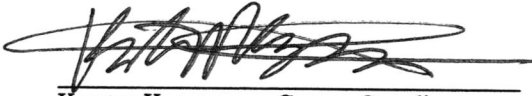
Page 2 of 2

On motion by Gerde, seconded by Haggerty and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board approved entry of the per diem expense reports into the record.

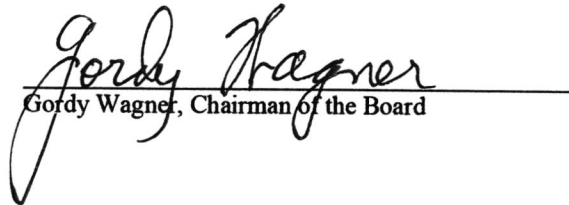
Kersten Kappmeyer, County Coordinator presented Consider Authorizing Retention of Services for CARES Act Funding Administration and Planning and Periodic Review of Pope County Phased Reopening Plans and Standards and Consideration of COVID-19 Preparedness Plan. On motion by Gerde, seconded by Rogahn and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board authorized the Pope County Coordinator to retain Ehlers Public Finance to provide assistance and expertise in the administration of CARES Act Funding for Pope County and prepare a funding plan for further regular Board review to include a checkpoint or maximum amount of \$25,000 unless further approved by the Board. On motion by Haggerty, seconded by Rogahn and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board certified the amendments of July 22, 2020 to the Pope County COVID-19 Preparedness Plan as presented.

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

Board Chair Wagner adjourned the meeting at 11:58 a.m.



Kersten Kappmeyer, County Coordinator



Gordy Wagner, Chairman of the Board