

**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.

CALL TO ORDER	9:00 AM - Tuesday, August 6, 2019
	Pledge of Allegiance
AGENDA	
1	Approval of Agenda
2	Approval of Official Proceedings - July 16, 2019
3	Consider Resolution 201929 Authorizing the County to Enter into a Credit Enhancement Agreement with the Minnesota Public Facilities Authority
4	Consider Resolution 201930 Providing for the Sale of \$5,125,000 General Obligation Solid Waste Revenue Bonds, Series 2019A
5	Update and Information on Procurement
6	Human Services Monthly Case Counts and Out of Home Placement Information
7	Human Services Performance Management Report
8	Contract for Family Support Skills
9	Contract for the Local Collaborative Coordinator Services
10	AIS Grant: Request for Additional Funds
11	Preliminary Plat: Al's Cove : Applicant: Allen Dyrdaahl
12	Conditional Use Permit: Change in Land Use : Applicant: Kristy Arneson
13	Conditional Use Permit: Construction of Metal Clad Structure greater than 1,100 Sq. Ft. : Applicant: Jeremy Colsen
14	Conditional Use Permit: Non-Farm Residence in A-2 Zoning District : Applicant: Dale Craig
15	Conditional Use Permit: Shoreland Alternation : Applicant: Wade Larson
16	Conditional Use Permit: Operation of a Commercial Business related to Leasing or Rental of Residential Structure in a Shoreland-Recreational Development Zoning District : Applicant: Doug and Laurie Musselman
17	Pay Bills and Supplemental Bills
18	Highway Monthly Update
19	Equipment Purchase - Service Truck
20	CP 061-019-003 Maintenance Striping Contract - AAA Striping Service Company
21	CP 061-019-001 Bituminous Patching Final Payment - Ferguson Asphalt Paving Inc.
22	Approval of Per Diem Reports
23	Authorize Correspondence with HSEM Regarding Damages Claimed by New Prairie Township from April 2019
24	Consider Resolution 201927 Approving Dissolution of the Crow Organization of Water
25	Consider Resolution 201928 Authorizing Sale of Tax-Forfeited Land to Pope County HRA-EDA Pursuant to Minnesota Statute 282.01
26	Approve Grant Contract with Minnesota Department of Veteran Affairs - Resolution 201931
27	911 Audio Logger Replacement
UPDATES	
	Attorney
	Coordinator
	Commissioners
ADJOURN	