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OFFICIAL PROCEEDINGS
Pope County Board of Commissioners
August 6, 2019

The August 6, 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 Gordy Wagner. Kersten Kappmeyer, County Coordinator and Neil Nelson, County Attorney were present.

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

On motion by Wagner, seconded by Gerde and unanimously carried, the Board approved the official proceedings for July 16, 2019.

Kersten Kappmeyer, County Coordinator presented Consider Resolution 201929 Authorizing the County to Enter into a Credit Enhancement Program Agreement with the Minnesota Public Facilities Authority and Consider Resolution 201930 Providing for the Sale of \$5,125,000 General Obligation Solid Waste Revenue Bonds, Series 2019A. On motion by Gerde, seconded by Lindor and unanimously carried, the Board adopted Resolution 201929 Authorizing the County to Enter into a Credit Enhancement Program Agreement with the Minnesota Public Facilities Authority which will include an application fee of \$500. On motion by Lindor, seconded by Gerde and unanimously carried, the Board adopted Resolution 201930 Providing for the Sale of \$5,125,000 General Obligation Solid Waste Revenue Bonds, Series 2019A. These bonds are to finance the acquisition of various equipment replacements and upgrades, and the construction of various building modifications. Pope County has retained Ehler's & Associates, Inc., in Roseville, MN as its independent municipal advisor for the Bonds in accordance with Minnesota Statutes, Section 475.60, Subdivision 2(9). The County will request a new rating for the bonds through Standard and Poor's.

Stacy Hennen, Human Services Director presented Update and Information on Procurement; Monthly Case Counts and Out of Home Placement Information; Human Services Performance Management Report; Contract for Family Support Skills and Contract for the Local Collaborative Coordinator Services. On motion by Lindor, seconded by Wagner and unanimously carried, the Board approved Resolution 201932 to retain Lockridge Grindal Nauen, PLLP, Minneapolis, MN for legal services and authorizing to challenge the Department of Human Services contracting decision for certain State Public Healthcare Programs. The County strongly disagrees with the Department of Human Services' decision not to select PrimeWest as the single health plan for both MA and MSHO/MSO+ in the County as allowed by federal and state law. On motion by Lindor, seconded by Gerde and unanimously carried, the Board appointed Human Services Director, Stacy Hennen and County Coordinator, Kersten Kappmeyer as authorized representatives to participate on behalf of Pope County. On motion by Lindor, seconded by Gerde and unanimously carried, the Board approved the contract with Cynthia Koll-Tengwall for Intensive Family Skills Services, Facilitator for Family Group Decision Making and Facilitation of Family Court Conferencing effective July 1, 2019 through December 31, 2020 at the rate of \$60.00/per hour. On motion by Gerde, seconded by Lindor and unanimously carried, the Board approved the contract for the Collaborative Coordinator Services effective July 1, 2019 through June 30, 2020.

David Green, Land and Resource Director presented AIS Grant: Request for Additional Funds; Preliminary Plat: Al's Cove; Conditional Use Permit(CUP): Change in Land Use; CUP: Construction of Metal Clad Structure greater than 1,100 sq. ft.; CUP: Non-Farm Residence in A-2 Zoning District; CUP: Shoreland Alteration and CUP: Operation of a commercial business related to leasing or rental of residential structure in a shoreland-recreational developing zoning district. On motion by Lindor, seconded by Gerde and unanimously carried the Board approved the encumbrance of an additional \$9,955 from the Aquatic Invasive Species Fund to help control Eurasian Watermilfoil on Scandinavian Lake. On motion by Lindor, seconded by Wagner and unanimously carried, the Board approved the Preliminary Plat of Al's Cove with the condition set as presented, Applicant: Rod Eldevik on behalf of Al Dyrdaahl, located at Part of Government Lot 1, Section 36, Township 125 (White Bear Lake), Range 39. On motion by Wagner, seconded by Gerde and unanimously carried, the Board approved the CUP to convert building use from agricultural storage to general rental/storage in a non-intensive agriculture (A-1) zoning district per section 6.3M of the Pope County Land Use Controls Ordinance, Applicant: Kristy Arneson, located at Part of the Northwest Quarter (NW ¼) of the Northwest Quarter (NW ¼), Section 8, Township 125 (Glenwood), Range 37. On motion by Lindor, seconded by Gerde and unanimously carried, the Board approved the CUP to construct a pole type structure greater than 1,100 sq. ft. in a shoreland-recreational development (S-RD) zoning district per section 4.6.13.A.1 of the Pope County Land Use Controls Ordinance, Applicant: Jeremy Colsen, located at Lot 3, Block 1, West Shores, Second Addition, Section 35, Township 126 (Leven), Range 37. On motion by Lindor, seconded by Gerde and unanimously carried, the Board approved the CUP to construct a non-farm residence in an agriculture protection (A-2) zoning district per section 7.3.E. of the Pope County Land Use Controls Ordinance, Applicant: Dale Craig, located at Part of the East half (E ½) of the Northwest Quarter (NW ¼) of the Northeast Quarter (NE ¼), Section 20, Township 126 (Reno), Range 38. On motion by Wagner, seconded