

OFFICIAL PROCEEDINGS
Pope County Housing and Redevelopment Authority Board
August 7, 2019

The August 7, 2019, Regular Meeting was called to order by Chairperson Lori Vaadeland at 11:08 a.m. with the following members present Allan Rutter, Commissioner Cody Rogahn, Commissioner Paul Gerde, and Lori Vaadeland. Also, present was Barry Hegg, Jason Murray, and Celeste Rapp.

Vaadeland asked for any additional items. Murray indicated that he would like to remove the 2018 State Auditor Preliminary Audit Report. Murray indicated that the Executive Committee held a conference call with the Auditors, and they would like to have the Board hold off on any review until final report is completed. A motion by Rogahn, seconded by Gerde, to approve the Board Agenda as amended, motion carried unanimously.

Official Proceedings: A motion by Rogahn, seconded by Rutter, to approve the July 17, 2019, meeting minutes as presented, motion carried unanimously.

Monthly Bills: A motion by Gerde, seconded by Rutter, to approve the following list of bills as presented, having been duly audited and ordered them paid, motion carried unanimously:

Bill	Amount
Angela Kroeger	\$ 56.63
City of Glenwood	\$ 25.00
Angela Kroeger	\$ 29.17
Wangsness Ogdahl	\$ 510.51
Lone Wolf Handman Services	\$ 1,450.00
City of Starbuck	\$ 969.91
Rental History Reports	\$ 25.00
Charles Wurm Carpet Cleaning	\$ 154.92
Toms Food Pride	\$ 78.18
Angela Kroeger (Cleaning Contract)	\$ 400.00
Cody and Sarah Nelson	\$ 5,793.92
Ecowater	\$ 180.76
State Farm - Bay Meadows Insurance	\$ 2,191.83
Mediacom	\$ 635.47
Phil Johnsrud	\$ 243.69
Total	\$ 12,744.99

Board Per Diems: A motion by Gerde, seconded by Rogahn, to approve the board per diems, motion carried unanimously.

Bay Meadows Items: Board discussed unit 708 repairs and the continued dispute of repairs for the unit. The Board requested that a letter be sent outlining the remaining unpaid repairs (difference between security deposit and charges stemming from Johnshoy Plumbing and Heating).

Fremad Purchase Agreement with Pope County: Murray reviewed the agreement with the Board, noting the \$2.00 acquisition costs and closing required by October 4th. Board discussed next steps in offering the property to ABS.

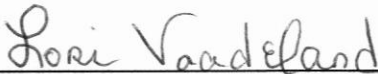
A motion by Gerde, seconded by Rupp, to approve the purchase agreement with Pope County on the Fremad Building, motion carried unanimously.

Resolution 19-09 – Establishing the 2020 Tax Levy: Murray reviewed the preliminary 2020 budget with the Board, discussing revenues, organizational expenses, Bay Meadows expenses, and habitat loans. The Board discussed the levy request for 2020 in the amount of \$330,000.

A motion by Rogahn, seconded by Gerde, to approve Resolution 19-09 Establishing the Tax Levy for 2020 for the HRA-EDA in the amount of \$330,000, motion carried unanimously.

Adjourn: A motion by Gerde, seconded by Rutter, to adjourn the meeting at 11:40 p.m., motion carried unanimously.

ATTEST:



Lori Vaadeland, President



Cody Rogahn, Secretary