

**P O P E** 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, December 1, 2020
	Pledge of Allegiance
AGENDA	
1	Approval of Agenda
2	Approval of Official Proceedings - November 17, 2020
OPEN	Annual Drainage Public Hearing
CLOSE	Public Meeting
RECONVENE	Board Meeting
3	Consider Adoption of Maintenance Levies for County Drainage Ditches
4	Consider Request for Certification of Easements Obtained by the United States Fish and Wildlife Service for Two Easements
5	AIS Action Plan
6	Conditional Use Permit: Non-Farm Residence: Applicant: Arlen Hayhurst
7	Conditional Use Permit: Metal Clad Structure Greater than 1100 Sq. Ft.: Applicants: Chad and Kimberly Spanier
8	Presbyterian Family Foundation Contract
9	Adult Protection and Child Support Performance Measures
10	Father's Resource Memorandum of Understanding
11	Lakeland Mental Health Center Contracts
12	Lutheran Social Services Contract
13	Pay Bills and Supplemental Bills
14	Highway Monthly Update
15	Approval of Per Diem Expense Reports
16	2021 Contract with Midwest Health Benefits
17	Periodic Review of Pope County COVID-19 Phased Reopening and Preparedness Plan
18	Closed Session: Confidential Briefing and Communication on Labor Negotiations Strategy Pursuant to Minnesota Statute 13D.03
UPDATES	
	Attorney
	Coordinator
	Commissioners
ADJOURN	

The Pope County Coordinator hereby gives notice, pursuant to Pope County Resolution 202008 on the Declaration of Local State of Emergency in Pope County, that the next regular meeting of the Pope County Board of Commissioners scheduled for April 7, 2020 at 9:00am shall be conducted telephonically and/or electronically pursuant to Minn. Stat. 13D.021, as an in-person meeting of the Board is not practical or prudent because of the current COVID-19 health pandemic and associated State of Emergency declared nationally and in Minnesota as of March 13, 2020. In addition, attendance of the Board members and of the public at the Board's regular meeting location is not feasible under the current pandemic and State of Emergency conditions.

To access/monitor the public meeting by telephone at the appointed date and time, dial (408) 418-9388. When prompted for a meeting code, please dial 126 734 5653# and password, 223 745 86#, and you will be connected to the meeting.