

**P O P E** Minnesota  
**C O U N T Y**

**POPE COUNTY BOARD OF COMMISSIONERS  
PROPOSED REGULAR BOARD AGENDA**

Pope County Courthouse, Third Floor Conference Room  
130 Minnesota Avenue East  
Glenwood, MN 56334

Agenda is subject to change. For questions, please call 320-634-7700.

CALL TO ORDER	9:00 AM - Tuesday, December 21, 2021	
	Pledge of Allegiance	
AGENDA		
1	Approval of Agenda	Board
2	Approval of Official Proceedings - December 9, 2021	Board
3	Emergency Operations Plan Certification	Tim
4 OPEN	Annual Drainage Public Hearing	
CLOSE	Public Meeting	
RECONVENE	Board Meeting	
4a	Consider Adoption of Maintenance Levies for County Drainage Ditches	Dave O.
5 OPEN	Public Hearing - 5 Year Road Improvement Plan (2022 - 2026)	Brian G
CLOSE	Public Meeting	
RECONVENE	Board Meeting	
5a	Consideration of 5-Year Road Improvement Program (2022 - 2026) - Resolution 202140	Brian G
6	Consideration of Correspondence - 260th Avenue	Brian G
7	Final Project and Payment Approval - CP 2021-13 and 2021-21	Brian G
8	Final Project and Payment Approval - SAP 061-600-001	Brian G
9	Final Project and Payment Approval - SAP 061-633-010	Brian G
10	Human Services Bills and Reports	Duane
11	Year End Journal Entries and Transfers	Steph
12	November 2021 Trial Balance and Fund Balance Analysis	Steph
13	Auditor Bills - November 10 - December 14, 2021	Steph
14	Pay Bills	Steph
15	Consider Soliciting Requests for Proposals for Broadband Projects	Kersten
16	Set 2022 Pope County Fee Schedule	Kersten
17	Consider Resolution 202141 to Adopt the 2022 Non-Union Pay Schedule and Salaries	Kersten
18	Consider Resolution 202142 Setting County Commissioner Compensation for 2022	Kersten
19	Consider Resolution 202143 to Set the County Auditor-Treasurer Salary for 2022	Kersten
20	Consider Resolution 202144 to Set the County Recorder Salary for 2022	Kersten
21	Consider Resolution 202145 to Set the County Sheriff Salary for 2022	Kersten
22	Consider Resolution 202146 to Set the County Attorney Salary for 2022	Kersten
23	Consider Resolution 202147 Approving the 2022 Pope County HRA Budget and Levy Amount	Kersten
24	Set County Board of Commissioners Meeting Dates for 2022	Kersten
25	Consider Resolution 202148 Setting Pope County Final Budget and Levy for Year 2022	Kersten
UPDATES		
	Attorney	
	Administrator	
	Commissioners	
ADJOURN		