

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, December 15, 2020
	Pledge of Allegiance
AGENDA	
1	Approval of Agenda
2	Approval of Official Proceedings - December 1, 2020
3	Approve Truth-in-Taxation Hearing Minutes from December 3, 2020
4	Approve Special Meeting Minutes from December 4, 2020
5	Pope County Hazard Mitigation Plan Update
6	Pope County Emergency Operations Plan
7	Clerical Change Annual Notice Report
8	Final Acceptance and Contract Payment - SAP 061-620-005 & SAP 061-639-005
9	Human Services Bills and Reports
10	Presbyterian Family Foundation Contract
11	Solid Waste Haulers 2021 Licensing
12	November 2020 Trial Balance and Fund Balance Analysis
13	Year End Journal Entries and Transfers
14	Auditor Bills - November 11 - December 8, 2020
15	Pay Bills and Supplemental Bills
16	2021 Non-Union Pay Schedule - Resolution 202037
17	Authorization of Agreement with Rinke Noonan for Drainage Authority Legal Services
18	Consider Resolution 202038 to Approve HRA Levy Amount
19	Consider Resolution 202039 Setting County Attorney Salary for Year 2021
20	Consider Resolution 202040 Setting County Auditor-Treasurer Salary for Year 2021
21	Consider Resolution 202041 Setting County Sheriff Salary for Year 2021
22	Consider Resolution 202042 Setting County Recorder Salary for Year 2021
23	Consider Resolution 202043 Setting County Commissioner Compensation for Year 2021
24	Periodic Review of Pope County COVID-19 Reopening and Preparedness Plans
25	Set 2021 Pope County Fee Schedule
26	Set County Board of Commissioner Meeting Dates for 2021
27	Consider Resolution 202044 Setting Final Budget and Levy for Year 2021
28	Closed Session: Confidential Briefing and Communication on Labor Negotiations Strategy Pursuant to Minn. Stat. 13D03
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 126 409 8480# and password, 852 929 33#, and you will be connected to the meeting.