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OFFICIAL PROCEEDINGS  
Pope County Board of Commissioners  
December 17, 2019

The December 17, 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, Nan Haggerty and Gordy Wagner. Kersten Kappmeyer, County Coordinator and Neil Nelson, County Attorney were present.

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

On motion by Wagner, seconded by Haggerty and unanimously carried, the Board approved the official proceedings for December 3, 2019.

On motion by Gerde, seconded by Haggerty and unanimously carried, the Board approved the Truth-in-Taxation minutes from December 5, 2019.

Cody Rogahn, Board Chair read Pope County Resolution 201955 recognizing the long-term service of employee, Loren Lukes, Facilities Director, Facilities-Maintenance Department. On motion by Lindor, seconded by Wagner and unanimously carried, the Board approved Resolution 201955 recognizing the long-term service of Loren Lukes and thanking him for his 13 years of service to Pope County.

On motion by Gerde, seconded by Haggerty and unanimously carried, the Board certified the purchase of land by the U.S. Fish and Wildlife Service from Paul and Jane Engene, Grove Lake Township, Parcel 10-0014-000 as presented and authorized the Chair to sign documentation consistent with that decision.

Lori Vaadeland, HRA Board Chair presented Consider Resolution 201957, Approving the 2020 Pope County HRA Budget and Levy amount. On motion by Lindor, seconded by Gerde and unanimously carried, the Board approved Pope County Resolution 201957, approving the 2020 Pope County Housing and Redevelopment Authority Budget and corresponding levy amount of \$330,000 as presented.

Brian Giese, County Engineer presented Final Payment – SP 061-619-010 and 2020 Road and Bridge Equipment Rate Schedule. On motion by Wagner, seconded by Haggerty and unanimously carried, the Board accepted the work associated with SP 061-619-010 as complete and authorize the final payment to Riley Brothers Construction, Inc. of Morris, MN in the amount of \$132,822.56. On motion by Lindor, seconded by Gerde and unanimously carried, the Board adopted the 2020 Road and Bridge Equipment rate schedule as presented.

Holly Kovarik, Pope County Soil and Water Conservation District presented Consider Resolution 201956 Honoring Kaley Poegel as Minnesota Association of Soil and Water Conservation Districts Teacher of the Year for 2019. On motion by Lindor, seconded by Gerde and unanimously carried, the Board adopted Resolution 201956 honoring Kaley Poegel as Minnesota Association of Soil and Water Conservation Districts Teacher of the Year for 2019.

Mike Wacker, County Assessor presented Clerical Change Notice Annual Report. No action was taken, informational only.

David Green, Land and Resources Director presented Conditional Use Permit: Expand on Existing Feedlot: Applicant: Select Genetics and Consent Agenda: Annual Solid Waste Haulers Licensing. On motion by Lindor, seconded by Gerde and unanimously carried, the Board approved the conditional use permit with the conditions identified and based upon the findings as established by the Planning Commission for the feedlot, located at Part of the Northeast Quarter (NE ¼) of the Southwest Quarter (SW ¼), Section 17, Township 124 (Barsness), Range 38. On motion by Wagner, seconded by Haggerty and unanimously carried, the Board authorized the Chair to execute and sign the Solid Waste Collection and Transportation Licenses for Alex Rubbish & Recycling Inc., Engebretson Sanitary Disposal Service, Inc., Mattheisen Disposal Inc., Waste Management and West Central Sanitation Inc.

Duane Krautbauer, Fiscal Officer presented Human Services Bills and Reports. On motion by Lindor, seconded by Wagner and unanimously carried, the Board approved the Human Services bills in the amount of \$218,371.54.