

P O P E MINNESOTA  
C O U N T Y

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OFFICIAL PROCEEDINGS  
Pope County Board of Commissioners  
December 3, 2019

The December 3, 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 Haggerty and unanimously carried, the Board approved the agenda as presented.

On motion by Lindor, seconded by Wagner and unanimously carried, the Board approved the official proceedings for November 19, 2019.

Pope County's newest employee was introduced to the Board: Veronica Weisel, Senior Liaison-Outreach Specialist, Human Services Department.

On motion by Lindor, seconded by Gerde and unanimously carried, the Public Hearing for the 2020-2024 Road Improvement Plan was opened at 9:03 a.m. There were various citizens present for comments.

On motion by Lindor, seconded by Gerde and unanimously carried, the Public Hearing was closed at 9:50 a.m.

Chair Rogahn reconvened the Board meeting at 9:51 a.m.

Brian Giese, County Engineer presented 2020-2024 Road Improvement Plan, Resolution 201954 and Final Payment – SAP 061-610-009. On motion by Gerde, seconded by Wagner and unanimously carried, the Board adopted Resolution 201954 approving the 5-Year Road Improvement Plan. On motion by Lindor, seconded by Gerde and unanimously carried, the Board accepted the work associated with SAP 061-610-009 as complete and authorized the final payment to Riley Brothers Construction, Inc. of Morris, MN in the amount of \$46,878.26.

Kersten Kappmeyer, County Coordinator presented Consider Approving Execution of Amended PrimeWest Joint Powers Agreement. On motion by Wagner, seconded by Lindor and unanimously carried, the Board authorized the Chair to execute the Second Amended and Restated Joint Powers Agreement as presented.

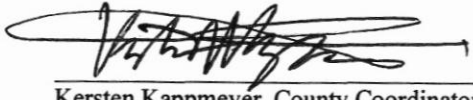
Stacy Hennen, Human Services Director presented 2020 CMH Screening Grant Contract; DHS Livescan System Agreement; LSS 2020 Family Based Contracts for Pope County; Safe Families Contract; 2020 Senior Coordinator and Caregiver Support Grant Agreements; 2020 Bylaws and Human Services Case Counts. On motion by Lindor, seconded by Haggerty and unanimously carried, the Board approved the 2020 CMH Screening Grant Contract that we receive from DHS to pay for staff completing the children's mental health screening on open cases. On motion by Haggerty, seconded by Gerde and unanimously carried, the Board approved the DHS Livescan System Agreement in order to get background checks completed for our licensed providers. On motion by Lindor, seconded by Haggerty and unanimously carried, the Board approved the Lutheran Social Services 2020 Family Based Contracts for Pope County. On motion by Haggerty, seconded by Gerde and unanimously carried, the Board approved the Safe Families Contract. This is a community-based program for at risk families. On motion by Wagner, seconded by Lindor and unanimously carried, the Board approved the 2020 Senior Coordinator and Caregiver Support Grant Agreements. On motion by Haggerty, seconded by Gerde and unanimously carried, the Board approved the amended bylaws for the Region IV South Adult Mental Health Initiative Joint Powers Agreement.

Stephanie Rust, Auditor-Treasurer presented Pay Bills and Supplemental Bills. On motion by Lindor, seconded by Haggerty and unanimously carried, the Board approved the payment of bills of \$166,446.09 plus supplemental bills of \$23,695.04 totaling \$190,141.13.

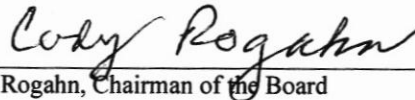
On motion by Wagner, seconded by Gerde and unanimously carried, the Board entered the Per Diem Expense Reports into the record.

Informational updates on various meetings and events were given by the County Commissioners.

Board Chair Rogahn adjourned the meeting at 12:11 p.m.



Kersten Kappmeyer, County Coordinator



Cody Rogahn, Chairman of the Board