

POPE 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 - Thursday, December 9, 2021	
	Pledge of Allegiance	
AGENDA		
1	Approval of Agenda	Board
2	Approval of Official Proceedings - November 16, 2021	Board
3	Approval of Special Board Meeting Proceedings - November 23, 2021	Board
4	Approval of Truth-in-Taxation Minutes from December 2, 2021	Board
5	Joint Powers Agreement and Court Services Amendment Renewal with the State of Minnesota - Resolution 202136	Tim
6	Out of State Travel	Brian G
7	Conditional Use Permit: Accessory Structure Larger than 1,100 Square Feet, Sidewalls in excess of 12 Feet	David G
8	Rescind Conditional Use Permit #21314	David G
9	FY22-23 BWSR-NRBG Grants Agreement	David G
10	AIS Action Plan 2022	David G
11	Annual Licensing Approvals: Solid Waste Haulers	David G
12	Consider Resolution 202137 for Recognition of 2021 Outstanding Conversationists of the Year	Holly/Kersten
13	Clerical Change Annual Notice Report	Mike/Bonnie
14	Trimin Contract for Maintenance and Support of IFS	Steph R
15	Resolution 202138 Approving the Application for Funding from the Voting Equipment Grant (VEGA-3)	Steph R
16	Pay Bills and Supplemental Bills	Steph R
17	Clerical Error in 2021 Law Enforcement Labor Services (LELS) Wage Schedule	Jackie
18	Revised 2022 Highway Council Wage Schedule	Jackie
19	Revised 2022 LELS Wage Schedule	Jackie
20	Revised 2022 Teamsters Wage Schedule	Jackie
21	Approval of Per Diem Expense Reports	Board
22	Discussion of Pope County's Ongoing Response to COVID-19 Pandemic	Kersten
UPDATES		
	Attorney	
	Administrator	
	Commissioners	
ADJOURN		