

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, February 1, 2022
	Pledge of Allegiance
AGENDA	
1	Approval of Agenda
2	Approval of Official Proceedings - January 18, 2022
3	Highway Department Monthly Update
4	Ad for Bids - SAP 061-601-014, SAP 061-603-033, and SAP 061-603-034
5	Ad for Bids - SAP 061-618-035
6	Construction Material Purchase Approval
6a	Clearwater Bay Service Contract - Consider Contract with Elwood Septic Professionals LLC for 2022 Maintenance Services for the Clearwater Bay Cluster Septic System
7	Pay Bills and Supplemental Bills
8	Approval of Per Diem Expense Reports
9	Consider Appointment to Pope County Extension Committee, District #3
9a	Consider Appointment to Pope County Extension Committee, District #5
10	Consider Resolution 202202 - An Application for Pope County Membership in Counties Providing Technology
11	COVID-19 Update and Policy Discussion
UPDATES	
	Attorney
	Administrator
	Commissioners
ADJOURN	