

**P O P E** MINNESOTA  
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**OFFICIAL PROCEEDINGS**  
**Pope County Board of Commissioners**  
**February 15, 2022**

The February 15, 2022 Regular Board meeting was called to order at 9:00 a.m. by Vice-Chair Nan Haggerty with the following members present: Commissioners Paul Gerde, Cody Rogahn and Gordy Wagner. Commissioner Larry Lindor was absent. Kersten Kappmeyer, County Administrator and Neil Nelson, County Attorney were present.

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

On motion by Gerde, seconded by Wagner and unanimously carried, the Board approved the official proceedings for February 1, 2022 as presented.

Kersten Kappmeyer, County Administrator presented the Snowmobile Safety Enforcement Grant (SSE) on behalf of Tim Riley, County Sheriff. On motion by Rogahn, seconded by Gerde and unanimously carried, the Board approved the Snowmobile Safety Enforcement Grant (SSE). This is a grant from the State of Minnesota for \$4,158.00 (\$2,079.00 for each fiscal year 2022 and 2023).

Kersten Kappmeyer, County Administrator and Steve Vrchota, Executive Director, Pope/Douglas Solid Waste presented Consider Resolution 202206 – In Support of the State of Minnesota Fully Funding SCORE Grants to Counties. On motion by Wagner, seconded by Rogahn and unanimously carried, the Board adopted Resolution 202206 In Support of the State of Minnesota Fully Funding SCORE Grants to Counties as presented.

David Green, Land Resources Director presented Conditional Use Permit: Tillman Communication Tower. On motion by Rogahn, seconded by Gerde and unanimously carried, the Board approved the Conditional Use Permit for Tillman Infrastructure LLC on behalf of Meixel Land Partnership LLLP in advance of construction of a 325 foot tall Guyed Tower. The construction of the communication tower is a partnership between Tillman and AT&T located at Part of the Northwest Quarter (NW ¼) of the Northeast Quarter (NE ¼), Section 3, Township 124 (Walden), Range 40 as presented. This proposed tower is part of the FirstNet wireless communications platform dedicated to first responders and public safety.

Stephanie Rust, Auditor-Treasurer presented January 2022 Trial Balance and Fund Balance Analysis; Auditor Bills – January 12 – February 8, 2022 (informational) and Pay Bills and Supplemental Bills. On motion by Wagner, seconded by Rogahn and unanimously carried, the Board approved the January 2022 Trial Balance and Fund Balance Analysis. On motion by Rogahn, seconded by Gerde and unanimously carried, the Board approved the payment of bills of \$241,028.81 plus supplemental bills of \$79,493.73 totaling \$320,522.54.

Neil Nelson, County Attorney presented JPA and Court Services Amendment Renewal with State of Minnesota. On motion by Gerde, seconded by Rogahn and unanimously carried, the Board approved on behalf of the County Attorney and Sheriff to enter into the Joint Powers Agreement with the State of Minnesota, Department of Public Safety, Bureau of Criminal Apprehension to use systems and tools available over the State's criminal justice data communications network for which the County is eligible. The Joint Powers Agreements further provide the County with the ability to add, modify and delete connectivity, systems and tools over the five-year life of the agreement and obligates the County to pay the costs for the network connection.

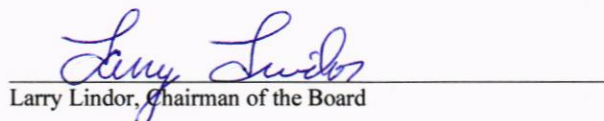
Kersten Kappmeyer, County Administrator presented Consider Appointment of Pope County Commissioner Representative to Lakeland Mental Health Center Board and Discussion and Approval of Pope County Legislative Priorities for 2022 Legislative Conference. On motion by Rogahn, seconded by Gerde and unanimously carried, the Board appointed Commissioner Nan Haggerty as the Lakeland Mental Health Center Board Commissioner member for Pope County, to begin a new three-year term beginning at the LMHC annual meeting on February 28, 2022. On motion by Rogahn, seconded by Gerde and unanimously carried, the Board adopted priorities for Pope County for presentation at the 2022 AMC Legislative Conference as presented.

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

Vice-Chair Haggerty adjourned the meeting at 10:23 a.m.



Kersten Kappmeyer, County Administrator



Larry Lindor, Chairman of the Board