

POPE Minnesota
C O U N T Y

**POPE COUNTY BOARD OF COMMISSIONERS
PROPOSED REGULAR BOARD AGENDA**

Pope County Courthouse
130 Minnesota Avenue East, Suite 210
Glenwood, MN 56334
Agenda is subject to change. For questions, please call 320-634-7700.

CALL TO ORDER	9:00 AM - Tuesday, February 16, 2021
	Pledge of Allegiance
AGENDA	
1	Telephone Meeting Information (see below)
2	Call to Order
3	Approval of Agenda
4	Approval of Official Proceedings - February 2, 2021
5	Human Services Case Counts
6	Human Services Bills and Reports
7	Clearwater Bay Service Contract: Consider Contract with Elwood Septic Professionals LLC for 2021 Maintenance Services
8	Highway User Tax Distribution Fund Disbursements
9	Local Road Improvement Program Township Project Sponsorships - Resolution 202105
10	Survey Equipment Purchase
11	Construction Material Purchase Approval - Base One
12	Advertisement for Bids - SAP 061-633-010
13	Resolution Regarding Improvement of CSAH 17 (South Lakeshore Drive)
14	January 2021 Trial Balance and Fund Balance Analysis
15	State Auditors 2020 Engagement Letter
16	Auditor Bills - January 13 - February 9, 2021
17	Pay Bills and Supplemental Bills
18	Consider Resolution 202107 Authorizing Submission of the Sauk River Comprehensive Watershed Management Plan to Minnesota BWSR
19	Consider Resolution 202108 Providing the Sale of \$5,125,000 in General Obligation Solid Waste Revenue Bonds, Series 2021A in Support of Pope-Douglas Solid Waste Management
20	Consider Resolution 202109 Authorizing a Credit Enhancement Agreement with the Minnesota Public Facilities Authority
21	Award Pope County Business Relief Program Grants
22	Closed Session: Confidential Briefing and Communication on Labor Negotiations Strategy Pursuant to Minn. Stat. 13D.03
UPDATES	
	Attorney
	Coordinator
	Commissioners
ADJOURN	

The Pope County Coordinator hereby gives notice, pursuant to Pope County Resolution 202008 on the Declaration of Local State of Emergency in Pope County, that the next regular meeting of the Pope County Board of Commissioners scheduled for April 7, 2020 at 9:00am shall be conducted telephonically and/or electronically pursuant to Minn. Stat. 13D.021, as an in-person meeting of the Board is not practical or prudent because of the current COVID-19 health pandemic and associated State of Emergency declared nationally and in Minnesota as of March 13, 2020. In addition, attendance of the Board members and of the public at the Board's regular meeting location is not feasible under the current pandemic and State of Emergency conditions.

To access/monitor the public meeting by telephone at the appointed date and time, dial (408) 418-9388. When prompted for a meeting code, please dial 126 670 6067# and password, 245 526 23#, and you will be connected to the meeting.