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OFFICIAL PROCEEDINGS
Pope County Board of Commissioners
February 16, 2021

The February 16, 2021 Regular Board meeting was called to order at 9:00 a.m. by Board Chair Paul Gerde with the following members present: Commissioners Nan Haggerty, Larry Lindor, Cody Rogahn and Gordy Wagner. Kersten Kappmeyer, County Administrator and Neil Nelson, County Attorney were present. The meeting was conducted telephonically by the County Administrator from the County Board Room pursuant to Minnesota Statute 13D.021, as in-person attendance of the members or public was imprudent and/or impractical under the current Minnesota COVID-19 State of Emergency.

A motion was made by Rogahn, seconded by Haggerty to approve the agenda as presented with the addition of #13a Discuss Model Resolution from MN Rural Counties regarding Minnesota Proposed Rulemaking related to California Clean Car Standards. After further discussion, Rogahn amended his motion to exclude Board Items #13 Resolution Regarding Improvement of CSAH 17 (South Lakeshore Drive) and #13a and Haggerty seconded and by the following vote: Ayes: Haggerty, Rogahn, Wagner; Nays: Gerde, Lindor, the Board approved the agenda without items #13 or #13a.

On motion by Lindor, seconded by Rogahn and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board approved the official proceedings for February 2, 2021 as presented.

Duane Krautbauer, Fiscal Officer presented the Human Services Bills and Reports. On motion by Rogahn, seconded by Haggerty and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board approved the Human Services Bills in the amount of \$120,161.

David Green, Land and Resources Director presented Clearwater Bay Service Contract: Consider Contract with Elwood Septic Professionals LLC for 2021 Maintenance Services for Clearwater Bay Cluster Septic System. On motion by Wagner, seconded by Haggerty and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board approved the contract with Elwood Septic Professionals LLC.

Brian Giese, County Engineer presented Highway User Tax Distribution Fund Disbursements; Local Road Improvement Program Township Project Sponsorships; Survey Equipment Purchase; Construction Material Purchase Approval – Base One and Advertisement for Bids – SAP 061-633-010. On motion by Wagner, seconded by Lindor and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board approved the town road fund distributions as presented. On motion by Rogahn, seconded by Haggerty and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board adopted Resolution 202105 to support the application for local road improvement program (LRIP) funding for Leven Township. On motion by Wagner, seconded by Rogahn and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board approved the purchase of the specified survey equipment from Frontier Precision at a total cost of \$39,219.63, utilizing the state contract pricing. On motion by Lindor, seconded by Haggerty and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board approved the purchase of 13 totes of Base One from Team Laboratory Chemical Company at the pre-buy special price of \$72,600. On motion by Rogahn, seconded by Haggerty and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board approved the advertisement for bids for SAP 061-633-010.

Stephanie Rust, Auditor-Treasurer presented January 2021 Trial Balance and Fund Balance Analysis; State Auditor's 2020 Audit Engagement Letter, Auditor Bills – January 13 – February 9, 2021 (informational) and Pay Bills and Supplemental Bills. On motion by Haggerty, seconded by Wagner and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board approved the January 2021 Trial Balance and Fund Balance Analysis. On motion by Wagner, seconded by Lindor and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board approved the State Auditor's 2020 Audit Engagement Letter Agreement. On motion by Wagner, seconded by Haggerty and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board approved the payment of bills of \$543,728.05 plus supplemental bills of \$621.30 totaling \$544,349.35.

Kersten Kappmeyer, County Administrator presented Consider Resolution 202107 Authorizing Submission of the Sauk River Comprehensive Watershed Management Plan to Minnesota BWSR; Consider Resolution 202108 Providing for the Sale of \$5,125,000 in General Obligation Solid Waste Revenue Bonds, Series 2021A in Support of Pope/Douglas Solid Waste Management; Consider Resolution 202109 Authorizing a Credit Enhancement Agreement with the Minnesota Public Facilities Authority; Award