

**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 18, 2020
	Pledge of Allegiance
AGENDA	
1	Approval of Agenda
2	Approval of Official Proceedings - February 4, 2020
3	Ad for Bids - SAP 061-615-009; SAP 061-620-005 and SAP 061-639-005; SAP 061-625-004
4	Construction Material Purchase Approval - Base One
5	Maintenance Material Purchase Approval - Rubberized Crack Sealant
6	Equipment Purchase Approval - Pickup
7	Human Services Bills and Reports
8	Fund Transfers - \$2,075,000 from General Fund to Capital Expenditures Fund for the Annex Renovation Project / \$200,000 from General Fund to Capital Expenditures Fund for an Enterprise Software Purchase
9	January 2020 Trial Balance and Fund Balance Analysis
10	Auditor Bills - January 21 - February 11, 2020
11	Pay Bills and Supplemental Bills
12	Consider Additional Appropriation to Pope County HRA/EDA for Legal Professional Services Related to Fremad Building
13	Consider Lease with Glenwood Lutheran Church for Public Health Clinic Temporary Space
UPDATES	
	Attorney
	Coordinator
	Commissioners
ADJOURN	