

POPE Minnesota
COUNTY

**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 19, 2019	
	Pledge of Allegiance	
AGENDA		
1	Approval of Agenda	
2	Approval of Official Proceedings - February 5, 2019	
3	Resolution 201903 - Recognizing Retirement of Long Term Employee - Joanna Campbell	
4	Resolution 201904 - International Hetteen Cup Weekend	Cody
5	Exchange Server Upgrade from 2010 to 2019	Bryan G
6	Ad for Bids - SP 061-619-010	Brian G
7	Ad for Bids - SP 061-610-009	Brian G
8	LRIP Application - CSAH 25 - Resolution 201905	Brian G
9	LRIP Application - CSAH 18 - Resolution 201906	Brian G
10	Town Road Account Funding Distribution	Brian G
11	Human Services Bills and Reports	Duane
12	Appoint Special Election Canvassing Board Members	Steph R
13	State Auditor's 2018 Audit Engagement Letter	Steph R
14	January 2019 Trial Balance and Fund Balance Analysis	Steph R
15	Pay Bills and Supplemental Bills	Steph R
16	Consider Resolution 201907 - Authorizing Removal of Certain Tax Forfeiture Property from the Public Sale List (Fremad)	Kersten
17	Consider Resolution 201908 - Authorizing Third Amended Pope-Douglas Solid Waste Joint Powers Agreement	Kersten
18	Consider Resolution 201909 on Financing Certain Pope-Douglas Solid Waste Disposal Projects and Compliance with Reimbursement Bond Regulations	Kersten
19	Authorize Coordinator to Extend Interim Human Services Director Contract with Grant County Pending Permanent Contract Negotiation	Kersten
20	Consider Amending 2019 County Fee Schedule Related to Certain Land and Resource Management Department Items	Kersten
21	Appointment of Pope County Member to Region 4 South Adult Mental Health Consortium Executive Board	Kersten
UPDATES		
	Attorney	
	Coordinator	

	Commissioners
ADJOURN	