

OFFICIAL PROCEEDINGS
Pope County Housing and Redevelopment Authority Board
February 2, 2022

The February 2, 2022, regular meeting of the Pope County HRA-EDA was held at the Pope County Courthouse – 3rd floor meeting room and was called to order by Chairperson Lori Vaadeland at 11:02 a.m. with the following members present; Allan Rutter, Commissioner Paul Gerde, Greg Vold, Lori Vaadeland, Jason Rupp, and Commissioner Cody Rogahn. Staff present was Barry Hegg and Jason Murray.

Vaadeland asked for any additional items. A motion by Vold, seconded by Rupp, to approve the agenda as presented, motion carried unanimously.

Official Proceedings: A motion by Gerde, seconded by Rogahn, to approve the January 19, 2022, meeting minutes as presented, motion carried unanimously.

Monthly Bills: A motion by Rupp, seconded by Rutter, to approve the following list of bills as presented, having been duly audited and ordered them paid, motion carried unanimously:

Bill	Amount
Greeley Plumbing and Heating	789.90
Timothy's Carpet Care	133.59
Glenwood HRA	3,603.45
Wangsness Ogdahl	679.01
City of Glenwood	25.00
Alexandria Appliance	189.78
Mediacom	728.71
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	6,149.44

Public Comment: Rupp provided an update on Habitat for Humanity, noting the Stevens County home build update, potential merger of the Pope and Stevens County Boards, and QLO Certification for the organization through Habitat.

Bay Meadows: Murray noted that a new sublease for unit 105 was signed with Johnson and Lambert for the remaining term, which expires June 30, 2022. Murray noted that with the new lease signed, the Board should authorize the security deposit to be release for the former tenant.

A motion by Vold, seconded by Rupp, to release the security deposit for Angela Kroeger, motion carried unanimously.

Fremad Purchase Agreement: Murray noted that John Wenker, HRA-EDA attorney, had received a response from Mr. Helgaas and his attorney on the purchase agreement. Wenker is reviewing and will

provided guidance to the HRA-EDA on the response. Depending on the timing of the legal review and response, the Board discussed authorizing the Executive Committee to negotiate the agreement.

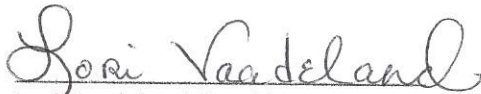
A motion by Gerde, seconded by Rutter, to authorize the HRA-EDA Executive Committee to negotiate the purchase agreement on the Fremad Building, parcel #21-0197-000, motion carried unanimously.

Childcare center Policy and Application for ARPA Funds: Murray shared with the Board an outline of the proposed Child Care Center application. Murray provided background on the policy focus, noting the policy statement from December 2021 that outlined assistance for childcare center, in-home providers, and weatherization. The Board discussed the application for Childcare Centers, along with the timing on the in-home provider assistance and review. Murray noted the Pope County Association is meeting later in February to discuss the assistance with in-home providers.

A motion by Vold, seconded by Rupp, to approve the childcare center application and policy and recommend approval to the County Commissioners, motion carried unanimously.

Adjourn: A motion by Rogahn, seconded by Rutter, to adjourn the meeting at 11:32 a.m., motion carried unanimously.

ATTEST:


Lori Vaadeland, President


Cody Rogahn, Secretary