

OFFICIAL PROCEEDINGS
Pope County Housing and Redevelopment Authority Board
February 3, 2021

The February 3, 2021, regular meeting of the Pope County HRA-EDA was held at via teleconference and was called to order by Chairperson Lori Vaadeland at 11:00 a.m. with the following members present; Allan Rutter, Greg Vold, Commissioner Paul Gerde, Lori Vaadeland, Jason Rupp, and Commissioner Cody Rogahn. Staff present was Barry Hegg and Jason Murray.

Vaadeland asked for any additional items. Seeing no additions, a motion by Rogahn, seconded by Rupp, to approve the agenda as presented, with Vaadeland calling the following roll call vote:

Rutter:	Yes	Vold:	Yes
Rupp:	Yes	Gerde:	Yes
Rogahn:	Yes		

Vaadeland noted the motion carried.

Meeting Minutes: A motion by Gerde, seconded by Rutter, to approve the January 20, 2021, meeting minutes as presented, with Vaadeland calling the following roll call vote:

Rutter:	Yes	Vold:	Yes
Rupp:	Yes	Gerde:	Yes
Rogahn:	Yes		

Vaadeland noted the motion carried.

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

Bill	Amount
City of Glenwood	\$ 25.00
American Solutions for Business	\$ 1,374.53
City of Starbuck	\$ 916.19
Quinlivan & Hughes	\$ 299.00
Mediacom	\$ 673.34
Verizon	\$ 41.50
Wangsness Ogdahl	\$ 507.95
Total	\$ 3,837.51

Vaadeland called the following roll call vote:

Rutter:	Yes	Vold:	Yes
Rupp:	Yes	Gerde:	Yes
Rogahn:	Yes		

Vaadeland noted the motion to approve the bills carried

Vaadeland noted the request from Wangsness Ogdahl to prepay the City of Glenwood storm water fee of \$25 per month due to timing of the invoice from the City and monthly HRA-EDA Board meetings. A motion by Rogahn, seconded by Vold, to authorize Wangsness Ogdahl to annually prepay the City's monthly storm water fee, with Vaadeland calling the following roll call vote:

Rutter:	Yes	Vold:	Yes
Rupp:	Yes	Gerde:	Yes
Rogahn:	Yes		

Vaadeland noted the motion carried.

Public Comment: No public comment was received.

Pope County Business Relief Grant Program: Murray noted the Board would be meeting in a special meeting on Wednesday, February 10, 2021, at 11 am in the Community Room at the Pope County Courthouse. Murray gave a brief update on applications received and funds requested.

Riley Land Sale: Murray shared an email with the Board regarding a title issue found by Minnewaska Title and Abstract. Murray noted they found an interest relating to Dorothy Hovren. Murray shared that Jeff Kuhn is reviewing the issue.

Adjourn: A motion by Gerde, seconded by Rupp, to adjourn the meeting at 11:37 a.m., with Vaadeland calling the following roll call vote:

Rutter:	Yes	Vold:	Yes
Rupp:	Yes	Gerde:	Yes
Rogahn:	Yes		

Vaadeland noted the motion carried.

ATTEST:



Lori Vaadeland, President



Cody Rogahn, Secretary