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OFFICIAL PROCEEDINGS  
Pope County Board of Commissioners  
February 4, 2020

The February 4, 2020 Regular Board meeting was called to order at 9:00 a.m. by Board Chair Gordy Wagner with the following members present: Commissioners Paul Gerde, Larry Lindor, Nan Haggerty and Cody Rogahn. Kersten Kappmeyer, County Coordinator and Neil Nelson, County Attorney were present.

Pope County's newest employees were introduced to the Board: Tracy Kartak, Building & Grounds Maintenance Worker, Facilities-Maintenance Department; Amy Albers, Appraiser, Assessor Office; and Brad Pierce was recognized for his promotion to Facilities Director.

Board Chair Gordy Wagner allowed thirty minutes for public comment. Many attendees asked to address the Board and offered comment on refugee resettlement, both in support and in opposition on the topic.

On motion by Gerde, seconded by Rogahn and unanimously carried, the Board approved the agenda as presented with the following additions: 2a Official Proceedings from January 28, 2020 Special Board Meeting; 4a Joint Powers Agreement with MN BCA for NIBRS, Resolution 202002 and 16 Approval of Per Diem Reports.

On motion by Lindor, seconded by Rogahn and unanimously carried, the Board approved the official proceedings for January 21, 2020. On motion by Gerde, seconded by Rogahn and unanimously carried, the Board approved the minutes of the Board's January 28, 2020 Special Meeting as presented.

David Green, Land and Resources Director presented Conditional Use Permit (CUP): Dog Kennel Operation: Applicant: Paul Dahlseng and CUP: USS Viceroy: Applicant: Cullen Kobayashi. On motion by Gerde, seconded by Rogahn and unanimously carried, the Board approved the CUP: Dog Kennel Operation: Applicant: Paul Dahlseng located at Part of the Northeast Quarter (NE ¼) of the Northeast Quarter (NE ¼) of the Northwest Quarter (NW ¼), Section 18, Township 152 (White Bear Lake), Range 39 with the conditions as presented. On motion by Gerde, seconded by Rogahn and unanimously carried, the Board approved the CUP: USS Viceroy: Applicant: Cullen Kobayashi located at Part of the Northeast Quarter (NE ¼) of the Northwest Quarter (NW ¼), Section 2, Township 125 (Lake Johanna), Range 36 with the conditions as presented. Ralph Hanson, Land Use Specialist presented Request from Scandinavian Lake Association for Project Grant Funds from County AIS Prevention Aid Fund for Eurasian Watermilfoil Control. On motion by Gerde, seconded by Haggerty and unanimously carried, the Board approved the request for grant funds from the County AIS Prevention Aid Fund to the Scandinavian Lake Association. The Lake Association has requested a grant of \$10,456 from the County's AIS Prevention Aid Fund to help cover expected total project costs of approximately \$16,007.

Tim Riley, Pope County Sheriff presented 2019 Emergency Management Performance Grant (EMPG) and Resolution 202002 Joint Powers Agreement with MN BCA for NIBRS. On motion by Rogahn, seconded by Lindor and unanimously carried, the Board approved the 2019 Emergency Management Performance Grant in the amount of \$17,199. On motion by Haggerty, seconded by Rogahn and unanimously carried, the Board approved Resolution 202002 approving the State of Minnesota Joint Powers Agreement with the County of Pope on behalf of its Sheriff to receive funding to implement an adapter to make its records management system compatible with Minnesota National Incident-Based Reporting System requirements.

Stacey Hennen, Human Services Director presented 2020 Woodland Centers Contract; 2020 The Village Contract; Human Services Performance Management System, 5-Year Trends on Measures and Human Services Case Counts. On motion by Rogahn, seconded by Gerde and unanimously carried, the Board approved the 2020 Woodland Centers Contract for adult and child crisis stabilization and detoxification. A motion by Lindor was made to approve the 2020 Village Contract, seconded by Rogahn. A motion to amend was then made by Haggerty to add the review and approval of the County Attorney as a condition of the Board's approval of the contract, seconded by Lindor. The Board thereafter amended the main motion unanimously, and approved the amended main motion to approve the 2020 Village Contract unanimously, conditioned on the review and approval of the County Attorney.

Neil Nelson, County Attorney left the meeting at 10:35 a.m.

Brian Giese, County Engineer presented his Highway Monthly Update.