

P O P E 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 5, 2019	
	Pledge of Allegiance	
AGENDA		
1	Approval of Agenda	
2	Approval of Official Proceedings - January 22, 2019	
3	Introduction of New Employee	
4	Contract for Medical Assistance Transportation	Stacy
5	4th Quarter 2018 Journal Entries and Billing	Steph Rust
6	December 2018 Trial Balance and Fund Balance Analysis	Steph Rust
7	4th Quarter Revenue Expenditure Budget Report	Steph Rust
8	Pay Bills and Supplemental Bills	Steph Rust
9	Approval of Per Diem Reports	
10	Emergency Hire Barb Gades - Child Support Officer Appointment	Denelle
11	Facilities Director Job Description Evaluation	Denelle
12	Consider Elevator Cabling Proposals from MEI for Courthouse and Law Enforcement Elevators	
13	Presentation and Discussion Regarding Amendment of Joint Powers Agreement on Pope-Douglas Solid Waste and Associated Bonding with PDSW Officials and Ehlers Public Finance	Kersten
	- Pope/Douglas Capital Projects List	
UPDATES		
	Attorney	
	Coordinator	
	Commissioners	
ADJOURN		