

**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 | |
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| 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 | | |