

**P O P E** Minnesota  
**C O U N T Y**

**POPE COUNTY BOARD OF COMMISSIONERS  
PROPOSED COMMITTEE OF THE WHOLE AGENDA**

Pope County Courthouse  
130 East Minnesota Avenue, 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 9, 2021  |
|  |          |  |
| To access the meeting by telephone at the appointed date and time, dial (408) 418-9388. When prompted for a meeting code, please dial 126 442 1428# and password, 268 674 33#, and you will be connected to the meeting. |          |  |
| 1  | 9:00 AM  | Visit with Staff from U.S. Representative Michelle Fischbach's Office - Calvin Benson    |
|  |          |  |
| 2  | 9:15 AM  | CSAH 17 - South Lakeshore Drive Proposed Resolution Discussion - Commissioner Haggerty   |
|  |          | 2.1 Kersten Kappmeyer Memo   |
|  |          | 2.2 Commissioner Haggerty Original Draft Resolution                                      |
|  |          | 2.3 Commissioner Haggerty Revised Draft Resolution                                       |
|  |          | 2.4 Brian Giese Memo   |
|  |          | 2.5 County Engineer, Brian Giese Draft Resolution - Existing Goals                       |
|  |          | 2.6 County Engineer, Brian Giese Draft Resolution - Remove Project                       |
|  |          |  |
| 3  | 9:45 AM  | Winter Feeding Update from Land & Resource Management Office - David Green               |
|  |          |  |
| 4  | 10:00 AM | Sauk River Watershed Plan Presentation - Holly Kovarik                                   |
|  |          | 4.1 Sauk River Watershed District Presentation Memo                                      |
|  |          | 4.2 Sauk River Watershed Management Plan Presentation                                    |
|  |          | 4.3 Sauk River Watershed Management Plan - Pope SWCD Draft Resolution                    |
|  |          | 4.4 Sauk River Watershed Management Plan - Draft Collaborative Agreement                 |
|  |          |  |
| 5  | 10:30 AM | COVID-19 Response Update from Horizon Public Health - Ann Stehn                          |
|  |          |  |
| 6  | 11:00 AM | Pope County COVID-19 Preparedness Plan and Reopening Plan Discussion - Kersten Kappmeyer |
|  |          | 6.1 Pope County COVID-19 Preparedness Plan and Reopening Plan Discussion Memo            |
|  |          | 6.2 Horizon Public Health Dashboard Stats  |
|  |          | 6.3 Preparedness Plan  |
|  |          | 6.4 Reopening Plan   |
|  |          |  |
| 7  | 11:30 AM | Bond Discussion on Pope-Douglas Solid Waste and Sauk River Watershed - Stephanie Rust    |
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| ADJOURN  |          |  |