

POPE 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, January 19, 2021
	Pledge of Allegiance
AGENDA	
1	Approval of Agenda
2	Approval of Official Proceedings - January 5, 2021
3	Approval of Special Meeting Minutes - January 8, 2021
4	Setting the County Board of Appeal and Equalization Date and Time
5	Human Services Bills and Reports
6	December 2020 Trial Balance and Fund Balance Analysis
7	4th Quarter 2020 Journal Entries and Billing
8	4th Quarter 2020 Revenue Expenditure Budget Report
9	Auditor Bills - December 9, 2020 - January 12, 2021
10	Pay Bills and Supplemental Bills
11	Authorizing Pope County Business Relief Program Criteria and Application for Business and Non-Profit Grants
12	Consider Pope County Layperson Appointment to Lakeland Mental Health Center Board
13	Periodic Review of Pope County COVID-19 Phased Reopening Preparedness Plan
UPDATES	
	Attorney
	Coordinator
	Commissioners
ADJOURN	

The Pope County Coordinator hereby gives notice, pursuant to Pope County Resolution 202008 on the Declaration of Local State of Emergency in Pope County, that the next regular meeting of the Pope County Board of Commissioners scheduled for April 7, 2020 at 9:00am shall be conducted telephonically and/or electronically pursuant to Minn. Stat. 13D.021, as an in-person meeting of the Board is not practical or prudent because of the current COVID-19 health pandemic and associated State of Emergency declared nationally and in Minnesota as of March 13, 2020. In addition, attendance of the Board members and of the public at the Board's regular meeting location is not feasible under the current pandemic and State of Emergency conditions.

To access/monitor the public meeting by telephone at the appointed date and time, dial (408) 418-9388. When prompted for a meeting code, please dial 126 714 6508# and password, 692 656 79#, and you will be connected to the meeting.