

OFFICIAL PROCEEDINGS  
Pope County Housing and Redevelopment Authority Board  
January 20, 2021

The January 20, 2021, regular meeting of the Pope County HRA-EDA was held at via teleconference and was called to order by Chairperson Lori Vaadeland at 11:02 a.m. with the following members present; Allan Rutter, Greg Vold, Commissioner Paul Gerde, Lori Vaadeland, Jason Rupp, and Commissioner Cody Rogahn. Staff present was Barry Hegg and Jason Murray.

Vaadeland asked for any additional items. Seeing no additions, a motion by Vold, seconded by Rogahn, to approve the agenda as presented, with Vaadeland calling the following roll call vote:

Rutter:	Yes	Vold:	Yes
Rupp:	Yes	Gerde:	Yes
Rogahn:	Yes		

Vaadeland noted the motion carried.

Meeting Minutes: A motion by Rutter, seconded by Gerde, to approve the January 6, 2021, meeting minutes as presented, with Vaadeland calling the following roll call vote:

Rutter:	Yes	Vold:	Yes
Rupp:	Yes	Gerde:	Yes
Rogahn:	Yes		

Vaadeland noted the motion carried.

Monthly Bills: A motion by Rupp, seconded by Rogahn, to approve the following list of bills as presented, having been duly audited and ordered them paid:

Bill	Amount
Glenwood HRA	\$ 3,837.75
Wangsness Ogdahl	\$ 510.01
<b>Total</b>	<b>\$ 4,347.76</b>

Vaadeland called the following roll call vote:

Rutter:	Yes	Vold:	Yes
Rupp:	Yes	Gerde:	Yes
Rogahn:	Yes		

Vaadeland noted the motion to approve the bills carried.

December Preliminary Financials: Murray reviewed the financials with the Board, consisting of the monthly balance sheet, profit and loss, check detail, and deposit registers. A motion by Rutter, seconded by Rupp, to approve the preliminary December 2020 monthly financials, with Vaadeland calling the following roll call vote:

Rutter:	Yes	Vold:	Yes
Rupp:	Yes	Gerde:	Yes
Rogahn:	Yes		

Vaadeland noted the motion carried.

Board Per Diem: A motion by Gerde, seconded by Rutter, to approve the board per diems, with Vaadeland calling the following roll call vote:

Rutter:	Yes	Vold:	Yes
Rupp:	Yes	Gerde:	Yes
Rogahn:	Yes		

Vaadeland noted the motion carried.

Public Comment: No public comment was received.

Pope County Business Relief Grant Program: Murray shared the policy and application with the Board, outlining the origin of the dollars through the state, eligibility requirements, process, and review procedures. The Board discussed the priorities and general need for the dollars.

Murray noted the deadline of February 5, 2021, if the Board wanted to participate, requesting the Board to hold a special meeting on February 10, 2021, at 11 am at the Pope County Courthouse Community Room. The Board discussed scheduling the special meeting.

A motion by Rogahn, seconded by Gerde, to support participating in the review of applications and to schedule a special meeting for Wednesday, February 10, 2021, at 11 am at the Pope County Courthouse Community Room, with Vaadeland calling the following roll call vote:

Rutter:	Yes	Vold:	Yes
Rupp:	Yes	Gerde:	Yes
Rogahn:	Yes		


Vaadeland noted the motion carried.

Adjourn: A motion by Gerde, seconded by Rupp, to adjourn the meeting at 11:35 a.m., with Vaadeland calling the following roll call vote:

Rutter:	Yes	Vold:	Yes
Rupp:	Yes	Gerde:	Yes
Rogahn:	Yes		

Vaadeland noted the motion carried.

ATTEST:

  
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Lori Vaadeland, President

  
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Cody Rogahn, Secretary