

POPE Minnesota
C O U N T Y

**POPE COUNTY BOARD OF COMMISSIONERS
PROPOSED REGULAR BOARD AGENDA**

Pope County Courthouse, Third Floor Conference Room
130 Minnesota Avenue East
Glenwood, MN 56334

Agenda is subject to change. For questions, please call 320-634-7700.

CALL TO ORDER	9:00 AM - Tuesday, January 4, 2022
	Pledge of Allegiance
AGENDA	
1	Administrator's Call of Meeting to Order and for Nomination and Election of Board Chair for 2022
2	Nomination and Election of Board Vice-Chair for 2022
3	Approval of Agenda
4	Approval of Official Proceedings - December 21, 2021
5	County Board and Officer Committee Assignments for 2022
6	Association of Minnesota Counties Policy Committees and Voting Delegate Appointments
7	Board Appointment to the Pope County HRA-EDA Board
8	Appointment of at Large Representative to Planning Commission and Board of Adjustment
9	Appointment of District 4 Representative to Planning Commission and Board of Adjustment
10	Appointment of District 5 Representative to Planning Commission and Board of Adjustment
11	Resolution 202201 Recognition of Long Term Public Service by Brian Jergenson
12	Service Contract between Information Technology (IT) and Western Prairie Human Services (WPHS)
13	Designate Official Depositories for Pope County Funds for 2022
14	Resolution 202202 to Authorize the Auditor-Treasurer to Make Electronic Funds Transfers
15	Financial Audit Committee Appointments
16	Updated Resolution 202203 to Authorize Auditor-Treasurer to Pay Certain Claims
17	Application by City of Long Beach for the Conveyance for an Authorized Public Use of Certain Tax-Forfeited Land - Parcel 24-0254-002
18	Application by City of Long Beach for the Conveyance for an Authorized Public Use of Certain Tax-Forfeited Land - Parcel 24-0148-001
19	Pay Bills and Supplemental Bills
20	Approval of Per Diem Expense Reports
21	Designation of Official Pope County Newspaper for 2022
22	Authorization of Sale or Lease of County Vehicles to Western Prairie Human Services
UPDATES	
	Attorney
	Administrator
	Commissioners
ADJOURN	