

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 5, 2021
	Pledge of Allegiance
AGENDA	
1	Coordinator's Call of Meeting to Order and for Nomination and Election of Board Chair for 2021
2	Nomination and Election of Board Vice-Chair for 2021
3	Approval of Agenda
4	Approval of Official Proceedings - December 15, 2020
4a	Approval of Official Proceedings - November 17, 2020 with Revisions
5	County Commissioner and Officer Committee Assignments
6	Appointment of Association of Minnesota Counties Policy Committee Members and Voting Delegates for 2021
7	Highway Monthly Report
8	Equipment Rates
9	Conditional Use Permit: Community Solar Garden
10	Variance Policy
11	Horizon Reception Contract
12	Woodland Centers Contract
13	Central MN Mental Health Center Detox Contract
14	Region 4 South Bylaws
15	MN Choices Newsletter
16	Human Services Case Counts
17	Designate Official Depositories for Pope County for 2021
18	Pay Bills and Supplemental Bills
19	Approval of Per Diem Expense Reports
20	Consider Bids and Designate Official Pope County Newspaper for 2021
21	Consider Policy on Temporary Remote Work, Weather and Travel
22	Closed Session: Confidential Briefing and Communication on Labor Negotiations Strategy Pursuant to Minn. Stat. 13D03
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 126 220 4091# and password, 649 525 44#, and you will be connected to the meeting.