

**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.

|               |   |
|---------------|---|
| 8:50 AM       | Judge Melissa Listug Administer Oath of Office  |
| CALL TO ORDER | 9:00 AM - Tuesday, January 8, 2019  |
|               | Pledge of Allegiance  |
| AGENDA        |   |
| 1             | Election of Chair for 2019  |
| 2             | Election of Vice Chair for 2019   |
| 3             | Approval of Agenda  |
| 4             | Approval of Official Proceedings - December 26, 2018  |
| 5             | Introduction of Judge Melissa Listug and Court Facilities Discussion                                  |
| 6             | Highway Department Monthly Update   |
| 7             | City of Farwell Construction Contract Agreement   |
| 8             | Ad for Bids - SAP 061-594-001   |
| 9             | Lakeland Contracts for 2019   |
| 10            | System of Care Grant Participation  |
| 11            | Children's Mental Health Screening Grant 2019   |
| 12            | Case Counts and Out of Home Placements  |
| 13            | Conditional Use Permit: Expand an Existing Feedlot - Applicant: Pamela Gierke on behalf of Pine Grove |
| 14            | 2018 Permitting Update  |
| 15            | Solid Waste Collection and Transportation for Alex Rubbish & Recycling Inc.                           |
| 16            | Solid Waste Collection and Transportation for Engebretson Sanitary Disposal                           |
| 17            | Solid Waste Collection and Transportation for West Central Sanitation, Inc.                           |
| 18            | Solid Waste Collection and Transportation for Mattheisen Disposal Inc.                                |
| 19            | Solid Waste Collection and Transportation for Waste Management Inc.                                   |
| 20            | Leave of Absence - Elected Official - County Recorder   |
| 21            | Leave of Absence - Elected Official - Auditor-Treasurer   |
| 22            | Designate Official Depositories for Pope County Funds for 2019  |
| 23            | 1st Half Appropriations   |
| 24            | Pay Bills and Supplemental Bills  |
| 25            | 2019 Pope County Commissioners and Officers Committee Assignments                                     |
| 26            | 2019 AMC Delegate Appointments  |
| 27            | Open Bids and Designate Official Newspaper of Pope County for 2019                                    |
| 28            | Approval of 2019 IRS Mileage Rate   |
| 29            | Approval of Per Diem Reports  |
|               |   |
| UPDATES       |   |
|               | Attorney  |
|               | Coordinator   |
|               | Commissioners   |
|               |   |
| ADJOURN       |   |