

OFFICIAL PROCEEDINGS
Pope County Housing and Redevelopment Authority Board
January 5, 2022

The January 5, 2022, the Annual Meeting was called to order by Chairperson Lori Vaadeland at 11:06 a.m. with the following members present; Commissioner Cody Rogahn, Commissioner Paul Gerde, Lori Vaadeland, Greg Vold, and Jason Rupp. Also, present was Jason Murray and Barry Hegg.

Vaadeland asked for any additional items. A motion by Rogahn, seconded by Rupp, to approve the Board Agenda as presented, motion carried unanimously.

Official Proceedings: A motion by Vold, seconded by Rogahn, to approve the December 15, 2021, meeting minutes as presented, motion carried unanimously.

Monthly Bills: Murray reviewed the list of bills, noting the bond payment for Bay Meadows would need to be transferred from the general tax levy account to make the payment. A motion by Gerde, seconded by Rupp, to approve the following list of bills as presented, having been duly audited and ordered them paid, motion carried unanimously:

Bill	Amount
Wangsness Ogdahl Associates	508.47
Fryberger Law Firm	1,500.00
Ehlers and Associates Inc	112,121.25
Ehlers and Associates Inc	575.00
City of Starbuck	925.05
David Drown Associates	757.68
Federal Payroll Taxes	546.98
Ecowater	128.72
Mediacom	728.73
Total	\$ 117,791.88

Public Comment: Murray shared information on the Fremad building, noting purchase agreement should be available for Board review on January 19th meeting. Board discussed having a closed session to review the purchase agreement.

Annual Meeting Resolutions:

Resolution 22-01: Election of Officers and approval of Bylaws: The Board discussed the current slate of officers and solicited interest from any members interested in serving on the executive committee.

A motion by Rogahn, seconded by Gerde, to appoint Lori Vaadeland as Chair, Greg Vold as Vice Chair, and Cody Rogahn as Secretary, and to approve the By-laws as presented, motion carried unanimously.

Resolution 22-02 Designation of Depositories: A motion by Rogahn, seconded by Rupp, to designate Glenwood State Bank and Eagle Bank as depositories for the Authority, motion carried unanimously.

Resolution 22-03 Official Newspaper: A motion by Gerde, seconded by Vold, to designate Pope County Tribune as the official newspaper for the Authority, motion carried unanimously.

Resolution 22-04 Official Posting Place: A motion by Rupp, seconded by Vold, to designate Pope County Courthouse as the official posting place for the Authority, motion carried unanimously.

Resolution 22-05 Annual Per Diem: A motion by Gerde, seconded by Vold, to follow the County and set the per diem for Commissioners at \$80 per meeting, motion carried unanimously.

Resolution 22-06 Designating 2022 Meeting Dates: A motion by Rogahn, seconded by Rupp, to designate annual and regular meetings of the Authority, motion carried unanimously.

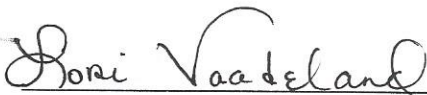
Bay Meadows: Murray shared that Angela Kroeger had moved back to Sioux Falls, SD, to be closer to family, vacating her unit and resigning as Property Manager. Murray requested a motion accepting her resignation as Property Manager.

A motion by Gerde, seconded by Vold, to accept Kroeger's resignation as property manager, motion carried unanimously. indicated no formal items for Bay Meadows.

Board discussed advertising for the vacancy. A motion by Rogahn, seconded by Rupp, to advertise with the Pope County Tribune for the vacancy, motion carried unanimously.

Adjourn: A motion by Gerde, seconded by Rupp, to adjourn the meeting at 12:05 p.m., motion carried unanimously.

ATTEST:



Lori Vaadeland, President



Cody Rogahn, Secretary