

P O P E MINNESOTA
C O U N T Y

*Enhancing quality of life by providing innovative
services for our community every day.*

OFFICIAL PROCEEDINGS
Pope County Board of Commissioners
July 16, 2019

The July 16, 2019 Regular Board meeting was called to order at 9:00 a.m. by Board Chair Cody Rogahn with the following members present: Commissioners Gordy Wagner and Paul Gerde. Commissioner Larry Lindor was absent. Kersten Kappmeyer, County Coordinator was present and Neil Nelson, County Attorney was absent.

On motion by Wagner, seconded by Gerde and unanimously carried, the Board approved the agenda as presented with the addition of citizen comment by Bernie Herickhoff immediately following Board Item #5.

On motion by Wagner, seconded by Gerde and unanimously carried, the Board approved the official proceedings for July 2, 2019.

Pope County's newest employee was introduced to the Board: Ethan Hvezda, Appraiser, Assessor Department.

Terry Jaworski, Probation & Court Services Director presented Consider Executing a Contract with SafeAssure Consultants, Inc. for Safety Consultancy Services. On motion by Gerde, seconded by Wagner and unanimously carried, the Board authorized the Chair and County Coordinator to execute on behalf of the County a contract with SafeAssure Consultants, Inc. for safety consultancy services in the amount of \$8,425.31 for a 12-month term beginning August 1, 2019.

David Green, Land and Resource Director presented Ratification of Findings on Berlin Farms, LLC Conditional Use Permit. On motion by Wagner, seconded by Gerde and unanimously carried the Board approved the ratification of findings in support of denial of the conditional use permit of Berlin Farms, LLC made on July 2, 2019. Upon the ratification, the findings will be recorded with the denied conditional use application. Citizen comment by Bernie Herickhoff thereafter followed.

Brian Giese, County Engineer presented Local Wheelage Tax, Resolution 201926. On motion by Gerde, seconded by Wagner and unanimously carried, the Board approved Resolution 201926. By passage of the resolution, Pope County establishes a County Wheelage Tax of \$20.00 per vehicle per year, effective January 1, 2020. The current County Wheelage Tax of \$10.00 per vehicle per year remains in effect through December 31, 2019.

Duane Krautbauer, Fiscal Officer presented Human Services Bills and Reports. On motion by Wagner, seconded by Gerde and unanimously carried, the Board approved bills in the amount of \$189,693.01.

Stephanie Rust, Auditor-Treasurer presented Confession of Judgment – Jason A. Armstrong; June 2019 Trial Balance and Fund Balance Analysis; 2nd Quarter 2019 Journal Entries and Billing; 2nd Quarter 2019 Revenue Expenditure Budget Report and Pay Bills and Supplemental Bills. On motion by Wagner, seconded by Gerde and unanimously carried, the Board accepted the request for a Confession of Judgment from Jason A. Armstrong on Parcel 23-0042-000. On motion by Wagner, seconded by Gerde and unanimously carried, the Board approved the June 2019 Trial Balance and Fund Balance Analysis. On motion by Gerde, seconded by Wagner and unanimously carried, the Board approved the 2nd Quarter 2019 Journal Entries and Billing. On motion by Gerde, seconded by Wagner and unanimously carried, the Board approved the 2nd Quarter 2019 Expenditure Budget Report. On motion by Gerde, seconded by Wagner and unanimously carried, the Board approved the payment of bills of \$72,762.85 plus supplemental bills of \$21,543.92 totaling \$94,306.77.

Informational updates on various meetings and events were given by the County Commissioners.

Chair Rogahn adjourned the meeting at 11:10 a.m.



Kersten Kappmeyer, County Coordinator



Cody Rogahn, Chairman of the Board

