

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, July 20, 2021
	Pledge of Allegiance
AGENDA	
1	Approval of Agenda
2	Approval of Official Proceedings - July 6, 2021
3	Closed Session under the Attorney-Client Privilege Pursuant to Minn. Stat. 13D.05, Subd. 3(b), to Discuss Pending Litigation: Erickson, et al. v. Pope County, et al., Court File No. 19-CV-3061.
4	Acceptance of \$500.00 Donation to Pope County Sheriff from Scott Johnson Memorial
5	Highway Monthly Report
6	Consider Resolution 202124 - City of Villard - Road Jurisdiction and Designation Changes
7	Human Services Bills and Reports
8	June 2021 Trial Balance and Fund Balance Analysis
9	2nd Quarter Journal Entries and Billing
10	2nd Quarter 2021 Revenue Expenditure Budget Report
11	Auditor Bills - June 9 - July 13, 2021
12	Pay Bills and Supplemental Bills
13	Memorandum of Understanding to Provide IT Services to the Pope County HRA
14	Contract with Ultimate Kronos Group (UKG) for HRIS and Payroll
15	Contract with Baker Tilly US LLP for Compensation Study and Update
16	Consider Acceptance of Quotes for Courthouse Meeting Room Furniture
17	Consider Resolution 202125 Recognizing State County Staff Appreciation Day and Declaring Pope County Staff Appreciation Day
UPDATES	
	Attorney
	Administrator
	Commissioners
ADJOURN	