

P O P E 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, July 21, 2020
	Pledge of Allegiance
AGENDA	
1	Approval of Agenda
2	Approval of Official Proceedings - July 7, 2020
3	Consider Executing a Contract with SafeAssure Consultants Inc. for Safety Consulting Services
4	ArcaSearch Corporation - Proposal for Digital Preservation of Historic Tract Indexes - Lot and Tract Indexes - Lands including Searchable Research Site
5	Human Services Bills and Reports
6	Church of St. John Nepomuk Application to Conduct Excluded Bingo and Raffle - Exempt Permit X-04412-20-015
7	Resolution 202024 Authorize Auditor-Treasurer to Pay Certain Claims - Add Highway Department Partial Contract Payments
8	Resolution 202025 Approve CARES Act Grant from the Office of the Minnesota Secretary of State
9	On-Sale 3.2 Beer License for Rolling Forks Vineyard
10	On-Sale Wine with Strong Beer License for Rolling Forks Vineyard
11	Tax Abatement - Parcel 27-0089-000
12	2nd Quarter 2020 Journal Entries and Billing
13	June 2020 Trial Balance and Fund Balance Analysis
14	2nd Quarter 2020 Revenue Expenditure Budget Report
15	Auditor Bills - June 9, 2020 - July 14, 2020
16	Pay Bills and Supplemental Bills
17	Consider Authorizing CARES Act Funding and Delegation Plan
18	Periodic Review of Pope County Phased Reopening Plans and Strategies and Consideration of COVID-19 Preparedness Plan
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 126 371 9960# and password, 792 648 29#, and you will be connected to the meeting.