

P O P E MINNESOTA
C O U N T Y

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services for our community every day.*

OFFICIAL PROCEEDINGS
Pope County Board of Commissioners
July 6, 2021

The July 6, 2021 Regular Board meeting was called to order at 9:00 a.m. by Board Chair Paul Gerde with the following members present: Commissioners Nan Haggerty, Larry Lindor, Cody Rogahn and Gordy Wagner. Kersten Kappmeyer, County Administrator was present and Neil Nelson, County Attorney was absent.

On motion by Rogahn, seconded by Haggerty and unanimously carried, the Board approved the agenda as presented.

On motion by Lindor, seconded by Haggerty and unanimously carried, the Board approved the official proceedings for June 15, 2021 as presented. On motion by Haggerty, seconded by Rogahn and unanimously carried, the Board approved the official proceedings for the Board of Appeals and Equalization for June 14, 2021 with revisions as presented.

Kersten Kappmeyer, County Administrator presented Consider Acceptance of Quotes for Remodeling Work at the Pope County Public Health Building. On motion by Rogahn, seconded by Haggerty and unanimously carried, the Board authorized the acceptance of the recommended quotes for the Public Health Building remodeling work in the total amount of \$353,115.90 and authorized the County Administrator to execute necessary agreements or acceptance documents to that effect.

Stacy Hennen, Human Services Director presented Human Services Case Counts (informational) and Mental Health Local Advisory Council (LAC) (informational).

David Green, Land and Resources Director presented AIS Grant Funding Request: City of Starbuck; Interim Use Permit: Recreational Vehicles; Conditional Use Permit: Structure Dimensional Standards and Interim Use Permit: Community Solar Garden. On motion by Lindor, seconded by Haggerty and unanimously carried, the Board approved the AIS grant funding request to the City of Starbuck to abate the presence of Starry Stonewort in the marina and channel areas. The scope of work in 2021 includes hand removal and chemical treatment. The total project cost is estimated at \$23,198.11 as presented. On motion by Lindor, seconded by Rogahn and unanimously carried, the Board approved the Interim Use Permit for Gary and Jean Kimmes to be able to have a Recreational Camping Vehicle (RV) onsite on their riparian lot located on Lot 3, Block 1, Chans Reno Estates, Section 3, Township 126 (Reno), Range 38 as presented. On motion by Wagner, seconded by Rogahn and unanimously carried, the Board approved the Conditional Use Permit for Chris Johnson and Kelly Kraemer to construct an accessory structure to store recreational camping vehicle (RV) and other outdoor equipment on their unimproved nonriparian lot adjacent to Lake Minnewaska located on Part of Governmental Lot 1, Section 25, Township 125 (White Bear Lake), Range 39 as presented. On motion by Lindor, seconded by Rogahn and unanimously carried, the Board approved the Interim Use Permit for Brittney Krebsbach with Novel Energy to construct a Community Solar Garden with a nameplate capacity of one (1) megawatt on lands that have historically been in crop production located on Part of the Southeast Quarter (SE ¼) of the Northwest Quarter (NW ¼), Section 11, Township 125 (Glenwood), Range 37 as presented.

Stephanie Rust, Auditor-Treasurer presented Tax Abatement – Parcel 05-0131-000 and Pay Bills and Supplemental Bills. On motion by Lindor, seconded by Haggerty and unanimously carried, the Board approved a 2021 tax abatement in the amount of \$104.00 for Mark and Gladys Anderson on Parcel 05-0131-000. On motion by Wagner, seconded by Rogahn and unanimously carried, the Board approved the payment of bills of \$121,679.81 plus supplemental bills of \$85,588.28 totaling \$207,268.09.

On motion by Wagner, seconded by Haggerty and unanimously carried, the Board entered the Per Diem Expense Reports into the record.

Kersten Kappmeyer, County Administrator presented Consider Resolution 202123 Concluding the Declared COVID-19 Local State of Emergency in Pope County. On motion by Rogahn, seconded by Wagner and unanimously carried, the Board adopted Resolution 202123 Concluding the Declared COVID-19 Local State of Emergency in Pope County, effective immediately as presented.

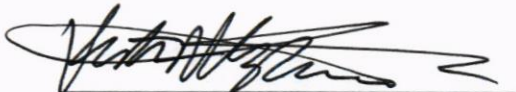
Official Proceedings


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

Board Chair Gerde adjourned the meeting at 11:18 a.m.


Kersten Kappmeyer, County Administrator


Paul Gerde, Chairman of the Board