

**POPE** Minnesota  
**C O U N T Y**

<b>POPE COUNTY BOARD OF COMMISSIONERS</b> <b>PROPOSED REGULAR BOARD AGENDA</b>	
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 7, 2020
	Pledge of Allegiance
AGENDA	
1	Approval of Agenda
2	Approval of Official Proceedings - June 16, 2020
3	Approval of Official Proceedings - Board of Equalization - June 16, 2020
4	Approval of Official Proceedings - Special Meeting - June 26, 2020
5	Highway Monthly Update
6	Childcare Assistance Program Budget Update and Waiting List Implemented
7	Human Services Case Counts
8	Consider Support for Pope Douglas Solid Waste Recycling Drop Area Installation on County Property
9	Clearwater Bay Connection/Availability Application
10	Conditional Use Permit: Commercial Business/Vacation Rental Home
11	Conditional Use Permit: Non-Farm Residence
12	Conditional Use Permit: Pole Building/Metal Clad Structure
13	Conditional Use Permit: Community Solar Garden
14	Ordinance Amendment: 10.2 Aggregate Mining
15	Ordinance Amendment: 10.12 Renewable Energy Systems
16	Ordinance Amendment: 10.30 Vacation Home Rental
17	Ordinance Amendment: Section 2.2, Definitions
18	Ordinance Amendment: Section 4-8 Permitted and Conditional Uses
19	Set Fee for On-Sale Wine with Strong Beer License
20	On-Sale 3.2 Beer License for Rolling Forks Vineyard
21	On-Sale Wine with Strong Beer License for Rolling Forks Vineyard
22	Temporary 1-Day to 4-Day On-Sale 3.2 Beer License for Minnewaska Baseball Association for August 7-9, 2020
23	Temporary 1-Day to 4-Day On-Sale 3.2 Beer License for Minnewaska Baseball Association for August 14-16, 2020
24	Pay Bills and Supplemental Bills
25	Approval of Per Diem Expense Reports
26	Appoint Voting Delegate to National Association of Counties Virtual Convention
27	Authorize Additional Duties and Pay for Human Services Project Management
28	Consider Appointment to Pope County Extension Committee
29	Consider Resolution 202017 Authorizing Execution of the Amended Rainbow Rider Joint Powers Agreement
30	Periodic Review of Pope County Phased Reopening Plans and Standards and Consideration of COVID-19 Preparedness Plan
31	Closed Session Pursuant to Minnesota Statute 13D.05, Subd. 2(2) and 3(b) to Discuss Data Classified by State as Not Public and as Permitted by the Attorney-Client Privilege
32	Technology Purchase to Extend Remote Work Capacity with CARES Funding
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 126 798 5403# and password, 472 746 98#, and you will be connected to the meeting.