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OFFICIAL PROCEEDINGS  
Pope County Board of Commissioners  
July 7, 2020

The July 7, 2020 Regular Board meeting was called to order at 9:00 a.m. by Board Chair Gordy Wagner with the following members present: Commissioners Paul Gerde, Nan Haggerty, Larry Lindor and Cody Rogahn. Kersten Kappmeyer, County Coordinator and Neil Nelson, County Attorney were present. The meeting was conducted telephonically by the County Coordinator from the County Board Room pursuant to Minnesota Statute 13D.021, as in-person attendance of the members or public was imprudent and/or impractical under the current Minnesota COVID-19 State of Emergency.

On motion by Rogahn, seconded by Gerde and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board approved the agenda as presented with Board Items #20 & #21 removed.

On motion by Haggerty, seconded by Lindor and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board approved the official proceedings for June 16, 2020 as presented. On motion by Lindor, seconded by Haggerty and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board approved the official proceedings for June 15, 2020 for the Board of Appeals and Equalization as presented. On motion by Gerde, seconded by Rogahn and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board approved the official proceedings from the Special Meeting held on June 26, 2020 as presented.

Brian Giese, County Engineer presented the Highway Monthly Update (informational).

Stacy Hennen, Human Services Director and Crystal Zaviska, Family Services Supervisor presented Child Care Assistance Program Budget Update and Waiting List Implemented (informational) and Human Services Case Counts (informational).

Kersten Kappmeyer, County Coordinator presented Consider Support for Pope/Douglas Solid Waste Recycling Drop Area Installation on County Property. On motion by Rogahn, seconded by Gerde and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board expressed support for the development of a recycling drop area on County property by Pope/Douglas Solid Waste at the Annex Building location with the Pope County Fairgrounds as a back up site location and directs County staff to engage in drafting a potential agreement or lease for that purpose.

David Green, Land and Resource Director presented Clearwater Bay Availability and Connection Charges for New User; Conditional Use Permit (CUP): Commercial Business/Vacation Rental Home; CUP: Non-Farm Residence; CUP: Metal Clad Structure/Structure Greater than 1,100 square feet; CUP: Community Solar Garden; Ordinance Amendment: Section 10.2 Aggregate Mining and Processing and Section 10.15 Mining and Extraction, Resolution 202019; Ordinance Amendment: Section 10.12 Renewal Energy Systems, Resolution 202020; Ordinance Amendment: Section 10.30 Vacation Rental Home, Resolution 202021; Ordinance Amendment: Section 2.2, Resolution 202022 and Ordinance Amendment: Sections 4-8 Permitted and Conditional Uses, Resolution 202023. On motion by Gerde, seconded by Rogahn and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board approved the Utility Easement Agreement with Christopher and Jessica Buysse on Lot 1, First Addition to Clearwater Bay Septic System, setting the availability charge due to the County in the amount of \$16,483.44. On motion by Rogahn, seconded by Haggerty and by the following vote: Ayes: Gerde, Haggerty, Rogahn, Wagner; Nays: Lindor, the Board based upon the information and findings as presented on Exhibit B, Pages 3 and 4, denied the CUP application to operate a commercial business related to leasing or rental of a residential structure, Applicant: Josh Boyer, Real Property Management Optimum on behalf of Michael and Roxanne Scrafford located on Lot 2, Block 1, Leven Lake Estates, Section 13, Township 126 (Leven), Range 37. On motion by Gerde, seconded by Rogahn and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board approved the CUP to locate a non-farm residence: Applicant: Jared Spindler, located on Part of the Southwest Quarter (SW ¼) of the Northwest Quarter (NW ¼), Section 20, Township 125 (Grove Lake), Range 36 with the conditions as identified. On motion by Haggerty, seconded by Gerde and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board approved the CUP to construct a pole type structure greater than 1,100 square feet, Applicant: Craig & Pamela Kubesh located on Lot 25, Block 1, Gregersens Alley, Section 32, Township 125 (Glenwood), Range 38 with conditions as identified. On motion by Rogahn, seconded by Lindor and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board approved the CUP to locate