

POPE Minnesota
COUNTY

**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, June 16, 2020
	Pledge of Allegiance
AGENDA	
1	Approval of Agenda
2	Approval of Official Proceedings - June 2, 2020
3	Consider Resolution 202018 Authorizing West Central Minnesota Community Action to Administer Homework Starts at Home Funds in Pope County
4	2020 State of Minnesota Annual County Boat and Water Safety Grant
5	Vikingland CSP Contract
6	Human Services Bills and Reports
7	May 2020 Trial Balance and Fund Balance Analysis
8	Auditor Bills - May 13 - June 9, 2020
9	Pay Bills and Supplemental Bills
10	Consider Authorizing Acceptance of a Quote for Painting and Patching Services in the Courthouse
11	Consider Authorizing acceptance of a Quote for and Purchase of a Facilities Department Work Fleet Pickup
12	Periodic Review of Pope County Phased Reopening Plans and Standards and Consideration of COVID-19 Preparedness Plan
UPDATES	
	Attorney
	Coordinator
	Commissioners
RECESS	
RECONVENE	1:00 PM - Wednesday, June 17, 2020 - Community Room, Courthouse
13	Human Resources Director Interviews
	1:00 pm Eli Cortes
	2:00 pm Jackie Stevens
	3:00 pm Amanda Griffin
14	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
15	Discussion of Candidates and Consider Action to Offer Appointment
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 126 842 9183# and password, 757 544 99#, and you will be connected to the meeting.