

OFFICIAL PROCEEDINGS
Pope County Housing and Redevelopment Authority Board
June 16, 2021

The June 16, 2021, regular meeting of the Pope County HRA-EDA was held at the Pope County Courthouse – 3rd floor meeting room and was called to order by Chairperson Lori Vaadeland at 11:02 a.m. with the following members present; Allan Rutter, Greg Vold, Commissioner Paul Gerde, Lori Vaadeland, Jason Rupp, and Commissioner Cody Rogahn. Others present were Celeste Rapp, Barry Hegg and Jason Murray.

Vaadeland asked for any additional items. A motion by Vold, seconded by Rogahn, to approve the agenda as presented, motion carried unanimously.

Official Proceedings: A motion by Vold, seconded by Gerde, to approve the June 2, 2021, meeting minutes as presented, motion carried unanimously.

Monthly Bills: A motion by Gerde, seconded by Rupp, to approve the following list of bills as presented, having been duly audited and ordered them paid, motion carried unanimously:

| | | |
|------------------------------------|-----------|------------------|
| Xcel Energy | \$ | 6.74 |
| Rapid Response Plumbing | \$ | 467.50 |
| Rapid Response Plumbing | \$ | 279.00 |
| Bond Trust Services | \$ | 27,121.25 |
| Wangness Ogdahl | \$ | 505.40 |
| City of Starbuck (Pathway Payment) | \$ | 50,000.00 |
| Verizon | \$ | 41.51 |
| Total | \$ | 78,421.40 |

Monthly Financials for April and May: Murray reviewed the financials with the Board, consisting of the monthly balance sheet, profit, and loss, check detail, and deposit registers. Board reviewed both April and May financials. A motion by Rogahn, seconded by Rutter, to approve the April and May 2021 monthly financials as presented, motion carried unanimously.

Board Per Diem: A motion by Rupp, seconded by Gerde, to approve the board per diems, motion carried unanimously.

Public Comment: No public comment was received. The Board discussed the building needs for Kingdom Kids.

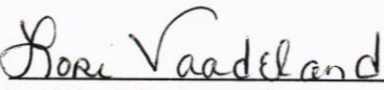
Bay Meadows: Murray shared a quote from Phil Johnsrud for the grass and lawn repair by unit 712 for \$1,150. The Board discussed the quote and timing of work.

A motion by Rutter, seconded by Rogahn, to authorize the seeding and black dirt work with Johnsrud for \$1,150.00, motion carried unanimously.

July Budget Meeting: Murray discussed scheduling the July Budget work session with the Board. The Board discussed dates and timing. After discussion, the consensus was to hold the work session on July 21 at 12 pm, immediately following the regular board meeting.

Adjourn: A motion by Gerde, seconded by Rogahn, to adjourn the meeting at 11:33 a.m., motion carried unanimously.

ATTEST:



Lori Vaadeland, President



Cody Rogahn, Secretary