

P O P E MINNESOTA
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OFFICIAL PROCEEDINGS
Pope County Board of Commissioners
June 18, 2019

The June 18, 2019 Regular Board meeting was called to order at 9:00 a.m. by Board Chair Cody Rogahn with the following members present: Commissioners Larry Lindor, Gordy Wagner and Paul Gerde. Kersten Kappmeyer, County Coordinator was present and Neil Nelson, County Attorney was absent.

On motion by Gerde, seconded by Lindor and unanimously carried, the Board approved the agenda as presented.

On motion by Wagner, seconded by Lindor and unanimously carried, the Board approved the official proceedings for June 4, 2019.

On motion by Lindor, seconded by Wagner and unanimously carried, the Board approved the request with the U.S. Fish and Wildlife Service for Randy and Karen Mittness, husband and wife, of Benson, MN and Linda Hanson of Spicer, MN. This is a habitat easement protecting approximately 192 acres allowing for haying after July 15th of each year and grazing throughout the year. This easement is located in Sections 22 and 29 of Langhei Township. On motion by Gerde, seconded by Lindor and unanimously carried, the Board approved the request with the U.S. Fish and Wildlife Service for Daniel Terhaar, single person, of Arroyo Grande, CA. The easement is located in Sections 7 and 8 of Bangor Township. This is a habitat easement protecting approximately 148 acres allowing for haying after July 15th of each year and grazing throughout the year.

David Green, Land and Resource Director presented Certificate of Correction: Plat of Canary Beach. On motion by Lindor, seconded by Wagner and unanimously carried, the Board approved the Correction of the Plat of Canary Beach as presented.

Loren Lukes, Facilities Director presented Compact Tractor Purchase with Attachments. On motion by Lindor, seconded by Gerde and unanimously carried, the Board approved the purchase of a Ventrac model 4500/4wd compact tractor with cab, mower deck, snow blower, and drop salter (as presented) in the amount of \$47,536.75 from Bert's Truck Equipment of Moorhead, MN, \$25,000 was budgeted for this year for this purchase and have proposed the sales of older equipment to offset the additional cost, with any remaining balance coming from the general fund reserves.

Duane Krautbauer, Fiscal Officer presented the Human Services Bills and Reports. On motion by Lindor, seconded by Gerde and unanimously carried, the Board approved the Human Services bills in the amount of \$80,205.14.

Stephanie Rust, Auditor-Treasurer presented the May 2019 Trial Balance and Fund Balance Analysis and Pay Bills and Supplemental Bills. On motion by Lindor, seconded by Wagner and unanimously carried, the Board approved the May 2019 Trial Balance and Fund Balance Analysis. On motion by Gerde, seconded by Lindor and unanimously carried, the Board approved bills in the amount of \$57,454.96 plus supplemental bills of \$341.08 totaling \$57,796.04.

Denelle DelZoppo, Human Resources Director presented Request to Create the Position of Lead Social Worker and Promote 3 (Three) Social Workers. On motion by Lindor, seconded by Wagner and unanimously carried, the Board approved the request to create the Lead Social Worker position and promote three internal candidates, one for each supervisory unit.

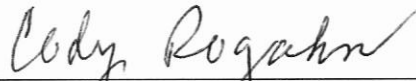
Kersten Kappmeyer, County Coordinator presented Request for Additional Funding for Coroner's 2019 Budget; Informational Update on Sauk River Watershed Board of Managers Position for Pope County and Informational Update on 2020 Budget Planning Schedule. On motion by Lindor, seconded by Gerde and unanimously carried, the Board approved the request for additional funding for the 2019 Coroner's budget in the amount of \$11,000, for a total 2019 budget of \$25,000, to be allocated out of general fund reserves. Discussion was held on the Sauk River Watershed Board of Managers Position for which its term ends on June 30, 2019. Discussion was held on the 2020 Budget Planning Schedule and the preliminary budgets and more specifically the preliminary levy, must be set for the next year by September 30, 2019.

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

Chair Rogahn adjourned the meeting at 10:53 a.m.



Kersten Kappmeyer, County Coordinator



Cody Rogahn, Chairman of the Board