



POPE COUNTY MINNESOTA

Pope County Board of Commissioners Regular Board Meeting

Tuesday, June 21, 2022 9:00 AM

Pope County Courthouse, 3rd Floor Board Room, 130 E Minnesota Avenue, Glenwood, MN 56334

Agenda

*This proposed agenda, its items, assigned times, and the order of business within are subject to change without notice.
Items also may be added, deleted, or reordered during the agenda adoption process.*

Call to Order and Pledge of Allegiance

1. Approval of Agenda
2. Approval of Official Proceedings for June 7, 2022
3. Approval of Official Proceedings for June 13, 2022 County Board of Equalization and Appeal
4. Approval of Official Proceedings for June 14, 2022 Special Board Meeting
5. Consider Resolution 202228 Ordering the Removal of Trees and Shrubs for the Future Construction of SAP 061-617-012 and Ongoing Maintenance on CSAH 17
6. Consider Resolution 202229 to Enter into a Master Partnership Contract with the State of Minnesota
7. AIS Grant request-AVL Lakes Association, Watercraft Cleaning Station Services
8. AIS Grant request-Minnewaska Lake Association, Eurasian Water Milfoil Control
9. AIS Grant request-Minnewaska Lake Association, Starry Stonewort Survey
10. Accept Resignation of County Coroner effective August 15, 2022 and Authorize Publication to Solicit Applicants for Appointment to Office of Coroner
11. Consider Appointment of Pope County Manager to Sauk River Watershed Board for Three-Year Term Beginning July 1, 2022
12. Approval of Execution of Contract with SafeAssure for Safety Consultant Services
13. Consider Resolution 202030 and Request from Villard to purchase forfeited parcel 28-0101-000 with the intention of removing blight and providing affordable housing
14. May 2022 Trial Balance and Fund Balance Analysis
15. Auditor Bills - May 11 - June 14, 2022
16. Pay Bills and Supplemental Bills
17. Consider Resolution 202231 Declaring a Local State of Emergency for May 29 to May 30, 2022 in Pope County Due to Severe Weather Damage
18. Consider Resolution 202232 Supporting a Special Session of the Minnesota Legislature in 2022
19. Attorney, Administrator, and Commissioners Updates

Adjourn