

P O P E MINNESOTA
C O U N T Y

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OFFICIAL PROCEEDINGS
Pope County Board of Commissioners
June 4, 2019

The June 4, 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 and Neil Nelson, County Attorney were present.

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 May 20, 2019.

Pope County's newest employees were introduced to the Board: Christopher Stowe, Network Administrator, IT Department; Lisa Meyer, Property Records Specialist, Recorder's Office; Allegra TeBrake, Intern, Extension Office.

Tom Suppes, MCIT Risk Management Consultant presented the 2019 MCIT report.

David Green, Land & Resource Director presented Conditional Use Permit (CUP): Grading and Fill Activity in a Shoreland Designated Area; CUP: Construction of Metal Clad Structure greater than 1,100 sq. ft. and CUP: Aggregate Mining Operation. On motion by Lindor, seconded by Gerde and unanimously carried, the Board approved the CUP: Grading and Fill Activity in a Shoreland Designated Area: Applicant: Stephanie Howe located at Lot 5 of the First Addition to Minnewaska View, Section 31, Township 125 (Glenwood), Range 38. On motion by Gerde, seconded by Lindor and unanimously carried, the Board approved the CUP: Construction of Metal Clad Structure greater than 1,100 sq. ft.: Applicant: Cory Week located at Part of the Southwest Quarter (SW ¼) of the Southwest Quarter (SW ¼), Section 24, Township 125 (Glenwood), Range 38. On motion by Lindor, seconded by Wagner and unanimously carried, the Board approved the CUP: Aggregate Mining Operation: Applicant: Adam Wink located at Northwest Quarter (NW ¼) of the Northwest Quarter (NW ¼), Section 3, Township 124 (Walden), Range 40.

Stacy Hennen, Human Services Director presented Case Counts and Out of Home Placement Reports.

Brian Giese, County Engineer presented Highway Monthly Update, CP 061-019-004 Aggregate Stockpile and Equipment Purchase – Replacement Disc Mower. On motion by Wagner, seconded by Gerde and unanimously carried, the Board rejected all bids for CP 061-019-004 due to lack of two or more bids and receiving a bid in excess of the budgeted estimate. On motion by Gerde, seconded by Lindor and unanimously carried, the Board authorized the purchase of a Vermeer 5040M Disc Mower from Villard Implement Co. in the amount of \$8,715.

Stephanie Rust, Auditor-Treasurer presented Pay Bills and Supplemental Bills. On motion by Lindor, seconded by Gerde and unanimously carried, the Board approved bills in the amount of \$166,258.33 plus supplemental bills of \$18,358.33 totaling \$184,616.66.

Kersten Kappmeyer, County Coordinator presented Resolution 201922 – Grant Application – Family Homeless Prevention and Assistance Program – West Central Minnesota Communities Action Inc.; Request from Viking Library System for Bookmobile Funding in Fiscal Year 2019 and Discussion of County Report Topics to Present at AMC District 4 Meeting on June 14, 2019 in Fergus Falls. On motion by Lindor, seconded by Wagner and unanimously carried the Board approved Resolution 201922 Grant Application submitted by West Central Minnesota Communities Action Inc. effective July 2019 to June 2021. On motion by Wagner, seconded by Gerde and unanimously carried, the Board authorized an additional appropriation to Viking Library System in the amount of \$8,102 for Pope County's share of a new bookmobile purchase, to be paid from the general reserves. Commissioners also discussed topics of interest to raise at the AMC District 4 Meeting on June 14, 2019, which will take place in Fergus Falls at the Ottertail County Board Room starting at 8:00 a.m.

Tim Riley, Sheriff presented the 2019 State of Minnesota Annual County Boat and Water Safety Grant. On motion by Lindor, seconded by Gerde and unanimously carried, the Board approved the 2019 State of Minnesota Annual County Boat and Water Safety Grant in the amount of \$5,430.

Official Proceedings


6/4/2019

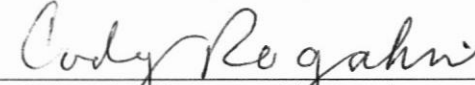
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On motion by Gerde, seconded by Wagner and unanimously carried, the Board entered the per diem expense reports into the record.

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

Chair Rogahn adjourned the meeting at 11:12 a.m.


Kersten Kappmeyer, County Coordinator


Cody Rogahn, Chairman of the Board