

**P O P E** Minnesota  
**C O U N T Y**

**POPE COUNTY BOARD OF COMMISSIONERS  
PROPOSED REGULAR BOARD AGENDA**

Pope County Courthouse, Third Floor Conference Room  
130 Minnesota Avenue East  
Glenwood, MN 56334

**Agenda is subject to change. For questions, please call 320-634-7700.**

CALL TO ORDER	9:00 AM - Tuesday, March 1, 2022
	Pledge of Allegiance
AGENDA	
1	Approval of Agenda
2	Approval of Official Proceedings - February 15, 2022
3	Off Highway Vehicle (OHV) Grant
4	Rezoning-Zoning Map Amendments
5	Land Use Ordinance Amendments Sections 11.1 and 11.6
6	Highway Department Monthly Update
7	Town Road Distribution
8	Maintenance Material Purchase - Crack Sealant
9	2023 Equipment Purchase Order
10	Out of State Travel - NACE Conference, Buffalo NY
11	State Auditor's 2021 Audit Engagement Letter
12	Set 2022 Gopher Bounty
13	Pay Bills and Supplemental Bills
14	Consider Approval of New Pope County Logo
15	Approval of Per Diem Expense Reports
16	Consider Authorization to Purchase Audio, Video, and Technology Supports for Board Room
17	Consider Authorization to Purchase Permanent Furnishings for Board Room
18	Consider Authorization to Purchase Secure Furniture for County Assessor's Office
19	Consider Resolution 202208 Granting Permission for Tent Worm Caterpillar Spraying in Pope County by Benson Air Ag, Inc.
20	Employee Unpaid Leave Request
21	Closed Session per Attorney-Client Privilege re the Matter of Jepsen v. County of Pope, et. al. File No. 61-CV-17-58
UPDATES	
	Attorney
	Administrator
	Commissioners
ADJOURN	