

POPE Minnesota
C O U N T Y

POPE COUNTY BOARD OF COMMISSIONERS PROPOSED REGULAR BOARD AGENDA	
Pope County Courthouse 130 Minnesota Avenue East, Suite 210 Glenwood, MN 56334 Agenda is subject to change. For questions, please call 320-634-7700.	
CALL TO ORDER	9:00 AM - Tuesday, March 16, 2021
	Pledge of Allegiance
AGENDA	
1	Telephone Meeting Information (see below)
2	Call to Order
3	Approval of Agenda
4	Approval of Official Proceedings - March 2, 2021
5	Resolution Regarding Improvement of CSAH 17 (South Lakeshore Drive)
6	Maintenance Material Purchase and Equipment Rental Approval
7	Equipment Purchase - Pup Trailers
8	Equipment Purchase - Side by Side UTV
9	Equipment Purchase - Power Box Rake
10	Equipment Purchase - Disc Mower
11	Ad for Bids - SAP 061-618-034
12	Human Services Bills and Reports
13	Conditional Use Permit: Flannigan Gravel Pit
14	Request from Minnewaska Lake Association for Project Grant Funds from County AIS Prevention Aid Fund for Eurasian Watermilfoil Control
15	Request from Minnewaska Lake Association for Project Grant Funds from County AIS Prevention Aid Fund for Starry Stonewort Survey
16	Request from Scandinavian Lake Association for Project Grant Funds from County AIS Prevention Aid Fund for Eurasian Watermilfoil Control
17	Resolution 202112 to Authorize the Auditor/Treasurer to make Electronic Funds Transfers
18	February 2021 Trial Balance and Fund Balance Analysis
19	Auditor Bills - February 10 - March 9, 2021
20	Pay Bills and Supplemental Bills
21	Consider Execution of Labor Agreement with Law Enforcement Labor Services for 2021
22	Consider Resolution 202110 Relating to General Obligation Solid Waste Revenue Bonds, Series 2021A
23	Consider Resolution 202111 Authorizing Tent Worm Caterpillar Spraying by Benson Ag Air, Inc.
24	Consider Amendments to the Construction Management Contract Between Pope County and Contegry for Public Health and Annex Building Renovations
25	Authorize Acceptance of Bid for Electrical Work Related to Courthouse Chiller Installation
26	Authorize Acceptance of Bid for Mini Split System for Annex Building IT Room
27	Periodic Review and Consider Revisions to Pope County COVID-19 Preparedness and Phased Reopening Plans
UPDATES	
	Attorney
	Coordinator
	Commissioners
ADJOURN	

The Pope County Coordinator hereby gives notice, pursuant to Pope County Resolution 202008 on the Declaration of Local State of Emergency in Pope County, that the next regular meeting of the Pope County Board of Commissioners scheduled for April 7, 2020 at 9:00am shall be conducted telephonically and/or electronically pursuant to Minn. Stat. 13D.021, as an in-person meeting of the Board is not practical or prudent because of the current COVID-19 health pandemic and associated State of Emergency declared nationally and in Minnesota as of March 13, 2020. In addition, attendance of the Board members and of the public at the Board's regular meeting location is not feasible under the current pandemic and State of Emergency conditions.

To access/monitor the public meeting by telephone at the appointed date and time, dial (408) 418-9388. When prompted for a meeting code, please dial 182 004 1638# and password, 648 457 32#, and you will be connected to the meeting.