

P O P E MINNESOTA
C O U N T Y

*Enhancing quality of life by providing innovative
services for our community every day.*

OFFICIAL PROCEEDINGS
Pope County Board of Commissioners
March 16, 2021

The March 16, 2021 Regular Board meeting was called to order at 9:00 a.m. by Board Chair Paul Gerde with the following members present: Commissioners Nan Haggerty, Larry Lindor, Cody Rogahn and Gordy Wagner. Kersten Kappmeyer, County Administrator and Neil Nelson, County Attorney were present. The meeting was conducted telephonically by the County Administrator from the County Board Room pursuant to Minnesota Statute 13D.021, as in-person attendance of the members or public was imprudent and/or impractical under the current Minnesota COVID-19 State of Emergency.

A motion was made by Haggerty to approve the agenda but remove Board Item #5 Resolution Regarding Improvement of CSAH 17 (South Lakeshore Drive), seconded by Rogahn and by the following vote: Ayes: Haggerty, Rogahn; Nays: Gerde, Lindor, Wagner, the motion failed. A motion was then made by Lindor, seconded by Wagner and by the following vote: Ayes: Gerde, Lindor, Wagner; Nays: Haggerty, Rogahn, the Board approved the agenda as presented.

On motion by Rogahn, seconded by Haggerty and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board approved the official proceedings for March 2, 2021 as presented.

Brian Giese, County Engineer presented Resolution Regarding Improvement of CSAH 17 (South Lakeshore Drive); Maintenance Material Purchase and Equipment Rental Approval; Equipment Purchase – Pup Trailers; Equipment Purchase – Side by Side UTV; Equipment Purchase – Power Box Rate; Equipment Purchase – Disc Mower and Ad for Bids – SAP 061-618-034. A motion was made by Haggerty to approve Draft Resolution #2 to Revise Long-Term Goals for South Lakeshore Drive (CSAH 17) as Resolution 202106, which was seconded by Rogahn, and by the following vote: Ayes: Haggerty, Rogahn; Nays: Gerde, Lindor, Wagner, the motion failed. A motion was then made by Lindor to approve Draft Resolution #1 affirming the text of previously adopted Resolution 201914 to Establish Long-Term Goals for South Lakeshore Drive (CSAH 17), whereby the motion died for a lack of second. A motion was then made by Wagner, seconded by Rogahn to approve Draft Resolution #3 to Revise Long-Term Goals for South Lakeshore Drive (CSAH 17) as Resolution 202106 with revisions made to Revised Goal #1 to consider the safety of all road users with specific emphasis on pedestrian safety as stated in Draft Resolution #6, and to Revised Goal #6 to specify a 9-ton pavement design strength, and by the following vote: Ayes: Gerde, Lindor, Rogahn, Wagner; Nays: Haggerty, the motion carried. On motion by Wagner, seconded by Rogahn and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board approved the purchase of approximately 46,200 pounds of Crafcro 535 Roadsaver crack sealant and 1.5 months of Crafcro SS125 Melter rental from Brock White of St. Cloud as quoted at the unit price of \$0.563 per pound of material and \$2,962.67 per month of equipment rental. On motion by Haggerty, seconded by Wagner and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board approved the purchase of two pup trailers (Model T 2012 Pup XG Belly Dump) from Road Machinery and Supplies Company from Savage, MN for the total quoted price of \$77,099 after trade allowance and subject to variations in estimated applicable tax and registration fees. On motion by Wagner, seconded by Rogahn and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board approved the purchase of a 2021 Polaris Ranger 1000 EPS from Boomerang Sports of Melrose, MN for the quoted price of \$15,239. On motion by Haggerty, seconded by Lindor and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board approved the purchase of a 2021 Harley TM 8 Power Rake from Ziegler CAT of Fergus Falls, MN for the quoted purchase price of \$10,355. On motion by Lindor, seconded by Haggerty and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board approved the purchase of a 2021 Vermeer M5050 disc mower for \$7,000 (\$10,000 less \$3,000 trade allowance) from Villard Implement of Villard, MN. On motion by Haggerty, seconded by Rogahn and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board authorized the County Engineer to proceed with the Advertisement for Bids for SAP 061-618-034.

Duane Krautbauer, Fiscal Officer presented Human Services Bills and Reports. On motion by Haggerty, seconded by Rogahn and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board approved the Human Services bills in the amount of \$104,283.

David Green, Land and Resources Director presented Conditional Use Permit: Flannigan Gravel Pit; Request from Minnewaska Lake Association for Project Grant Funds from County AIS Prevention Aid Fund for Eurasian Watermilfoil Control; Request from Minnewaska Lake Association for Project Grant Funds from County AIS Prevention Aid Fund for Starry Stonewort Survey and Request from Scandinavian Lake Association for Grant Funds from County AIS Prevention Aid Fund for Eurasian Watermilfoil