

P O P E MINNESOTA
C O U N T Y

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OFFICIAL PROCEEDINGS
Pope County Board of Commissioners
March 19, 2019

The March 19, 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 was present and Neil Nelson, County Attorney was absent.

On motion by Lindor, seconded by Gerde and unanimously carried, the Board approved the agenda as presented with the addition of 4a: Resolution 201912 Transportation Bill to Support Funding to Minnesota's Transportation System.

On motion by Wagner, seconded by Gerde and unanimously carried, the Board approved the official proceedings for March 5, 2019.

Cody Rogahn, Board Chair read Pope County Resolution 201911 recognizing the retirement of long-term employee, Donna Martin, Information Technology Director, IT Department. On motion by Lindor, seconded by Wagner and unanimously carried, the Board approved Resolution 201911 recognizing the retirement of Donna Martin and thanking her for her 11 years and 1 month of service to Pope County in the IT Department.

On motion by Wagner, seconded by Gerde and unanimously carried, the Board adopted Resolution 201910 authorizing Benson Air Ag, Inc. to spray for tent worm caterpillars in Pope County 2019. On motion by Wagner, seconded by Lindor and unanimously carried, the Board adopted Resolution 201912 to support the Transportation Bill to Support Funding to Minnesota's Transportation System.

Sarah Green, Pope County Recorder presented Consider Request for Out-of-State Travel for Recorder to Attend 2019 Educational Symposium hosted by Fidlal Technologies in Davenport, Iowa on May 20-22, 2019. On motion by Lindor, seconded by Gerde and unanimously carried, the Board approved a request for out-of-state travel by the County Recorder, Sarah Green, to attend the 2019 Educational Symposium hosted by Fidlal Technologies in Davenport, Iowa on May 20-22, 2019. The travel and symposium expense for this event is a budget expense that the Recorder's Office has budgeted for. Also, Fidlal will reimburse the travel whether it would be driving and/or up to \$400 on a flight.

Duane Krautbauer, Fiscal Officer presented the Human Services Bills and Reports. On motion by Wagner, seconded by Lindor and unanimously carried, the Board approved the Human Services bills totaling \$192,521.29.

David Green, Land and Resource Director presented Preliminary Plat: Al's Cove; Conditional Use Permit (CUP): Small firearms and related accessories sales business; CUP: Placement of Used Residential Structure; CUP: Non-Farm Residence in a Non-Intensive Agriculture Zoning District; CUP: Shoreland Alterations/Field Access and CUP: Star Garden Solar. On motion by Lindor, seconded by Gerde and unanimously carried, the Board approved the Preliminary Plat – Applicant: Rod Eldevik on behalf of Al Dyr Dahl located at Part of Government Lot 1, Section 36, Township 125 (White Bear Lake), Range 39 as recommended by the Planning Commission with the staff approved conditions. On motion by Lindor, seconded by Gerde and unanimously carried, the Board approved the CUP: Small firearms and related accessories sales business – Applicant: Michael Barrus located at Part of the Northeast quarter (NE ¼) of the Northeast Quarter (NE ¼) of the Northwest Quarter (NW ¼), Section 12, Township 125 (White Bear Lake), Range 39 as recommended by the Planning Commission with the staff approved conditions. On motion by Lindor, seconded by Gerde and unanimously carried, the Board approved the CUP: Placement of used residential structure – Applicant: Marita Hickman located at Lot 4, Block 1 of Pelican Lake Meadows, Section 16, Township 125 (Minnewaska), Range 38 as recommended by the Planning Commission with the staff approved conditions. On motion by Wagner, seconded by Gerde and unanimously carried, the Board approved the CUP: Non-farm residence in a Non-Intensive Agriculture Zoning District – Applicant: Matthew Johnson located at Part of the Southeast quarter (SE1/4) of the Southwest quarter (SW1/4) of the Southeast quarter (SE1/4), Section 30, Township 125 (Glenwood), Range 37 as recommended by the Planning Commission with the staff approved conditions. On motion by Gerde, seconded by Lindor and unanimously carried, the Board approved the CUP: Shoreland Alterations/Field Access – Applicant: Scott Johnson located at Part of the Southeast quarter (SE1/4) of the Northeast quarter (NE1/4) of the Northeast quarter (NE1/4), Section 11, Township 124 (Blue Mounds), Range 39 as recommended by the Planning Commission with the staff approved conditions. After solicitation and receiving of public comment, on motion by Lindor, seconded by Gerde and carried by the following vote: Ayes: Gerde, Lindor, Rogahn; Nays: Wagner, the Board approved the CUP: Star Garden Solar – Applicant: Nokomis Energy LLC located at Part of Government Lot 7, Section 11, Township 125 (White Bear Lake), Range 39 as recommended by the Planning Commission with the conditions as proposed in the staff report.

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Stephanie Rust, Auditor-Treasurer presented Set 2019 Gopher Bounty; February 2019 Trial Balance and Fund Balance Analysis and Pay Bills and Supplemental Bills. On motion by Gerde, seconded by Lindor and unanimously carried, the Board set the 2019 Gopher Bounty Reimbursement Rate at 50% of the township rate not to exceed \$2.00 per gopher and requiring townships to submit their adopted minutes with their gopher bounty rate to the Pope County Auditor-Treasurer. On motion by Lindor, seconded by Wagner and unanimously carried, the Board approved the February 2019 Trial Balance and Fund Balance Analysis. On motion by Wagner, seconded by Lindor and unanimously carried, the Board approved the payment of bills of \$121,234.72 plus supplemental bills of \$5,674.08 totaling \$126,908.80.

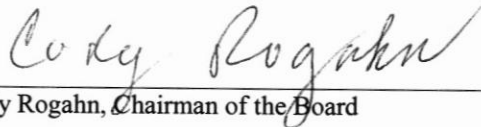
Denelle DelZoppo, Human Resources Director presented Consider Execution of Labor Agreement between Pope County and LELS for Years 2019 and 2020 and Consider Appointment of Alternate Trustee to the Prime Health Board. On motion by Wagner, seconded by Lindor, and unanimously carried, the Board authorized the Chair to execute the Labor Agreement as presented between Pope County and Law Enforcement Labor Services, Inc. Board Chair, Cody Rogahn appointed Denelle DelZoppo, Human Resource Director as a Trustee to the Prime Health Board.

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

Chair Rogahn adjourned the meeting at 11:29 a.m.



Kersten Kappmeyer, County Coordinator



Cody Rogahn, Chairman of the Board