

P O P E MINNESOTA
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OFFICIAL PROCEEDINGS
Pope County Board of Commissioners
March 2, 2021

The March 2, 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 Rogahn, seconded by Haggerty and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board approved the agenda as presented.

On motion by Lindor, seconded by Haggerty and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board approved the official proceedings for February 16, 2021 as presented with revisions.

Stacy Hennen, Human Services Director presented Governor's Budget and MACSSA Legislative Priorities (informational) and Human Services Case Counts (informational).

Stephanie Rust, Auditor-Treasurer presented Set 2021 Gopher Bounty and Pay Bills and Supplemental Bills. On motion by Lindor, seconded by Rogahn and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board set the 2021 Gopher Bounty Reimbursement Rate at 50% of the township rate not to exceed \$2.25 per gopher and requiring townships to submit their adopted minutes with their gopher bounty rate to the Pope County Auditor-Treasurer. On motion by Rogahn, seconded by Haggerty and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board approved payment of bills of \$97,691.54 plus supplemental bills of \$256,543.99 totaling \$354,235.53.


On motion by Wagner, seconded by Haggerty and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board entered the Per Diem Reports into the record.


Jackie Stevens, Human Resources Director presented Employment Agreement for County Administrator. On motion by Lindor, seconded by Rogahn and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board approved the Employment Agreement, as written, and will present the Employment Agreement to Kersten Kappmeyer for his review and signature.

Kersten Kappmeyer, County Administrator presented Consider Revised Contract for Architectural and Engineering Services Related to County Building Renovations and Periodic Review of Pope County COVID-19 Phased Reopening and Preparedness Plan. On motion by Wagner, seconded by Haggerty and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board authorized the Chair to execute a contract for architectural and engineering services with Klein McCarthy for the revised Pope County renovation project as presented. On motion by Wagner, seconded by Rogahn and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board amended the Pope County COVID-19 Preparedness Plan as presented.

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

Board Chair Gerde adjourned the meeting at 11:00 a.m.


Kersten Kappmeyer, County Administrator


Paul Gerde, Chairman of the Board