

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 3, 2020

The March 3, 2020 Regular Board meeting was called to order at 9:00 a.m. by Board Chair Gordy Wagner with the following members present: Commissioners Paul Gerde, Nan Haggerty, Larry Lindor and Cody Rogahn. Kersten Kappmeyer, County Coordinator and Neil Nelson, County Attorney were present.

On motion by Gerde, seconded by Rogahn and unanimously carried, the Board approved the agenda as presented.

On motion by Lindor, seconded by Gerde and unanimously carried, the Board approved the official proceedings for February 18, 2020.

Missy Becker-Cook, Chief Executive Officer and Amber Holmstrom, Family & Community Services Housing Coordinator presented Consider Resolution 202004 Supporting the Homework Starts with Home Program with West Central MN Communities Action and Presentation and Request for Donation by West Central Communities Action on Group Cares Camp. On motion by Lindor, seconded by Rogahn and unanimously carried, the Board adopted Resolution 202004 Supporting the Homework Starts with Home Program with West Central MN Communities Action. On motion by Gerde, seconded by Lindor and unanimously carried, the Board approved the additional appropriation over budget for West Central MN Communities Action in specific support of the Group Cares Camp for 2020 in the amount of \$7,500.

Tim Riley, Sheriff presented Human Trafficking Investigators Task Force Joint Powers Agreement (MN BCA). On motion by Haggerty, seconded by Gerde and unanimously carried, the Board approved the Human Trafficking Investigators Task Force Joint Powers Agreement. Pope County has been a part of the Human Trafficking Investigation Task Force with the State of Minnesota. With this newly signed agreement, any time Pope County assists with the State with an investigation, Pope County has the ability to submit an invoice for reimbursement.

Terry Jaworski, Probation Director presented American Probation and Parole Association Conference. On motion by Rogahn, seconded by Haggerty and unanimously carried, the Board approved the request for out-of-state travel for Terry Jaworski to attend the American Probation and Parole Association Conference to be held in August 2020 in New York.

Stacy Hennen, Human Services Director presented Collaborative Intensive Bridge Stabilization Services (CIBS) Memorandum of Understanding (MOU); Innovation Zone Project; Lakeland Mental Health Amended Pre-Petition Contract and Human Services Case Counts. On motion by Rogahn, seconded by Haggerty and unanimously carried, the Board approved the Collaborative Intensive Bridge Stabilization Services (CIBS) MOU. This is a grant that assists Pope County in getting set up for services for children with mental health needs. The Pope County Child Protection Staff was introduced and presented the Innovation Zone Project. This is intended to gather innovative ideas by counties and the State will offer help and support to get them developed and running. On motion by Gerde, seconded by Haggerty and unanimously carried, the Board approved the Lakeland Mental Health Amended Pre-Petition Contract. Lakeland Mental Health contacted Pope County and notified that they had put the wrong rates in the previously approved 2020 contract.

Brian Giese, County Engineer presented Highway Monthly Update and Equipment Purchase Approval – Directional Road Sweeper. On motion by Gerde, seconded by Rogahn and unanimously carried, the Board authorized the purchase of a 2020 Superior Broom Model DT74J from RDO Equipment Company of Sauk Rapids, MN for a total price of \$52,913 after trade allowance.

Neil Nelson, County Attorney left the meeting at 10:21 a.m.

Stephanie Rust, Auditor-Treasurer presented Set 2020 Gopher Bounty; Church of St. John Nepomuk – Application to Conduct Excluded Bingo and Raffle; Church of St. John Nepomuk – Application and Permit for a One Day On-Sale Liquor License and Pay Bills and Supplemental Bills. On motion by Gerde, seconded by Rogahn and unanimously carried, the Board set the 2020 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 Lindor, seconded by Rogahn and unanimously carried, the Board approved the Application to Conduct Excluded Bingo and Raffle from the Church of St. John Nepomuk for April 17, 2020. On motion by Rogahn, seconded by Gerde and