

OFFICIAL PROCEEDINGS
Pope County Housing and Redevelopment Authority Board
March 9, 2022

The March 9, 2022, (moved from 3-2-2022 due to a lack of a quorum) regular meeting of the Pope County HRA-EDA was held at the Pope County Courthouse – 3rd floor meeting room and was called to order by Chairperson Lori Vaadeland at 11:09 a.m. with the following members present; Allan Rutter, Commissioner Paul Gerde, Greg Vold, Lori Vaadeland, Jason Rupp, and Commissioner Cody Rogahn. Staff present was Barry Hegg and Jason Murray. Guest present were Melanie Stegner and John Wenker (attending via conference call).

Vaadeland asked for any additional items. Seeing no additional items, a motion by Vold, seconded by Rogahn, to approve the agenda as presented, motion carried unanimously.

Official Proceedings: A motion by Gerde, seconded by Rutter, to approve the February 16, 2022, meeting minutes as presented, motion carried unanimously.

Monthly Bills: A motion by Rupp, seconded by Vold, to approve the following list of bills as presented, having been duly audited and ordered them paid, motion carried unanimously:

Bill	Amount
City of Cyrus	1.00
Wangsness Ogdahl	509.45
City of Glenwood	50.00
Jason Murray	49.15
City of Starbuck	929.02
Mediacom	824.07
Ecowater	105.32
Minnesota Counties Insurance Trust	1,827.00
McCrary Maintenance	1,130.00
	<hr/> 5,425.01

Public Comment: No public comments were received.

Bay Meadows: Murray noted no formal report for Bay Meadows.

With Mr. Wenker attending via teleconference, Vaadeland asked to move to the close session. Those attending the closed session were Rutter, Gerde, Vold, Vaadeland, Rupp, Rogahn, Murray, Hegg and Wenker.

A motion by Rogahn, seconded by Rutter, to close the meeting pursuant to Minnesota Statute, 13D.05, Subd 3, c3, the HRA/EDA Board will be meeting in a closed session to develop and consider a counteroffer on the sale of parcel #21-0197-000 owned by the HRA/EDA.

The meeting was closed at 11:14 am.


A motion by Vold, seconded by Gerde, to reconvene the HRA-EDA regular board meeting at 11:35 am.

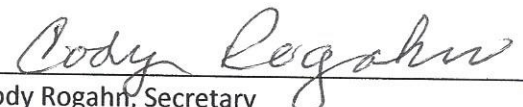
Minnesota Office of State Auditor – 2021 Audit Engagement Letter: Murray shared with the Board the annual engagement letter with OSA. Murray noted that Berndt has been the lead auditor for the HRA-EDA for the past several years.

A motion by Rogahn, seconded by Rupp, to authorize acceptance and execution of the 2021 Audit Engagement Letter with the Minnesota Office of State Auditor, motion carried unanimously.

Adjourn: A motion by Rogahn, seconded by Vold, to adjourn the meeting at 11:43 a.m., motion carried unanimously.

ATTEST:


Lori Vaadeland, President


Cody Rogahn, Secretary