



POPE COUNTY MINNESOTA

Pope County Board of Commissioners Regular Board Meeting

Tuesday, May 17, 2022 9:00 AM

Pope County Courthouse, 3rd Floor Meeting Room, 130 E Minnesota Avenue, Glenwood, MN 56334

Agenda

*This proposed agenda, its items, assigned times, and the order of business within are subject to change without notice.
Items also may be added, deleted, or reordered during the agenda adoption process.*

Call to Order and Pledge of Allegiance

1. Approval of Agenda
2. Approval of Official Proceedings for May 3, 2022
3. Consider Resolution 202222 Supporting PrimeWest Health as the Single Source Provider for Children and Family Services
4. Award Contract - CP 061-022-002
5. Consider Resolution 202223 on SAP 061-617-012 Design Element Variance Request
6. Consider Resolution 202224 Amending the Official Zoning Map of Pope County - Proposed Industrial Rezoning, Glenwood Township
7. Consider Resolution 202225 Declaring a Local State of Emergency
8. Chippewa Falls Township Assessment Contract
9. Barsness Township Assessment Contract
10. Memorandums of Understanding for Pope County to Provide IT Services to Cyrus, Glenwood, Lowry, Starbuck, and Western Prairie Human Services for the years 2022-2024
11. Termination of Service Agreement between Pope County and FTJ CONNECT
12. Tax Abatement - Parcel 06-0161-001 - Taxes Payable 2022
13. April 2022 Trial Balance and Fund Balance Analysis
14. Auditor Bills - April 13 - May 10, 2022
15. Pay Bills and Supplemental Bills
16. Attorney, Administrator, and Commissioners Updates

Adjourn