

P O P E Minnesota
C O U N T Y

**POPE COUNTY BOARD OF COMMISSIONERS
PROPOSED REGULAR BOARD AGENDA**

Pope County Courthouse
130 Minnesota Avenue East, Suite 210
Glenwood, MN 56334

Agenda is subject to change. For questions, please call 320-634-7700.

CALL TO ORDER	9:00 AM - Tuesday, May 19, 2020
	Pledge of Allegiance
AGENDA	
1	Approval of Agenda
2	Approval of Official Proceedings - May 5, 2020
3	Authorizing Execution of Maintenance Agreement with MnDOT Related to Overpass Project - Resolution 202013
4	Consider Resolution 202014 Authorizing Execution of Conveyance Agreement with MnDOT Related to Former Railroad Corridor Trail Land
5	Seasonal Pavement Marking Contract
6	Bituminous Patching Contract
7	April 2020 Trial Balance and Fund Balance Analysis
8	Auditor Bills - April 15 - May 12, 2020
9	Pay Bills and Supplemental Bills
10	Human Services Bills and Reports
11	Review and Consideration of Pope County Phased Reopening Plans and Standards
12	Consider Resolution 202015 Authorizing Execution of the North Fork Crow River Watershed Collaborative Agreement
13	Consider Resolution 202016 Relating to Financing of Certain Solid Waste Disposal Projects, Establishing Compliance with Reimbursement Bond under the Internal Revenue Code
UPDATES	
	Attorney
	Coordinator
	Commissioners
ADJOURN	

The Pope County Coordinator hereby gives notice, pursuant to Pope County Resolution 202008 on the Declaration of Local State of Emergency in Pope County, that the next regular meeting of the Pope County Board of Commissioners scheduled for April 7, 2020 at 9:00am shall be conducted telephonically and/or electronically pursuant to Minn. Stat. 13D.021, as an in-person meeting of the Board is not practical or prudent because of the current COVID-19 health pandemic and associated State of Emergency declared nationally and in Minnesota as of March 13, 2020. In addition, attendance of the Board members and of the public at the Board's regular meeting location is not feasible under the current pandemic and State of Emergency conditions.

To access/monitor the public meeting by telephone at the appointed date and time, dial (408) 418-9388. When prompted for a meeting code, please dial 622 047 244# and password, 326 576 33 #, and you will be connected to the meeting.