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OFFICIAL PROCEEDINGS  
Pope County Board of Commissioners  
May 19, 2020

The May 19, 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. The meeting was conducted telephonically by the County Coordinator 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.

On motion 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 Gerde, seconded by Lindor and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board approved the official proceedings for May 5, 2020.

Brian Giese, County Engineer presented Cooperative Construction Agreement with State of Minnesota, Department of Transportation. On motion by Gerde, seconded by Rogahn and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board approved Resolution 202013 authorizing the execution of an agreement with the State of Minnesota, Department of Transportation for the purposes of certain maintenance related to the Highway 29 overpass project. Comments were also given by Dave Iverson, City Administrator, City of Glenwood, Donna Martin, City of Glenwood Council Member and Lori Vanderhider, MnDOT.

Kersten Kappmeyer, County Coordinator presented Consider Resolution 202014 Authorizing Execution of Conveyance Agreement with MnDOT Related to Former Railroad Corridor Trail Land. On motion by Rogahn, seconded by Haggerty and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board approved Resolution 202014 authorizing the Chair and Coordinator to execute Conveyance Agreement 2015-0066 with the Minnesota Department of Transportation for acquisition of former railroad corridor trail land within Pope County; between Glenwood and Starbuck as presented.

Brian Giese, County Engineer presented Seasonal Pavement Marking Contract and Bituminous Patching Contract. On motion by Gerde, seconded by Lindor and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board authorized the County Engineer to hire Traffic Marking Service of Maple Lake, MN to perform pavement marking at the estimated total cost of \$73,421.93 based on provided unit prices for the estimated quantities. On motion by Lindor, seconded by Haggerty and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board authorized the County Engineer to hire Mark Lee Asphalt of Alexandria, MN to perform bituminous patching at the estimated total cost of \$49,749 based on provided unit prices for the estimated quantities.

Kelly Detloff, Financial Accountant presented April 2020 Trial Balance and Fund Balance Analysis; Auditor Bills – April 15 – May 12, 2020 (informational) and Pay Bills and Supplemental Bills. On motion by Rogahn, seconded by Haggerty and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board approved the April 2020 Trial Balance and Fund Balance Analysis. On motion by Lindor, seconded by Rogahn and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board approved payment of bills of \$74,795.48 plus supplemental bills \$1,305.99 totaling \$76,101.47.

Duane Krautbauer, Fiscal Officer presented Human Services Bills and Reports. On motion by Gerde, seconded by Haggerty and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board approved the Human Services Bills in the amount of \$136,590.

Kersten Kappmeyer, County Coordinator presented Review and Consideration of Pope County Phased Reopening Plans and Standards; Consider Resolution 202015 Authorizing Execution of the North Fork Crow River Watershed Collaborative Agreement and Consider Resolution 202016 Relating to Financing of Certain Solid Waste Disposal Projects, Establishing