

**POPE** 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	5:00 PM - Monday, May 20, 2019
	Pledge of Allegiance
AGENDA	
1	Approval of Agenda
2	Approval of Official Proceedings - May 7, 2019
3	Resolution 201919 Recognition of Long Term Employee - Karen Barchenger
4	SP 088-070-056 Joint Powers Agreement
OPEN	Public Hearing : Amendments to Pope County Land Use Controls Ordinances
CLOSE	Public Hearing
RECONVENE	Board Meeting
5	Ordinance Amendment: Pope County Land Use Controls Ordinance Section 11.5
6	Ordinance Amendment: Subsurface Sewage Treatment System Ordinance - Pope County Land Use Controls Ordinance Section 10.20
7	Resolution 201920 Moratorium on Permitting Deadline for Existing Gravel Mining Operations
8	Human Services Bills and Reports
9	Request to Repurchase Tax-Forfeited Land - Parcel 13-0046-001 - Resolution 201921
10	Church of St. John Nepomuk - Application to Conduct Excluded Bingo and Raffle
11	Church of St. John Nepomuk - Application and Permit for a One Day On Sale Liquor License
12	April 2019 Trial Balance and Fund Balance Analysis
13	Pay Bills and Supplemental Bills
14	Authorize Chair and Coordinator to Execute Proposed Human Services Shared Director and Supervisor Service Agreement with Grant County
15	Consider Authorizing Execution of a Letter of Understanding on Proposed Conveyance Terms for Tax-Forfeited Property (Fremad) to the Pope County HRA/EDA
16	Consider Resolution 201917 Establishing a Pope County Complete County Committee for Census 2020
17	Informational Update and Consideration of Issue of Appointments to Sauk River Watershed District Supervisor Position
18	Consider Reappointment of Brian S. Giese as Pope County Engineer to a Term Commencing June 1, 2019, and Authorizing Execution of Related Agreement
19	Consider Additional Appropriation to Chippewa River Watershed Project for Share of BWSR Grant Replacement Demand
UPDATES	
	Attorney
	Coordinator
	Commissioners
ADJOURN	

