

P O P E MINNESOTA
C O U N T Y

*Enhancing quality of life by providing innovative
services for our community every day.*

OFFICIAL PROCEEDINGS
Pope County Board of Commissioners
May 20, 2019

The May 20, 2019 Regular Board meeting was called to order at 5:00 p.m. by Board Chair Cody Rogahn with the following members present: Commissioners Larry Lindor and Gordy Wagner. Commissioner Gerde was absent at call to order, but joined the meeting shortly thereafter. Kersten Kappmeyer, County Coordinator was present and Neil Nelson, County Attorney was absent.

On motion by Wagner, seconded by Lindor and unanimously carried, the Board approved the agenda as presented.

On motion by Lindor, seconded by Wagner and unanimously carried, the Board approved the official proceedings for May 7, 2019.

Cody Rogahn, Board Chair read Pope County Resolution 201919 recognizing the retirement of long-term employee, Karen Barchenger, Property Records Specialist, Recorder's Office. On motion by Lindor, seconded by Wagner and unanimously carried, the Board approved Resolution 201919 recognizing the retirement of Karen Barchenger and thanking her for her 18 years and 2 months of service to Pope County in the Recorder's Office.

Commissioner Paul Gerde joined the meeting at 5:04 p.m.

On motion by Lindor, seconded by Wagner and unanimously carried, the Board approved the SP 088-070-056 Joint Powers Agreement for the Administration of Federal HSIP Safety Grant for project number SP 088-070-056 as presented and authorized the County Board Chair and Coordinator to sign the agreement on behalf of Pope County.

Chair Rogahn recessed the meeting at 5:08 p.m.

On motion by Lindor, seconded by Wagner and unanimously carried, the Public Hearing for the Pope County Land Use Amendment Ordinances, Section 11.5 and Ordinance Amendment: Subsurface Sewage System Ordinance, was opened. Public comment was received on the Ordinances, after which, upon motion by Lindor, seconded by Wagner, and unanimously carried, the public hearing on the Ordinances was closed. On motion by Wagner, seconded by Gerde, and unanimously carried, the regular meeting was then reconvened at 5:28 p.m.

David Green, Land & Resource Director presented Ordinance Amendment: Pope County Land Use Controls Ordinance, Section 11.5; Ordinance Amendment: Subsurface Sewage System Ordinance (Pope County Land Use Controls Ordinance, Section 10.20) and Resolution 201920 Moratorium on Permitting Deadline for Existing Gravel Mining Operations. On motion by Lindor, seconded by Wagner and unanimously carried the Board adopted the Ordinance Amendment for Pope County Land Use Controls Ordinance, Section 11.5 as presented. On motion by Gerde, seconded by Wagner and unanimously carried, the Board adopted the Ordinance Amendment for Subsurface Sewage Treatment System Ordinance, Pope County Land Use Controls Ordinance, Section 10.20 as presented. On motion by Lindor, seconded by Gerde and unanimously carried, the Board adopted Resolution 201920 Enacting a Moratorium on the Permitting Requirement for Existing Gravel Mining Operations as presented. Existing staff will continue to work with aggregate operators to become compliant with the requirements of the Pope County Land Use Ordinance.

**Notice of Adoption of Amended Pope County Land Use Controls Ordinance, Sections 11.5.2 B, G, H,
11 pursuant to Minnesota Statute Chapter 394 (Planning, Development Zoning) and Minnesota
Statute 375.51 (Ordinances, Enactment, Publication)**

The Pope County Land Use Controls Ordinance was duly amended by the Pope County Board of Commissioners at its May 20, 2019 regular Board Meeting as follows: Section 11.5.2.B to read that the minimum distance for notifying of property owners of record is 1320 feet. This distance is required per State Statute 394.26 subd2(b) which states that in the case of conditional uses and interim uses, to owners of record within one-quarter mile of the affected property or to the ten properties nearest to the affected property, whichever would provide notice to the greatest number of owners; Section 11.5.2.G to strike language indicating that a public hearing is required in the event that the Board deviates from the recommendation of the Planning Advisory Commission. An