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**OFFICIAL PROCEEDINGS**  
**Pope County Board of Commissioners**  
**May 4, 2021**

The May 4, 2021 Regular Board meeting was called to order at 9:00 a.m. by Board Chair Paul Gerde with the following members present: Commissioners Nan Haggerty, Larry Lindor, Cody Rogahn and Gordy Wagner. Kersten Kappmeyer, County Administrator and Neil Nelson, County Attorney were present.

On motion by Haggerty, seconded by Rogahn 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 April 20, 2021 as presented.

Tim Riley, County Sheriff presented 2020 Emergency Management Performance Grant (EMPG) and Acceptance of \$50.00 donation to Pope County Sheriff from Minnewaska VFW Post for the DARE Program. On motion by Wagner, seconded by Rogahn and unanimously carried, the Board approved the 2020 Emergency Management Performance Grant. This is a match grant in the amount of \$17,182.00. On motion by Rogahn, seconded by Haggerty and unanimously carried, the Board approved the \$50.00 donation to the Pope County Sheriff's Office DARE Program from Minnewaska VFW Post 3815.

Terry Jaworski, Probation Director presented Caseload/Workload Reduction Grant and Remote Electronic Alcohol Monitoring Grant. On motion by Lindor, seconded by Rogahn and unanimously carried, the Board approved the Caseload/Workload Grant award for fiscal years 2022 and 2023 from the State of Minnesota. This is a two-year grant in the amount of \$4,660.00/per year. On motion by Haggerty, seconded by Wagner and unanimously carried, the Board approved the Remote Electronic Alcohol Monitoring grant award for fiscal year 2022 and 2023 from the State of Minnesota in the amount of \$2,500.00/per year.

David Green, Land and Resource Director presented Conditional Use Permit: 21018-Accessory Structure; Conditional Use Permit: 21031 – Non-farm Residence; 2020 Annual CFO Report to MPCA and FY 2021 MPCA SSTS Program Grant Agreement. On motion by Lindor, seconded by Haggerty and unanimously carried, the Board approved the Conditional Use Permit for Delton and Ruth Grussing to locate a steel storage structure greater than 1,100 square feet in a Shoreland-General Development (S-GD) zoning district located at Lot 4, Plat of Suckstorff's Addition, Section 36, Township 125 (White Bear Lake), Range 39 with conditions as presented. On motion by Rogahn, seconded by Wagner and unanimously carried, the Board approved the Conditional Use Permit for David and Theresa Weller Trust and Matthew and MacKenzie Weller to locate a non-farm residence in a Non-Intensive Agriculture (A-1) zoning district located at Part of the Southeast Quarter (SE ¼) of the Northeast Quarter (NE ¼), Section 34, Township 125 (Glenwood), Range 37 with conditions as presented. On motion by Rogahn, seconded by Haggerty and unanimously carried, the Board approved the 2020 County Feedlot Officers Report and authorized the Board Chair to sign. On motion by Lindor, seconded by Rogahn and unanimously carried, the Board authorized the Board Chair to sign the FY 2021 SSTS BWSR/MPCA Grant agreement.

Brian Giese, County Engineer presented Highway Monthly Report (informational); Speed Limit on CSAH 31 and CP 061-021-003 – Bike Trail FDR and Paving. On motion by Wagner, seconded by Rogahn and unanimously carried, the Board approved Resolution 202120 to request a traffic study and establish an appropriate speed limit on Pope County State Aid Highway No. 31. On motion by Rogahn, seconded by Wagner and unanimously carried, the Board authorized the County Engineer to advertise for bids for CP 061-621-003, a bike trail full depth reclamation and bituminous paving project.

Stacy Hennen, Human Services Director presented Semi-Independent Living Skills (SILS) Contract; Child Protection Case Aide Request; Pope County HSPM Report 1 for 2021 (informational); Western Prairie Fiscal Formula Preview (informational) and Human Services Case Counts/Out of Home Placements (informational). On motion by Rogahn, seconded by Lindor and unanimously carried, the Board approved the contract with Good Life Services for SILS services. On motion by Haggerty, seconded by Wagner and unanimously carried, the Board approved of hiring a Case Aide, with the half the cost of the position to be split with Grant County.