

P O P E Minnesota  
C O U N T Y

<b>POPE COUNTY BOARD OF COMMISSIONERS PROPOSED REGULAR BOARD AGENDA</b>	
<b>Pope County Courthouse 130 Minnesota Avenue East, Suite 210 Glenwood, MN 56334 Agenda is subject to change. For questions, please call 320-634-7700.</b>	
CALL TO ORDER	9:00 AM - Tuesday, May 5, 2020
	Pledge of Allegiance
AGENDA	
1	Approval of Agenda
2	Approval of Official Proceedings - April 21, 2020
3	Consider Resolution 202011 on Authority to Abate Property Tax Penalties and Interest under State of Emergency
4	NG911 Call Handling Equipment Grant
5	Acceptance of NG911 GIS Grant
6	Nystrom & Associates Memorandum of Understanding (MOU)
7	Pope County Specific Federal & State Waivers by Program Area
8	Pope County Performance Management Report
9	Human Services Case Counts
10	Pay Bills and Supplemental Bills
11	Monthly Highway Update
12	2021 Equipment Purchase - Tandem Truck
13	Hired Maintenance Work - Full Depth Reclamation on CSAH 26 and CSAH 33
14	Conditional Use Permit: Zeltwanger Gravel Pit Operation
15	Conditional Use Permit: Commercial Business Expansion
16	Consider Resolution 202012 Adoption of Joint Solid Waste Designation Plan
17	Consider Approval of Execution of Chippewa River Watershed Joint Powers Agreement
18	Consider Appointment of Replacement Alternate to PrimeHealth Joint Powers Board
19	Approval of Per Diem Reports
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 293606639 # and password, 38824488 #, and you will be connected to the meeting.