

P O P E MINNESOTA
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OFFICIAL PROCEEDINGS
Pope County Board of Commissioners
May 5, 2020

The May 5, 2020 Regular Board meeting was called to order at 9:03 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 April 21, 2020.

Kersten Kappmeyer, County Coordinator presented the tabled item from the April 21, 2020 Board Meeting, Consider Resolution 202011 on Authority to Abate Property Tax Penalties and Interest under State of Emergency. On motion by Rogahn, seconded by Haggerty and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board adopted Resolution 202011 delegating the authority of the County Board to the Auditor-Treasurer under Minnesota Statute 279.01 to abate the penalty for late payment of property taxes due May 15, 2020 through July 15, 2020 as presented.

On motion by Haggerty, seconded by Gerde and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board approved the NG911 Call Handling Equipment Grant in the amount of \$196,784.52 to be used in the upgrading of the County's 911 system. Pope County will receive an amount of \$26,082. This will offset the total lease price of \$105,000 over the five-year term of the lease. On motion by Lindor, seconded by Gerde and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board approved the Acceptance of the NG911 GIS Grant. The Central Minnesota Emergency Services Board has been awarded \$638,298.84 to be used for upgrading GIS/mapping information. Pope County is to receive \$23,840 for this upgrade. There is no match for this grant opportunity.

Stacy Hennen, Human Services Director presented Nystrom & Associates Memorandum of Understanding (MOU); Pope County Specific Federal & State Waivers by Program Area (informational); Pope County Performance Management Report (informational) and Human Services Case Counts (informational). Board Chair, Gordy Wagner mentioned he received a letter from the Department of Human Services on the financial reporting for 2019 stating that all reports were in "perfect order", which includes 32 major reports, and thanked the Human Services Department for their great work. On motion by Rogahn, seconded by Gerde and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board approved the Nystrom & Associates MOU.

Stephanie Rust, Auditor-Treasurer presented Pay Bills and Supplemental Bills. On motion by Rogahn, seconded by Gerde and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board approved the payment of bills of \$112,543.34 plus supplemental bills \$6,410.11 totaling \$118,963.45.

Brian Giese, County Engineer presented Highway Monthly Update, including 2019 Annual Highway Report; 2021 Equipment Purchase – Tandem Truck and Hired Maintenance Work – Full Depth Reclamation on CASH 26 and CSAH 33. The 2019 Annual Highway report contains various information pertaining to activities, accomplishments, assets, equipment, construction projects and financial reports. This report is available for public for review upon request. On motion by Gerde, seconded by Rogahn and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board approved the purchase of a 2021 International tandem truck chassis from North Central International per state contract #1735576 for the total cost of \$115,983, as well as specified body and equipment from Towmaster in 2021 per state contract #167105 for the estimated cost of \$115,763. On motion by Gerde, seconded by Haggerty and by the following vote: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board authorized the County Engineer to hire Allstates Pavement Recycling and Stabilization of Rogers, MN to perform full-depth reclamation on CSAH 26 and CSAH 33 as specified for the quoted price of \$26,958.80.