

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	9:00 AM - Tuesday, May 7, 2019
	Pledge of Allegiance
AGENDA	
1	Approval of Agenda
2	Approval of Official Proceedings - April 16, 2019
3	Approval of Official Proceedings - April 24, 2019 Special Meeting
4	Introduction of New Employee
5	2018 State of Minnesota Federal Boating Safety Supplemental Equipment Grant
6	Fraud Prevention Contract
7	First Human Services Performance Management Report of the Year
8	Case Counts and Out of Home Placement Report
9	Remote Electronic Alcohol Monitoring Grant
10	Caseload/Workload Reduction Grant
11	Highway Monthly Update
12	CP 061-018-002 Final Payment
13	Award Contract CP 2019-16, CP 2019-80 and CP 2019-91
14	Review 2019 Highway User Tax Distribution Fund
15	2018 Annual Report Highway Department
16	Emergency Repairs on CSAH 18
17	Request from Grove Lake Lakshore Association for AIS Project Grant Funds
18	Conditional Use Permit : Seasonal Structure, Limited Use : Applicant: Gary & Meri Danielson
19	Tax Abatement - Great River Energy - Parcel 21-9991-000
20	Tax Abatement - Burlington Northern Railroad - Parcel 17-0900-000
21	Pay Bills and Supplemental Bills
22	Consider Action on Allocation of Remaining Bond Proceeds From Fund 37
23	Consider Resolution 201917 Establishing a Pope County Complete Count Committee For Census 2020
24	Consider Resolution 201918 In Support of Continued State Grant Funding and Awards For Expanding Broadband
25	Reappointment of Veterans Services Officer - Hugh Reimers
26	Authorize Out-of-State Travel for Commissioner to Attend National Association of Counties Convention
27	Informational Update and Consideration of Issue of Appointment to Sauk River Watershed District Supervisor Position
28	Approval of Per Diem Reports
UPDATES	
	Attorney
	Coordinator
	Commissioners
ADJOURN	