

P O P E MINNESOTA
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OFFICIAL PROCEEDINGS
Pope County Board of Commissioners
May 7, 2019

The May 7, 2019 Regular Board meeting was called to order at 9:00 a.m. by Board Chair Cody Rogahn with the following members present: Commissioners Larry Lindor, Gordy Wagner and Paul Gerde. Kersten Kappmeyer, County Coordinator was present and Neil Nelson, County Attorney was absent.

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

On motion by Lindor, seconded by Gerde and unanimously carried, the Board approved the official proceedings for April 16, 2019.

On motion by Wagner, seconded by Gerde and unanimously carried, the Board approved the official proceedings from the April 24, 2019 Special Meeting with the amended verbiage to the 2nd to last paragraph.

Pope County's newest employee was introduced to the Board: Philip Zimpel, Appraiser, Assessor Department.

On motion by Wagner, seconded by Lindor and unanimously carried, the Board approved the 2018 State of Minnesota Federal Boating Safety Supplemental Equipment Grant in the amount of \$2,225.00.

Stacy Hennen, Human Services Director presented Fraud Prevention Contract; First HSPM (Human Services Performance Management) report of the year for Pope County and Case Counts and Out of Home Placement Report. On motion by Gerde, seconded by Lindor and unanimously carried, the Board approved the Fraud Prevention Contract. The County will get to keep a percentage of the payback on fraud cases that are proven.

Terry Jaworski, Probation & Court Services Director presented the Remote Electronic Alcohol Monitoring Grant and Caseload/Workload Reduction Grant. On motion by Gerde, seconded by Lindor and unanimously carried, the Board approved to accept the Remote Electronic Alcohol Monitoring Grant award for fiscal years 2020 and 2021 from the State of Minnesota in the amount of \$2,500/each year. On motion by Wagner, seconded by Gerde and unanimously carried, the Board approved to accept the Caseload/Workload grant award for fiscal years 2020 and 2021 from the State of Minnesota in the amount of \$4,660/per year.

Brian Giese, County Engineer presented Highway Monthly Update; CP 061-018-002 Final Payment; Award Contract CP 2019-16, CP 2019-80 and CP 2019-91; Emergency Repairs on CSAH 18; Review 2018 Highway User Tax Distribution Fund and 2018 Annual Report. On motion by Lindor, seconded by Gerde and unanimously carried, the Board approved the final contract payment to Traffic Marking Service, Inc. in the amount of \$65,238 for the performance of CP 061-618-002. On motion by Wagner, seconded by Gerde and unanimously carried, the Board approved to award the contract to Riley Brothers Construction of Morris, MN for the construction of CP 2019-16, CP 2019-80 and CP 2019-91 in the total amount of \$83,790 based on proposed unit prices and quantities. On motion by Wagner, seconded by Gerde and unanimously carried, the Board authorized the County Engineer to work with MnDOT and Riley Brothers Construction Inc. as prime contractor for SP 6103-34 on TH 28 to order, negotiate and facilitate necessary repairs to the bituminous surface of CSAH 18 between TH 29 and TH 104 prior to opening as a detour route as either part of an existing contract with Riley Brothers Construction or the Detour Agreement between MnDOT and Pope County. County Engineer, Brian Giese presented the 2018 Annual Report of

the Highway Department. This 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.

David Green, Land & Resource Director presented Request from Grove Lake Lakeshore Association for AIS Project Grant Funds and Conditional Use Permit: Seasonal Structure, Limited Use(CUP): Applicant: Gary and Meri Danielson. On motion by Gerde, seconded by Lindor and unanimously carried, the Board approved the request for funds for the Grove Lake Lakeshore Association to help pay for watercraft inspections at the boat launch locations on Grove Lake. The total project cost is estimated at \$3,840 and the association has requested a grant of \$3,186 from the County's AIS Prevention Aid Fund. On motion by Lindor, seconded by Gerde and unanimously carried, the Board approved the CUP for a Seasonal Structure, Limited Use for Gary and Meri Danielson located at Part of the Northwest Quarter (NW ¼) of the Northwest Quarter (NW ¼), Section 6, Township 123 (Rolling Forks), Range 38.

Stephanie Rust, Auditor-Treasurer presented Tax Abatement – Great River Energy – Parcel 21-9991-000; Tax Abatement – Burlington Northern Railroad – Parcel 17-0900-000 and Pay Bills and Supplemental Bills. On motion by Lindor, seconded by Gerde and unanimously carried, the Board approved the Tax Abatement for Great River Energy on Parcel 21-991-000. On motion by Lindor, seconded by Wagner and unanimously carried, the Board approved the Tax Abatement for Burlington Northern Railroad on Parcel 21-991-000. On motion by Wagner, seconded by Lindor and unanimously carried, the Board approved the payment of bills of \$179,260.92 plus supplemental bills of \$44,310.41 totaling \$223,571.33.

Kersten Kappmeyer, County Coordinator presented Consider Action on Allocation of Remaining Bond Proceeds From Fund 37; Consider Resolution 201917 Establishing a Pope County Complete Count Committee for Census 2020; Consider Resolution 201918 In Support of Continued State Grant Funding and Awards for Expanding Broadband; Reappointment of Veterans Service Officer – Hugh Reimers; Information Update and Consideration of Issue of Appointment to Sauk River Watershed District Supervisor Position and Authorize Out-of-State Travel for Commissioner, Larry Lindor, to Attend National Association of Counties Convention. On motion by Wagner, seconded by Gerde and unanimously carried, the Board authorized the remaining funds currently within Fund 37 to be allocated as follows: payment of outstanding debt on Pope County Bond Series 2013 for capital equipment. On motion by Gerde, seconded by Wagner and unanimously carried, the Board tabled Consider Resolution 201917 Establishing a Pope County Complete Count Committee for Census 2020 until the next scheduled Board Meeting. On motion by Lindor, seconded by Gerde and unanimously carried, the Board adopted Resolution 201918 In Support of Continued State Grant Funding and Awards for Expanding Broadband, with the approved revision to the last paragraph. On motion by Wagner, seconded by Lindor and unanimously carried, the Board reappoints Hugh Reimers as the Pope County Veterans Service Officer for the period of April 21, 2019 through April 20, 2023. On motion by Wagner, seconded by Gerde, and by the following vote: Ayes: Wagner, Gerde and Rogahn, the Board approved the request for Out-of-State Travel for Commissioner, Larry Lindor, to attend the National Association of Counties Conference in Las Vegas, Nevada from July 12 through July 15, 2019. Commissioner Lindor abstained from the vote.

On motion by Gerde, seconded by Wagner and unanimously carried, the Board entered the per diem expense reports into the record.

Informational updates on various meetings and events were given by the County Commissioners.

Chair Rogahn adjourned the meeting at 12:20 p.m.



Kersten Kappmeyer, County Coordinator



Cody Rogahn, Chairman of the Board