



POPE COUNTY MINNESOTA

Pope County Board of Commissioners Regular Board Meeting

Tuesday, November 1, 2022 9:00 AM

Pope County Courthouse, 1st Floor Community Room, 130 E Minnesota Avenue, Glenwood, MN 56334

Agenda

*This proposed agenda, its items, assigned times, and the order of business within are subject to change without notice.
Items also may be added, deleted, or reordered during the agenda adoption process.*

Call to Order and Pledge of Allegiance

1. Approval of Agenda
2. Approval of Official Proceedings for October 18, 2022
3. Acceptance of \$15 Donation to Sheriff's Office from Beverly Lee
4. Highway Department Monthly Update
5. Final Project Acceptance and Final Payment Approval SAP 061-618-035
6. Interim Use Permit: Nonconfinement Feeding Areas (Reichmann Land and Cattle, Leven and Westport Townships)
7. Conditional Use Permit: Landfill Expansion (Glenwood Demolition Disposal, LLC, Glenwood Township)
8. Request for Assurance in Form of Surety Bond or Letter of Credit in Lieu of Cash for SolarClub 3 Facility (Nautilus Solar Energy, White Bear Lake Township)
9. Board Ratification of Professional Services Agreement between Minnesota Counties Computer Cooperative and Strategic Technologies for MCAPS Attorney Software
10. GASB 75 Actuarial Valuation and Year-End Disclosures Contract
11. Pay Bills, Supplemental Bills, and Employee Reimbursements
12. Approval of the Per Diem Expense Reports
13. Closed Session per Minn. Stat. 13D.05, Subd. 3(c) on Purchase Offer for Certain Real Property, Parcel 21-0198-000
14. Closed Session - Confidential briefing and communication on labor negotiation strategy pursuant to Minn. Stat. 13D.03
15. Attorney, Administrator, and Commissioners Updates

Adjourn