



POPE COUNTY MINNESOTA

Pope County Board of Commissioners Regular Board Meeting

Tuesday, November 15, 2022 9:00 AM

Pope County Courthouse, 3rd Floor Board 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 November 1, 2022
3. Request of U.S. Fish and Wildlife for the Certification of Habitat Easement (Johnson, Bangor Township)
4. West Central S.W.A.T. Team Agreement
5. Consider the request for Out-of-State Travel for the County Recorder to attend the 2023 Winter Symposium hosted by PRIA (Property Records Industry Association) in Phoenix, AZ.
6. Approval of Highway Right of Way Plat No. 2 for CSAH 15
7. Interim Use Permit: Nonconfinement Feeding Areas (Reichmann Land and Cattle, Leven and Westport Townships)
8. October 2022 Trial Balance and Fund Balance Analysis
9. Auditor Bills - October 12 - November 8, 2022
10. Pay Bills, Supplemental Bills, Per Diems and Employee Reimbursements
11. Review Remaining Board Meeting Schedule
12. Closed Session per Attorney-Client Privilege re the Matter of Jepsen v. County of Pope, et al., File No. 61-CV-17-58 pursuant to Minn. Stat. 13D.05, Subd. 3(b)
13. Closed Session per Attorney-Client Privilege re the State ex rel. Peters Sunset Beach, Inc., et al. v. County of Pope, File No. 61-CV-22-310 pursuant to Minn. Stat. 13D.05, Subd. 3(b)
14. Closed Session re Confidential Briefing and Communication on Labor Negotiation Strategy Pursuant to Minn. Stat. 13D.03
15. Attorney, Administrator, and Commissioners Updates

Adjourn