

P O P E MINNESOTA
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OFFICIAL PROCEEDINGS
Pope County Board of Commissioners
November 16, 2021

The November 16, 2021 Regular Board meeting was called to order at 9:00 a.m. by Board Chair Paul Gerde with the following members present: Commissioners Nan Haggerty, Larry Lindor, Cody Rogahn and Gordy Wagner. Kersten Kappmeyer, County Administrator and Neil Nelson, County Attorney were present.

On motion by Haggerty, seconded by Rogahn and unanimously carried, the Board approved the agenda as presented with the addition of Board Item #4a Set Date and Time for Annual Drainage Hearing.

On motion by Lindor, seconded by Haggerty and unanimously carried, the Board approved the official proceedings for November 2, 2021 as presented.

Brian Giese, County Engineer presented Highway Monthly Report (informational); Set Public Hearing Date and Time for the 5-Year Road Improvement Plan Update (2022-2026) and Set Date and Time for Annual Drainage Hearing. On motion by Wagner, seconded by Rogahn and unanimously carried, the Board established Tuesday, December 21 at 9:00 a.m. or shortly thereafter as a date and time for a public hearing to consider the County's 5-Year Road Improvement Plan, along with setting the Date and Time for the Annual Drainage Hearing to Tuesday, December 21 at 9:00 a.m. or shortly thereafter.


Duane Krautbauer, Fiscal Officer presented Resolution 202135 on Sponsoring of Western Prairie Human Services for MCIT Membership and Human Services Bills and Reports. On motion by Rogahn, seconded by Haggerty and unanimously carried, the Board adopted Resolution 202135 to sponsor Western Prairie Human Services with MCIT for insurance coverage purposes. On motion by Haggerty, seconded by Lindor and unanimously carried, the Board approved the Human Services bills in the amount of \$142,598.00.

Stephanie Rust, Auditor-Treasurer presented October 2021 Trial Balance and Fund Balance Analysis; Auditor Bills – October 13 – November 9, 2021 (informational) and Pay Bills and Supplemental Bills. On motion by Lindor, seconded by Rogahn and unanimously carried, the Board approved the October 2021 Trial Balance and Fund Balance Analysis. On motion by Wagner, seconded by Haggerty and unanimously carried, the Board approved the payment of bills of \$142,601.73 plus supplemental bills of \$2,113.71 totaling \$144,715.44.

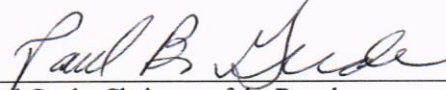
Kersten Kappmeyer, County Administrator presented Clarification and Declaration of Observed County Holidays in December 2021; Consider Execution of 2022 General Wage Adjustment with the Pope County Highway Council for 2022 Contract Year; Consider Execution of 2022 General Wage Adjustment with the Teamsters Local No. 320 for the 2022 Contract Year; Consider Execution of Labor Agreement with Law Enforcement Labor Services for 2022 Contract Year Authorize Letter of Interest in Application to Join Counties Providing Technology and Discussion of Pope County's Ongoing Response to COVID-19 Pandemic. On motion by Rogahn, seconded by Haggerty and unanimously carried, the Board declared as 2021 County holidays both Christmas Day, to be observed on Friday the 24th and Christmas Eve, to be observed on Thursday the 23rd, in accordance with County bargaining unit contracts as presented. On motion by Lindor, seconded by Haggerty and unanimously carried, the Board approved the execution of the presented General Wage Adjustment with the Pope County Highway Employee Council for the 2022 contract year. On motion by Lindor, seconded by Wagner and unanimously carried, the Board approved the execution of the presented General Wage Adjustment with the Teamsters Local No. 320 for the 2022 contract year. On motion by Wagner, seconded by Haggerty and unanimously carried, the Board approved the execution of the presented Labor Agreement with Law Enforcement Labor Services for the 2022 contract year. On motion by Rogahn, seconded by Haggerty and unanimously carried, the Board authorized correspondence to Counties Providing Technology to express interest in membership in the joint powers organization and financial terms for such membership as presented.

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

Board Chair Gerde adjourned the meeting at 10:43 a.m.



Kersten Kappmeyer, County Administrator



Paul Gerde, Chairman of the Board