

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, November 17, 2020
	Pledge of Allegiance
AGENDA	
1	Approval of Agenda
2	Approval of Official Proceedings - November 3, 2020
3	Resolution 202036 - Recognizing Retirement of Long Term Employee - Davis Larson
4	Human Services Bills and Reports
5	October 2020 Trial Balance and Fund Balance Analysis
6	Auditor Bills - October 14 - November 10, 2020
7	Pay Bills and Supplemental Bills
8	Contract with USI Consulting Group, Inc. (formerly known as Hildi, Inc.) for GASB 75 Actuarial Valuation
8a	Set Date and Time for Annual Drainage Hearing
9	Consider Ratification and Approval of Real Estate of 10 1st Avenue NE Glenwood with CARES Act Funding
10	Consider Additional CARES Act Grant Program Purchase for Facilities Purposes
11	Consider Additional Designation of County Teleconferencing and Technology Expenses as CARES Act Funding Claims
12	Consider Additional Designation of County Administrative Expenses as a CARES Act Funding Claim
13	Consider Additional CARES Act Grant Program Distributions for First Responders
14	Consider Additional CARES Act Grant Program Distributions for Businesses and Non-Profits
15	Consider Additional Designation of County Payroll Expenses as a CARES Act Funding Claim
16	Periodic Review of Pope County COVID-19 Phased Reopening and Preparedness Plans
UPDATES	
	Attorney
	Coordinator
	Commissioners
RECESS	
	To access/monitor the public hearing meeting by telephone at the appointed date and time, dial (408) 418-9388. When promoted for a meeting code, please dial 126 804 0470# and password, 265 923 23#, and you will be connected to the meeting.
RECONVENE	
OPEN 1:00 pm	Public Hearing - Pope/Douglas Solid Waste - Solid Waste Designation Plan
CLOSE	Public Meeting
ADJOURN	

The Pope County Coordinator hereby gives notice, pursuant to Pope County Resolution 202008 on the Declaration of Local State of Emergency in Pope County, that the next regular meeting of the Pope County Board of Commissioners scheduled for April 7, 2020 at 9:00am shall be conducted telephonically and/or electronically pursuant to Minn. Stat. 13D.021, as an in-person meeting of the Board is not practical or prudent because of the current COVID-19 health pandemic and associated State of Emergency declared nationally and in Minnesota as of March 13, 2020. In addition, attendance of the Board members and of the public at the Board's regular meeting location is not feasible under the current pandemic and State of Emergency conditions.

To access/monitor the public meeting by telephone at the appointed date and time, dial (408) 418-9388. When prompted for a meeting code, please dial 126 592 6634# and password, 234 862 33#, and you will be connected to the meeting.