

P O P E MINNESOTA
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OFFICIAL PROCEEDINGS
Pope County Board of Commissioners
November 19, 2019

The November 19, 2019 Regular Board meeting was called to order at 9:00 a.m. by Board Chair Cody Rogahn with the following members present: Commissioners Paul Gerde, Larry Lindor, Nan Haggerty and Gordy Wagner. Kersten Kappmeyer, County Coordinator was present and Neil Nelson, County Attorney was absent.

On motion by Gerde, seconded by Lindor and unanimously carried, the Board approved the agenda as presented with the addition of Board Item #12a Cooperative Weed Agreement.

On motion by Wagner, seconded by Haggerty and unanimously carried, the Board approved the official proceedings for November 5, 2019.

Kersten Kappmeyer, County Coordinator presented West Central Minnesota Drug and Violent Crimes Task Force Joint Powers Agreement. On motion by Wagner, seconded by Gerde and unanimously carried, the Board approved the West Central Minnesota Drug and Violent Crimes Task Force Joint Powers Agreement with approved revisions.

On motion by Lindor, seconded by Gerde and unanimously carried, the Public Hearing for the Annual Drainage Hearing was opened at 9:10 a.m. There was one citizen present. Dave Orlovski, County Drainage Inspector, reviewed the drainage reports for each of the ditches in Pope County. County Engineer, Brian Giese and all Commissioners thanked Dave for his exceptional and outstanding job.

On motion by Lindor, seconded by Wagner and unanimously carried, the Public Hearing was closed at 9:50 a.m.

Chair Rogahn reconvened the Board meeting at 9:50 a.m.

On motion by Lindor, seconded by Haggerty and unanimously carried, the Board approved the lien recommendations for Pope County ditch systems in 2020 as recommended.

Bryan Gates, Information Technology Director presented Memorandum of Understanding – Statewide Security Monitoring Initiative. On motion by Wagner, seconded by Gerde and unanimously carried, the Board approved the Memorandum of Understanding – Statewide Security Monitoring Initiative.

Brian Giese, County Engineer presented Equipment Purchase – Tandem Truck; Cooperative Agreement with State of Minnesota and Starbuck for SP 6105-26; Detour Agreement with State of Minnesota for SP 6105-26 in Starbuck and Final Payment – SAP 061-613-009. On motion by Lindor, seconded by Gerde and unanimously carried, the Board authorized the purchase of a tandem truck from Maney International of Alexandria and equipment from Towmaster Truck Equipment as specified by the County Engineer per the state purchasing contract for the estimated price of \$114,482 plus tax and license for the chassis from Maney International of Alexandria and \$115,763 for the equipment and installation from Towmaster Truck Equipment. On motion by Wagner, seconded by Gerde and unanimously carried, the Board approved Resolution 201951 that Pope County enter into MnDOT Agreement No. 1034964 with the State of Minnesota, Department of Transportation. On motion by Haggerty, seconded by Lindor and unanimously carried, the Board approved Resolution 201952 that Pope County enter into MnDOT Agreement No. 1035370 with the State of Minnesota, Department of Transportation. On motion by Gerde, seconded by Lindor and unanimously carried, the Board accepted the work associated with SAP 061-613-009 as complete and authorized the final payment to Central Specialties, Inc. of Alexandria, MN in the amount of \$91,811.29.

Board Chair Rogahn read Resolution 201950 Recognition of Donald and Shari Opdahl, Outstanding Conservationists 2019. On motion by Lindor, seconded by Gerde and unanimously carried, the Board adopted Resolution 201950 honoring the 2019 Pope County Outstanding Conservationists, Donald and Shari Opdahl.

Ann Stehn, Horizon Public Health Administrator presented Supporting Hands Nurse Family Partnership Joint Powers Agreement Amendment. On motion by Lindor, seconded by Wagner and unanimously carried, the Board approved the Supporting Hands Nurse Family Partnership Joint Powers Agreement Amendment. Pope County has been a member of the Supporting Hands Nurse Family Partnership since its inception.

David Green, Land and Resource Director presented 2020-2021 MPCA Delegation Agreement and AIS Action Plan. On motion by Wagner, seconded by Haggerty and unanimously carried, the Board approved the 2020-2021 MPCA Delegation Agreement. On motion by Gerde, seconded by Haggerty and unanimously carried, the Board approved the AIS Action Plan. Pope County is scheduled to receive \$86,005 in 2020 from the State of Minnesota to address issues related to Aquatic Invasive Species. On motion by Gerde, seconded by Haggerty and unanimously carried, the Board authorized David Green, Land & Resource Director to review and sign the Cooperative Weed Agreement upon receipt if deemed appropriate by the Director.


Duane Krautbauer, Fiscal Officer presented Human Services Bill and Reports. On motion by Lindor, seconded by Wagner and unanimously carried, the Board approved the Human Services Bills in the amount of \$135,179.44.


Ben Anderson, Regional Director, Northwest, U of MN Extension presented Consider Execution of Addendum to the Memorandum of Agreement between the University of Minnesota and Pope County for providing Extension programs and Employing County Extension Staff. On motion by Haggerty, seconded by Wagner and unanimously carried, the Board authorized the Chair to execute the presented Addendum to the Memorandum of Agreement between the University of Minnesota and Pope County for providing Extension programs and employing County Extension staff.

Stephanie Rust, Auditor-Treasurer presented Classification of Forfeited Lands Resolution 201953; October 2019 Trial Balance and Fund Balance Analysis and Pay Bills and Supplemental Bills. On motion by Gerde, seconded by Lindor and unanimously carried, the Board adopted Resolution 201953 setting the classification of forfeited lands. On motion by Lindor, seconded by Haggerty and unanimously carried, the Board approved the October 2019 Trial Balance and Fund Balance Analysis. On motion by Gerde, seconded by Wagner and unanimously carried, the Board approved the payment of bills of \$211,627.64 plus supplemental bills of \$4,333.17 totaling \$215,960.81.

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

Board Chair Rogahn adjourned the meeting at 12:13 p.m.


Kersten Kappmeyer, County Coordinator


Cody Rogahn, Chairman of the Board