

P O P E MINNESOTA  
C O U N T Y

*Enhancing quality of life by providing innovative  
services for our community every day.*

---

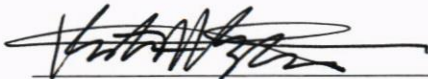
OFFICIAL PROCEEDINGS  
Pope County Board of Commissioners  
November 23, 2021

The duly-noticed November 23, 2021 Special Board meeting of the Pope County Board of Commissioners was called to order at 9:02 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 was also present.

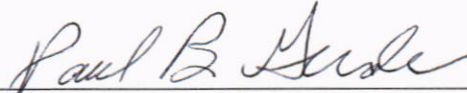
On motion by Haggerty, seconded by Rogahn and unanimously carried, the Board approved the agenda as presented.

Larry Filippi, Contegrity Construction Management, presented Consider Acceptance and Award of Bids for 2021 Pope County Annex Renovation Project and Consider Quotes for Flooring Remediation for Pope County Annex Renovation Project. Filippi presented the results of the County's opening of bids for the Annex Renovation Project on November 16, 2021 and his recommendations for award of the bids and quotes received for the Project, the project budget total based on recommended awards totaling \$1,883,154.62, compared with an original project budget of \$2,100,000. On motion by Lindor, seconded by Wagner and unanimously carried, the Board accepted the recommended lowest qualified bid awards totaling \$1,883,154.62 on the Pope County Annex Renovation Project and authorized the execution of necessary agreements and documents to carry out the awarded work as presented.

There being no other duly-noticed business before the Board, Chair Gerde adjourned the meeting at 9:30 a.m.



Kersten Kappmeyer, County Administrator



Paul Gerde, Chairman of the Board