

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.

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| CALL TO ORDER | 9:00 AM - Tuesday, November 3, 2020 |
| | Pledge of Allegiance |
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| AGENDA | |
| 1 | Approval of Agenda |
| 2 | Approval of Official Proceedings - October 20, 2020 |
| 3 | Conditional Use Permit: Locating of Used Structure: Applicant: Curtis Myrom |
| 4 | Highway Monthly Update |
| 5 | Detour Agreement 1044870 - Resolution 202034 |
| 6 | Someplace Safe Parenting Time Agreement |
| 7 | Human Services Case Counts |
| 8 | Rolling Forks Vineyards - Renewal of On Sale 3.2 Beer License |
| 9 | Rolling Forks Vineyards - Renewal of On Sale Wine with Strong Beer License |
| 10 | Pay Bills and Supplemental Bills |
| 11 | Equipment Purchase for 4 New Squad Cars |
| 12 | Approval of Per Diem Expense Reports |
| 13 | Authorize Acquisition of Safety and Personal Protective Equipment from CARES Act Funding |
| 14 | Consider CARES Act Grant Program Distributions for Additional Timely Businesses and Non-Profit Applicants |
| 15 | Periodic Review of Pope County COVID-19 Phased Reopening and Preparedness Plan |
| 16 | Closed Session Pursuant to Minn. Stat. 13D.05, Subd. 3(c)3 to Discuss Data Related to the Sale or Purchase of Real or Personal Property |
| 17 | Closed Session Confidential Briefing and Communication on Labor Negotiations Strategy Pursuant to Minn. Stat. 13D.03 |
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| UPDATES | |
| | Attorney |
| | Coordinator |
| | Commissioners |
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| | |
| 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 126 328 3064# and password, 265 826 73#, and you will be connected to the meeting.