

P O P E MINNESOTA
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OFFICIAL PROCEEDINGS
Pope County Board of Commissioners
November 3, 2020

The November 3, 2020 Regular Board meeting was called to order at 9:01 a.m. by Board Chair Gordy Wagner with the following members present: Commissioners Paul Gerde, Nan Haggerty, Larry Lindor and Cody Rogahn. Kersten Kappmeyer, County Coordinator and Neil Nelson, County Attorney were present. The meeting was conducted telephonically by the County Coordinator from the County Board Room pursuant to Minnesota Statute 13D.021, as in-person attendance of the members or public was imprudent and/or impractical under the current Minnesota COVID-19 State of Emergency.

On motion by Gerde, seconded by Rogahn and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board approved the agenda as presented.

On motion by Haggerty, seconded by Lindor and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board approved the official proceedings for October 20, 2020 as presented.

David Green, Land and Resources Director presented a Conditional Use Permit (CUP): Locating of Used Structure: Applicant: Curtis Myrom. On motion by Rogahn, seconded by Gerde and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board approved the CUP for Curtis Myrom to locate a used structure on a parcel of land in a Shoreland-General Development (S-GD) zoning district located at Lot 138 & 39 Suckstorff's First Addition, Section 36, Township 15, Range 39, Minnewaska Township with the conditions as presented.

Brian Giese, County Engineer presented the Highway Monthly Update (informational) and Detour Agreement 1044870 Resolution 202035. On motion by Rogahn, seconded by Gerde and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board approved a Detour Agreement with the State of Minnesota (MnDOT Contract No. 104487) by Resolution 202035 and authorized the County Coordinator and the County Board Chair to execute the same.

Stacy Hennen, Human Services Director presented Someplace Safe Parenting Time Agreement and Human Services Case Counts (informational). On motion by Haggerty, seconded by Rogahn and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board approved the Someplace Safe Parenting Time Agreement for the period of January 1, 2021 through December 31, 2021.

Stephanie Rust, Auditor-Treasurer presented Rolling Forks Vineyards – Renewal of On Sale 3.2 Beer License; Rolling Forks Vineyards – Renewal of On Sale Wine with Strong Beer License and Pay Bills and Supplemental Bills. On motion by Gerde, seconded by Rogahn and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board approved the renewal of the On Sale 3.2 Beer License for Rolling Forks Vineyards. On motion by Rogahn, seconded by Lindor and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board approved the renewal of the On Sale Wine with Strong Beer License for Rolling Forks Vineyards. On motion by Lindor, seconded by Haggerty and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board approved the payment of bills of \$52,128.93 plus supplemental bills of \$641,636.96 totaling \$693,765.89.

Tim Riley, Pope County Sheriff presented Equipment Purchase for 4 new squad cars. On motion by Gerde, seconded by Haggerty and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board approved the estimated expense for equipment for the new patrol cars with a total cost of \$67,635.78 which will be paid for out of the 2020 patrol car purchases budget.

On motion by Gerde, seconded by Haggerty and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board approved entry of the per diem expense reports into the record.

Kersten Kappmeyer, County Coordinator presented Authorize Acquisition of Safety and Personal Protective Equipment from CARES Act Funding; Consider CARES Act Grant Program Distributions for Additional Timely Businesses and Non-Profit Applicants; Periodic Review of Pope County COVID-19 Phased Reopening and Preparedness Plan; Closed Session pursuant

to Minnesota Statute 13D.05, Subd. 3(c)(3) to discuss data related to the sale or purchase of real or personal property and Closed Session for confidential briefing and communication on labor negotiations strategy pursuant to Minn. Stat. 13D.03. On motion by Rogahn, seconded by Haggerty and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board authorized the allocation and spending of an additional \$10,000 in CARES Act funding for the purpose of acquiring personal protective and safety equipment, and authorizes the Facilities Director in consultation with Facilities Committee members to make such purchases as presented. On motion by Rogahn, seconded by Haggerty and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board authorized the distribution of Pope County CARES Act Grants to businesses and non-profits in the following amounts: \$10,000 to Lowry Transfer, Inc.; \$10,000 to Dental Health Services – Minnewaska. On motion by Lindor, seconded by Haggerty and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board amended the Pope County COVID-19 Preparedness Plan as presented.

On motion by Gerde, seconded by Rogahn and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner the Board convened in closed session pursuant to Minnesota Statute 13D.05, Subd. 3(c)(3) to discuss data related to the sale or purchase of real or personal property, identified as 10 1st Street NE in Glenwood, and a confidential briefing and communication on labor negotiations strategy pursuant to Minnesota Statute 13D.03.

The Board recessed at 10:28 a.m. for a break, and reconvened again at 10:40 a.m.

Board Chair Wagner reconvened the Board meeting at 11:48 a.m.

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

Board Chair Wagner adjourned the meeting at 12:10 p.m.


Kersten Kappmeyer, County Coordinator


Gordy Wagner, Chairman of the Board