

P O P E MINNESOTA
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OFFICIAL PROCEEDINGS
Pope County Board of Commissioners
October 1, 2019

The October 1, 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. County Attorney, Neil Nelson, was absent.

On motion by Gerde, seconded by Wagner and unanimously carried, the Board approved the agenda as presented with the addition of #8a Lakeland Mental Health Informational Update.

On motion by Lindor, seconded by Haggerty and unanimously carried, the Board approved the official proceedings for September 17, 2019.

Cody Rogahn, Board Chair read Pope County Resolution 201939 recognizing the retirement of long-term employee, Dodie Johnsrud, Senior Citizen Coordinator, Human Services Office. On motion by Lindor, seconded by Gerde and unanimously carried, the Board approved Resolution 201939 recognizing the retirement of Dodie Johnsrud and thanking her for her 30 years of service to Pope County.

Kersten Kappmeyer, County Coordinator presented Consider Resolution 201941 Regarding Support for the Capital Assistance Program Grant Application of Pope/Douglas Solid Waste Management and Consider Resolution 201940 Authorizing the Issuance by Douglas County of General Obligation Solid Waste Revenue Refunding Bonds, Series 2019A. On motion by Gerde, seconded by Wagner and unanimously carried, the Board adopted Resolution 201941 supporting the Capital Assistance Program grant application of Pope/Douglas Solid Waste Management as presented. On motion by Lindor, seconded by Haggerty and unanimously carried, the Board adopted Resolution 201940 authorizing the issuance by Douglas County of General Obligation Solid Waste Revenue Bonds, Series 2019A as presented.

Tim Riley, Sheriff presented Off Highway Vehicle (OHV) Enforcement Grant and Acceptance of \$40 Donation to Sheriff's Office from Don Vacek. On motion by Gerde, seconded by Wagner and unanimously carried, the Board approved the Off-Highway Vehicle (OHV) Enforcement Grant in the amount of \$10,334 (\$5,167/per year) for 2020 and 2021. On motion by Gerde, seconded by Wagner and unanimously carried, the Board approved the \$40 donation to the Sheriff's Office from Don Vacek.

Representatives from Lakeland Mental Health Center gave a brief presentation and update on the services they provide.

Stacy Hennen, Human Services Director presented LMHC Clinical Case Consultation Contract; 2019 and 2020 Contract for Mended Family Services; 2020-2021 County MFIP Biennial Service Agreement and Human Services Case Counts. On motion by Wagner, seconded by Lindor and unanimously carried, the Board approved the LMHC Clinical Case Consultant Contract from October 1, 2019 to December 31, 2019. On motion by Haggerty, seconded by Lindor and unanimously carried, the Board approved the 2019 Contract for Mended Family Services with the revisions to the contract as amended to reflect a October 1, 2019 to December 31, 2019 term and revision to Page 1, 1a. Purchase of Service to read Pursuant to MN Statutes 256M (Vulnerable Children and Adults Act), and approved the 2020 Contract for Mended Family Services, both contingent on approval of the form and execution of contracts by the County Attorney. On motion by Haggerty, seconded by Gerde and unanimously carried, the Board approved the 2020-2021 County MFIP Biennial Service Agreement. This is a two-year agreement with Rural Minnesota CEP (WorkForce) and Pope County Human Services to continue providing services for our MFIP/DWP clients.

The Board recessed at 10:49 a.m. for a short break, and reconvened again at 10:55 a.m.

Brian Giese, County Engineer presented Highway Department Monthly Report; Final Payment SAP 061-594-001; Final Payment CP 2019-16; CP 2019-80 and CP 2019-91 and State Park Road Account Funding – 160th Street (Leven and Glenwood Townships). On motion by Wagner, seconded by Gerde and unanimously carried, the Board accepted SAP 061-594-001 as complete and authorized the final payment to Riley Brothers Construction Inc. in the amount of \$4,811.42. On motion by Lindor, seconded by Gerde and unanimously carried, the Board accepted CP 2019-16, CP 2019-80 and CP 2019-91 as complete and authorized the final payment for the entire contract of all three projects to Riley Brothers Construction Inc. in the amount of \$41,651.17. On motion by Haggerty, seconded by Lindor and unanimously carried, the Board agrees to support Leven Township in the pursuit of State Park Road Account funding for the improvement of 160th Street between County State Aid Highway 25 and Lake Amelia public access,

And further authorized the County Engineer to assist Leven Township in the application for State Park Road Account funding as well as with project design and oversight.

Jessica Hill and Ralph Hanson, Land Use Specialists, Land and Resource Department presented Final Plat: Al's Cove; Conditional Use Permit: Shoreland Alteration and Conditional Use Permit: Sagedahl Gravel Pit. On motion by Lindor, seconded by Haggerty and unanimously carried, the Board accepted the Final Plat: Al's Cove: Applicant: Allen Dyrdaahl with the additional condition that White Bear Lake Township accepts the township's jurisdiction over the platted part of the roadway and associated turnaround located at Part of Government Lot 1, Section 36, Township 125 (White Bear Lake), Range 39. On motion by Lindor, seconded by Gerde and unanimously carried, the Board approved the Conditional Use Permit: Shoreland Alteration: Applicant: Allen Dyrdaahl to grade and fill more than 50 cubic yards in a Shoreland-General Development (S-GD) zoning district per section 4.6.10.A of the Pope County Land Use Controls located at Part of Government Lot 1, Section 36, Township 125 (White Bear Lake), Range 39 with conditions as identified. On motion by Gerde, seconded by Haggerty and unanimously carried, the Board tabled the Conditional Use Permit: Sagedahl Gravel Pit.

Stephanie Rust, Auditor/Treasurer presented Pay Bills and Supplemental Bills. On motion by Wagner, seconded by Lindor and unanimously carried, the Board approved the payment of bills of \$145,069.49 plus supplemental bills of \$53,467.20 totaling \$198,536.69.

Denelle DelZoppo, Human Resources Director presented Consider Contract with Midwest Health Benefits Regarding 2020 Benefit Consultation Services. On motion by Gerde, seconded by Haggerty and unanimously carried, the Board authorized the Chair to execute the presented agreement with Midwest Health Benefits for the provision of health benefit consultancy services for year 2020.

Kersten Kappmeyer, County Coordinator presented Consider Recommendation and Contract for Architectural and Engineering Services Related to Annex Building Renovation. On motion by Lindor, seconded by Gerde and unanimously carried, the Board received the recommendation of the Facilities Committee, authorized the notice of award for Architectural and Engineering Services be issued to Klein McCarthy for the Pope County Annex renovation project as presented. Finalization of a contract for these services will be brought to a future Board meeting for approval.

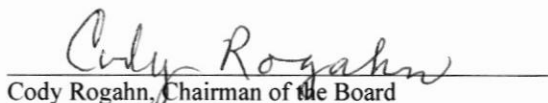
On motion by Wagner, seconded by Haggerty and unanimously carried, the Board entered the per diem expense reports into the record.

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

Board Chair Rogahn adjourned the meeting at 1:00 p.m.



Kersten Kappmeyer, County Coordinator



Cody Rogahn, Chairman of the Board