

P O P E 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.

CALL TO ORDER	9:00 AM - Tuesday, October 15, 2019
	Pledge of Allegiance
AGENDA	
1	Approval of Agenda
2	Approval of Official Proceedings - October 1, 2019
3	Consider Resolution 201944 Supporting West Central Communities Action's Acceptance of Family Homeless Prevention and Assistance Program Grant Funding
4	Consider Request to Hire Part-Time Variable Hour/On-Call Employee - Records Office
5	Consider Request of the GIS Parcel Maintenance Contract with Pro-West and Associates Inc.
6	Conditional Use Permit : Sagedahl Gravel Pit - Continuation
7	Resolution 201947 Moratorium on Conditional Use Permit Requirement of Shoreland Alterations beyond the Shore and Bluff Impact Zones
8	Human Services Bills and Reports
9	Set Date and Time for Annual Drainage Hearing
10	December 26, 2019 Board Meeting
11	Classification of Forfeited Lands Resolution 201948
12	September 2019 Trial Balance and Fund Balance Analysis
13	3rd Quarter 2019 Journal Entries and Billing
14	3rd Quarter 2019 Revenue Expenditures Budget Report
15	Pay Bills and Supplemental Bills
16	Consider Resolutions 201942 & 201943 Deputy Sheriff Declaration for Public Employees Retirement Association (PERA)
17	Consider Revised Appointments to Association of Minnesota Counties Policy Committees and Convention Delegation
18	Consider Approving Execution of Amended PrimeWest Joint Powers Agreement
19	Consider Resolution 201945 Authorizing the Chair to Execute Limited Use Permit 6100-0026 for Snowmobile Trails within State Right of Way in Pope County
20	Consider Resolution 201946 Authorizing the Chair to Execute Limited Use Permit 6103-0024 for a Recreational Trail within State Right of Way in Pope County
21	Consider Contract for Architectural and Engineering Services Related to Annex Building Renovation
UPDATES	
	Attorney
	Coordinator
	Commissioners
ADJOURN	