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OFFICIAL PROCEEDINGS  
Pope County Board of Commissioners  
October 19, 2021

The October 19, 2021 Regular Board meeting was called to order at 9:03 a.m. by Board Chair Paul Gerde with the following members present: Commissioners Nan Haggerty, Larry Lindor and Cody Rogahn. Commissioner Gordy Wagner was absent. Kersten Kappmeyer, County Administrator and Neil Nelson, County Attorney were present.

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

On motion by Lindor, seconded by Haggerty and unanimously carried, the Board approved the official proceedings for October 5, 2021 as presented.

Brian Giese, County Engineer presented Highway Monthly Report (informational).

Duane Krautbauer, Fiscal Officer presented Human Services Bills and Reports. On motion by Rogahn, seconded by Lindor and unanimously carried, the Board approved the Human Services Bills in the amount of \$152,279.00.

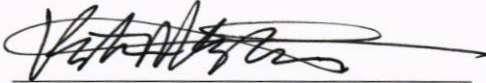
Stephanie Rust, Auditor-Treasurer presented Classification of Forfeited Lands – Resolution 202133; Rolling Forks Vineyards – Renewal of On Sale 3.2 Beer License; Rolling Forks Vineyards – Renewal On Sale Wine with Strong Beer License; 3<sup>rd</sup> Quarter Journal Entries and Billing; September 2021 Trial Balance and Fund Balance Analysis; 3<sup>rd</sup> Quarter 2021 Revenue Expenditure Budget Report; Auditor Bills – September 15 – October 12, 2021 (informational) and Pay Bills and Supplemental Bills. On motion by Lindor, seconded by Haggerty and unanimously carried, the Board adopted Resolution 202133 setting the classification of forfeited lands as presented. On motion by Rogahn, seconded by Haggerty and unanimously carried, 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 unanimously carried, the Board approved the renewal of the On Sale Wine with Strong Beer License for Rolling Forks Vineyards. On motion by Rogahn, seconded by Haggerty and unanimously carried, the Board approved the 3<sup>rd</sup> Quarter 2021 Journal Entries and Billing. On motion by Rogahn, seconded by Lindor and unanimously carried, the Board approved the September 2021 Trial Balance and Fund Balance Analysis. On motion by Lindor, seconded by Haggerty and unanimously carried, the Board approved the 3<sup>rd</sup> Quarter 2021 Revenue Expenditure Budget Report. On motion by Rogahn, seconded by Haggerty and unanimously carried, the Board approved the payment of bills of \$126,346.07 plus supplemental bills of \$4,415.04 totaling \$130,761.11.

Kersten Kappmeyer, County Administrator presented Consider Corrective Quit Claim Deeds between Estate of Paulson and Pope County for Highway Purposes; Update on Minnesota Opioid Settlement and Consider Delegation of Authority to Execute Settlement Documents; Authorize Execution of a Lease Agreement for Temporary Office Space for Human Services Purposes; Consider Acceptance of Quote for Highway Building Flooring; Discussion of County's COVID-19 Response, and Adoption or Modification of Policies and Procedures; Authorize Execution of an Agreement for Services with Vault Medical Services, PA for COVID-19 Testing Services and Consider Resolution 202133 Adopting an Initial Proposed Spending Plan for Pope County's American Rescue Plan Act Funding. On motion by Lindor, seconded by Rogahn and unanimously carried, the Board authorized execution of the presented corrective quit claim deeds between the Estate of Paulson and Pope County as presented. On motion by Lindor, seconded by Rogahn and unanimously carried, the Board authorized the County Administrator to execute settlement documents and act on behalf of the County consistent with the Board's direction in pursuit of settlement of the class of opioid claims asserted against Distributors McKesson, Cardinal Health, and AmerisourceBergen, and Manufacturers Jansen Pharmaceuticals and Johnson & Johnson as presented. On motion by Rogahn, seconded by Lindor and unanimously carried, the Board authorized the execution of a lease agreement with Zavadii Limited Partnership for 24 Minnesota Avenue East, Glenwood for Human Services purposes as presented. A motion was made by Rogahn to rescind the September 7<sup>th</sup> motion to add the vaccination or testing mandate policy from the COVID-19 Preparedness Plan and await future federal anticipated vaccination and testing guidelines, this motion was seconded by Lindor and by the following vote: Ayes: Gerde, Rogahn; Nays: Haggerty, Lindor failed. Another motion was made by Haggerty to remove references to the directive for employees to vaccinate or test weekly for COVID-19 in the Preparedness Plan, which was seconded by Lindor and by the following vote: Ayes: Gerde, Haggerty, Rogahn; Nays: Lindor passed. On motion by Haggerty, seconded by Rogahn and unanimously carried,

the Board removed Board Item #18 Authorize Execution of a Agreement for Services with Vault Medical Services, PA for COVID-19 Testing Services. On motion by Rogahn, seconded by Haggerty and unanimously carried the Board adopted Resolution 202132 Adopting an Initial Proposed Spending Plan for Pope County's American Rescue Plan Act Funding as presented.

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

Board Chair Gerde adjourned the meeting at 11:38 a.m.



Kersten Kappmeyer, County Administrator



Paul Gerde, Chairman of the Board