

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 20, 2020
	Pledge of Allegiance
AGENDA	
1	Approval of Agenda
2	Approval of Official Proceedings - October 6, 2020
3	Final Acceptance and Contract Payment - SAP 061-625-004
4	Human Services Bills and Reports
5	Additional Appointed Election Judges
6	Final Contract Payment - Weispfennig Family Revocable Living Trust
7	3rd Quarter 2020 Journal Entries and Billing
8	September 2020 Trial Balance and Fund Balance Analysis
9	3rd Quarter 2020 Revenue Expenditure Budget Report
10	Auditor Bills - September 8 - October 13, 2020
11	Pay Bills
12	Consider Authorization of Chiller Purchase and Installation at Courthouse
13	Consider CARES Act Grant Program Distributions for Facilities Purposes
14	Consider CARES Act Grant Program Distributions for Technology Purposes
15	Consider CARES Act Grant Program Distributions for Businesses and Non-Profits
16	Consider Execution of Labor Agreement with Highway Council for 2021 and 2022 Contract Years
17	Closed Session: Confidential briefing and Communication on Labor Negotiations Strategy Pursuant to Minn. Stat. 13D.03
UPDATES	
	Attorney
	Coordinator
	Commissioners
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 126 989 4928# and password, 444 938 48#, and you will be connected to the meeting.