



# POPE COUNTY MINNESOTA

## Pope County Board of Commissioners Regular Board Meeting

Tuesday, October 4, 2022 9:00 AM

Pope County Courthouse, 1st Floor Community Room, 130 E Minnesota Avenue, Glenwood, MN 56334

### Agenda

*This proposed agenda, its items, assigned times, and the order of business within are subject to change without notice.  
Items also may be added, deleted, or reordered during the agenda adoption process.*

#### Call to Order and Pledge of Allegiance

1. Approval of Agenda
2. Approval of Official Proceedings for September 20, 2022
3. Highway Department Monthly Report
4. Consider Service Agreement with NDSU for Geographic Roadway Inventory Tool (GRIT)
5. FY23 BWSR/MPCA SSTS Program Grant Agreement
6. Conditional Use Permit #22213-Shoreland Alterations (Larson, Gilchrist Township)
7. Conditional Use Permit #22191-Shoreland Alterations (Houle, Glenwood Township)
8. Conditional Use Permit #22212-Used Accessory Structure (Thompson, Thole, Gilchrist Township)
9. Conditional Use Permit #22210-Nonfarm Residence (Roggeman, Lake Johanna Township)
10. Pay Bills, Supplemental Bills, Per Diems and Employee Reimbursements
11. Approval of the Per Diem Expense Reports
12. Closed Session - Confidential briefing and communication on labor negotiation strategy pursuant to Minn. Stat. 13D.03
13. Attorney, Administrator, and Commissioners Updates

#### Adjourn