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OFFICIAL PROCEEDINGS  
Pope County Board of Commissioners  
October 5, 2021

The October 5, 2021 Regular Board meeting was called to order at 9:00 a.m. by Board Chair Paul Gerde with the following members present: Commissioners Nan Haggerty, Larry Lindor, Cody Rogahn and Gordy Wagner. Kersten Kappmeyer, County Administrator and Neil Nelson, County Attorney were present.

On motion by Rogahn, seconded by Haggerty and unanimously carried, the Board approved the agenda as presented, with the additional item: Board Item #16 Closed Session: Attorney-Client Privilege to Authorize Communication on Legal Claims or Proposals Related to Real Estate at 10 1<sup>st</sup> St NE, Glenwood pursuant to Minn. Stat. 13D.05(b) and (c)(3).

On motion by Lindor, seconded by Haggerty and unanimously carried, the Board approved the official proceedings for September 21, 2021 as presented.

At 9:04 a.m. the Board Chair, Gerde opened the Public Hearing for the Policy 402 – Body Camera – Portable Recording Systems. After presentation by Sheriff Tim Riley, public comment was solicited by the Chair, and none was offered by the public. On motion by Rogahn, seconded by Lindor and unanimously carried, the Public Hearing was closed at 9:13 a.m.

Chair Gerde reconvened the Board meeting at 9:13 a.m.

On motion by Lindor, seconded by Rogahn and unanimously carried, the Board approved the Body Camera Policy. On motion by Wagner, seconded Rogahn and unanimously carried, the Board approved the 911 mapping to replace the current Geo-Comm map in Dispatch and in the patrol cars with a new mapping solution from CentralSquare, which will be paid out of the 911 fund in the amount of \$36,463.00.

Nathan Reinbold, Environmental Coordinator, Pope/Douglas Solid Waste Management presented Request for Support and Correspondence to the Pope County Agricultural Society for Location of a Recycling Site on Ag Society Property by Pope/Douglas Solid Waste Management. On motion by Lindor, seconded by Rogahn and by the following vote: Ayes: Gerde, Lindor, Rogahn, Wagner; Nays: Haggerty, the Board authorized its expression of support for a Pope/Douglas Solid Waste Management recycling site at fairgrounds property in Glenwood owned by the Pope County Agricultural Society, and for correspondence to the Ag Society to be sent as an expression of the Board's support.

David Green, Land and Resources Director presented Interim Use Permit: Larson Gravel; Conditional Use Permit: Shoreline Alteration, Magellan; Interim Use Permit: Recreational Vehicle and Interim Use Permit: Recreational Vehicle. On motion by Lindor, seconded by Rogahn and unanimously carried, the Board approved the Interim Use Permit for Larsen Gravel to establish a gravel mining operation, to be identified as the Jacobs site, located in the Part of the Southeast Quarter (SE ¼) of the Southwest Quarter (SW ¼), Section 22, Township 123 (Rolling Forks), Range 38 as presented. On motion by Wagner, seconded by Lindor and unanimously carried, the Board approved the Conditional Use Permit for Magellan Pipeline Company, L.P. to complete extensive topographic alterations including grading and filling in a Shoreland-Rivers and Stream (S-RS) Zoning District located at Part of the Northwest Quarter (NW ¼) of the Northeast Quarter (NE ¼), Section 36, Township 123 (Gilchrist), Range 37 as presented. On motion by Haggerty, seconded by Lindor and unanimously carried, the Board approved the Interim Use Permit for Peder and Karen Eskelson to locate a Recreational Vehicle (RV) on their riparian lot for intermittent and occasional use in excess of ninety (90) days located at Lot 3, Block 1, Les Kalina Second Addition, Section 1, Township 126 (Reno), Range 38 as presented. On motion by Lindor, seconded by Rogahn and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn; Nays: Wagner, the Board approved the Interim Use Permit for Ryan and Cheryl Fernholz to locate a Recreational Vehicle (RV) on their riparian lot for intermittent and occasional use in excess of ninety (90) days located at Part of Lot 11, Subdivision of Government Lot 3, Section 26, Township 125 (Glenwood), Range 38 as presented.

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Stephanie Rust, Auditor-Treasurer presented Application for Abatement of 2020 Taxes – Parcel 03-0240-000 located in Reno Township and Pay Bills and Supplemental Bills. On motion by Lindor, seconded by Wagner and unanimously carried, the Board approved the Application for Abatement of 2020 Taxes – Parcel 03-0240-000 located in Reno Township. On motion by Lindor, seconded by Haggerty and unanimously carried, the Board approved the payment of bills of \$230,519.15 plus supplemental bills \$146,851.17 totaling \$377,370.52.

On motion by Wagner, seconded by Lindor and unanimously carried, the Board entered the September Per Diem Expense Reports into the record.

Kersten Kappmeyer, County Administrator presented Discussion of Pope County's Ongoing Response to COVID-19 Pandemic; Closed Session – Confidential Briefing and Communication on Labor Negotiation Strategy Pursuant to Minn. Stat. 13D.03 and Closed Session – Attorney-Client Privilege to Authorize Communication on Legal Claims or Proposals Related to Real Estate at 10 1<sup>st</sup> Street NE, Glenwood pursuant to Minn. Stat. 13D.05(b) and (c)(3).

On motion by Lindor, seconded by Rogahn and unanimously carried, the Board went into a closed session at 11:38 a.m. to discuss attorney-client privilege to authorize communication on legal claim or proposals related to real estate at 10 1<sup>st</sup> Street NE, Glenwood pursuant to Minn. Stat. 13D.05(b) and (c)(3) and confidential briefing and communication on labor negotiation strategy pursuant to Minn. Stat. 13D.03. On motion by Wagner, seconded by Rogahn, and unanimously carried, the Board concluded the closed session and resumed the public meeting at 12:19 p.m.

Board Chair Gerde adjourned the meeting at 12:20 p.m.



Kersten Kappmeyer, County Administrator



Paul Gerde, Chairman of the Board