

P O P E MINNESOTA
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OFFICIAL PROCEEDINGS
Pope County Board of Commissioners
September 1, 2020

The September 1, 2020 Regular Board meeting was called to order at 9:00 a.m. by Board Chair Gordy Wagner with the following members present: Commissioners Paul Gerde, Nan Haggerty, Larry Lindor and Cody Rogahn. Kersten Kappmeyer, County Coordinator and Neil Nelson, County Attorney were present. The meeting was conducted telephonically by the County Coordinator from the County Board Room pursuant to Minnesota Statute 13D.021, as in-person attendance of the members or public was imprudent and/or impractical under the current Minnesota COVID-19 State of Emergency.

On motion by Rogahn, seconded by Gerde and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board approved the agenda as presented adding Item #4a Consider Appointment to the Pope County Extension Committee and moving Item #15 after Board items as #5a.

On motion by Lindor, seconded by Haggerty and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board approved the official proceedings for August 18, 2020 as presented with revisions.

Jessica Peterson, Supervisor, Horizon Public Health presented Approval of 2021 Pope County Environmental Health Fee Schedule. On motion by Rogahn, seconded by Haggerty and by the following vote: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board approved the 2021 Pope County Environmental Health Fee Schedule.

Jason Murray, Executive Director, Pope County HRA-EDA presented Approval of Pope County HRA-EDA Levy for 2021. On motion by Gerde, seconded by Rogahn and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board approved Resolution 202030 approving the 2021 Pope County Housing and Redevelopment Authority Budget and corresponding levy amount of \$330,000 as presented.

Kersten Kappmeyer, County Coordinator presented Consider Appointment to Pope County Extension Committee. On motion by Rogahn, seconded by Gerde and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board appointed Melissa Schultz as a member of the County Extension Committee upon recommendation of the Commissioner for District 1 to be seated and serve the balance of the term of the vacating member effective August 16, 2020.

Mike Wacker, County Assessor presented Assessment Contract Update. On motion by Lindor, seconded by Haggerty and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board approved the Assessment Contracts for the following jurisdictions: Westport, Leven, Reno, Ben Wade, Nora, White Bear Lake, Minnewaska, Glenwood, Grove Lake, Hoff, Gilchrist, Glenwood City, Cyrus, Farwell, Long Beach, Lowry, Sedan, Starbuck, Villard, Westport City and Walden.

Stacy Hennen, Human Services Director presented Approval of Legal Agreement with Anderson Law Office for Certain Human Services Casework; Mended Family Services 2021 Contract; Lakeland Mental Health Center's 2021 Service Plan and Funding Request (informational); Pope/Grant Joint Training Package and Human Services Case Counts (informational). On motion by Gerde, seconded by Haggerty and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board approved the agreement between Pope County and Anderson Law Office, P.A. for certain Human Services legal work, and authorized the Chair to execute it as presented. On motion by Haggerty, seconded by Rogahn and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board approved the Mended Family Services 2021 Contract. On motion by Rogahn, seconded by Gerde and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board approved joint personnel training for Human Services training to address the issue of change management. This will consist of three sessions in the amount of \$9,975 with it being split 50/50 between Pope County and Grant County. The Board also requested a future proposal for Commissioner Training.

Stephanie Rust, Auditor-Treasurer presented Resolution 202031 to Approve CARES Act Election Grant – County Municipality Agreement with Blue Mounds Township and Pay Bills and Supplemental Bills. On motion by Lindor, seconded by Rogahn and by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, Wagner, the Board approved Resolution 202031 approving the County Municipality Agreement with Blue Mounds Township. On motion by Rogahn, seconded by