

**POPE** Minnesota  
**COUNTY**

**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, September 15, 2020
	Pledge of Allegiance
AGENDA	
1	Approval of Agenda
2	Approval of Official Proceedings - September 1, 2020
3	Resolution 202032 - Recognizing Retirement of Long Term Employee - Mike Tamte
4	Final Acceptance and Contract Payment SAP 061-615-009
5	Class 5 Aggregate Surfacing Material Purchase
6	Award Contract CP 061-020-004 Aggregate Crushing and Stockpiling
7	Set General Election Canvassing
8	Bike Trail Fund Transfer to Road and Bridge Fund
9	August 2020 Trial Balance and Fund Balance Analysis
10	Auditor Bills - August 12 - September 8, 2020
11	Pay Bills and Supplemental Bills
12	Human Services Bills and Reports
12a	Conditional Use Permit: Shoreland Alteration: Applicant: Todd Malecha
13	Broadband Letter of Support Correction - Runestone Telecom Association
14	CARES - SAN Replacement
15	Periodic Review of Pope County COVID-19 Phased Reopening and Preparedness Plan
16	Closed Session: Confidential Briefing and Communication on Labor Negotiations Strategy Pursuant to Minn. Statute 13D.03
17	Consider Resolution 202033 Setting the Preliminary Budget and Levy for 2021 and Setting TNT Meeting Date
18	Caseworks EDMS System
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 126 002 8823# and password, 489 834 68#, and you will be connected to the meeting.