

P O P E MINNESOTA
C O U N T Y

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OFFICIAL PROCEEDINGS
Pope County Board of Commissioners
September 17, 2019

The September 17, 2019 Regular Board meeting was called to order at 9:00 a.m. by Vice Chair Gordy Wagner with the following members present: Commissioners Paul Gerde, Larry Lindor and Nan Haggerty. Kersten Kappmeyer, County Coordinator and Neil Nelson, County Attorney were present. Cody Rogahn, Board Chair was absent.

On motion by Gerde, seconded by Lindor and unanimously carried, the Board approved the agenda as presented with the approval to move Board Item #15 related to Solid Waste Revenue Bonds up on the agenda immediately following approval of the official proceedings.

On motion by Lindor, seconded by Haggerty and unanimously carried, the Board approved the official proceedings for September 3, 2019.

Kersten Kappmeyer, County Coordinator presented Consider Resolution 201937 Relating to Obligation Solid Waste Revenue Bonds, Series 2019A, Authorizing Issuance, Awarding the Sale, Prescribing the Form and Details, and Providing for the Payment Thereof. On motion by Gerde, seconded by Lindor and unanimously carried, the Board adopted Resolution 201937 Relating to General Obligation Solid Waste Revenue Bonds, Series 2019A, Authorizing Issuance, Awarding the Sale, Prescribing the Form and Details, and Providing for the Payment Thereof as presented.

Pope County's newest employee was introduced to the Board: Brady Brecht, Social Worker, Human Services Department.

On motion by Gerde, seconded by Lindor and unanimously carried, the Board approved the alternate, Bryan Gates, Information Technology Director for appointment to the ESB Logger Committee.

David Green, Director of Land and Resources presented FY2020 and FY2021-BWSR/NRBG Program Grant Agreement. On motion by Gerde, seconded by Haggerty and unanimously carried, the Board approved the FY2020 and FY2021-BWSR/NRBG Program Grant Agreement. These funds will be sent to Pope County subsequent to the execution of this grant agreement. The cumulative total that will be received by Pope County is \$118,452.

Brian Giese, County Engineer presented Set Road and Bridge Committee Meeting and Road Tour. This meeting is scheduled for Friday, October 11, 2019 at 9:00 a.m., at the Highway Department.

Stephanie Rust, Auditor/Treasurer presented August 2019 Trial Balance and Fund Balance Analysis; St. John Nepomuk Catholic Church Application for Lawful Gambling – Bingo and Raffle; St. John Nepomuk Catholic Church Application and Permit for On Sale Liquor License and Pay Bills and Supplemental Bills. On motion by Lindor, seconded by Haggerty and unanimously carried, the Board approved the August 2019 Trial Balance and Fund Balance Analysis. On motion by Gerde, seconded by Lindor and unanimously carried, the Board approved St. John Nepomuk Catholic Church's Application for Lawful Gambling, Bingo and Raffle for an event held on October 27, 2019. On motion by Lindor, seconded by Gerde and unanimously carried, the Board approved St. John Nepomuk Catholic Church's Application and Permit for On Sale Liquor License for an event held on October 27, 2019. On motion by Lindor, seconded by Gerde and unanimously carried, the Board approved the payment of bills of \$27,612.78 plus supplemental bills of \$40,538.81 totaling \$68,151.59.

Duane Krautbauer, Fiscal Officer presented Human Services Bills and Reports. On motion by Lindor, seconded by Haggerty and unanimously carried, the Board approved the bills in the amount of \$96,543.68.

The Board recessed at 10:30 a.m. for a short break, and reconvened again at 10:37 a.m.

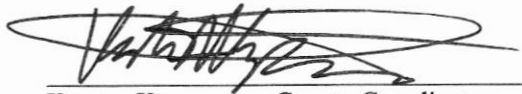
Bryan Gates, Information Technology Director presented the Contract with Eagleview for Pictometry Flyovers and MOU's for IT Support with City Police Departments. On motion by Lindor, seconded by Haggerty and unanimously carried, the Board approved the new 6-year contract with Eagleview (Pictometry) for two flyovers of the county in 2020 and 2023. On motion by Haggerty, seconded by Lindor and unanimously carried, the Board approved the MOU's for IT support with City Police Departments which include the City of Cyrus, City of Lowry, City of Starbuck and the City of Glenwood.

County Attorney Neil Nelson left the meeting at 11:10 a.m.

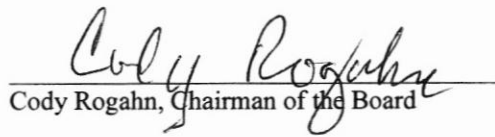
Kersten Kappmeyer, County Coordinator presented Set 2020 Preliminary Budget and Levy and Truth-in-Taxation Meeting Date, Resolution 201936; Disaster Declaration-Resolution 201938 and Consider Contract with Contegrity for Construction Management Services Related to Remodel of Annex Building. On motion by Lindor, seconded by Haggerty and by the following vote: Ayes: Haggerty, Lindor, Wagner; Nays: Gerde, the Board adopted Resolution 201936 setting a preliminary levy of \$9,572,330 or a 1.49% increase over year 2019, and sets the total preliminary budget for 2020 revenues and expenditures at \$19,903,696 and set the related Truth-in-Taxation hearing date on December 5, 2019 at 6:00 pm in the Courthouse Boardroom. On motion by Lindor, seconded by Haggerty and unanimously carried, the Board adopted Resolution 201938 declaring Pope County in a state of emergency for the March/April 2019 spring flooding event. On motion by Gerde, seconded by Lindor and unanimously carried, the Board authorized the Vice Chair to sign a contract on the County's behalf, retaining the services of Contegrity as construction manager for the Annex building remodeling project as presented.

Informational updates on various meetings and events were given by the County Commissioners.

Vice Chair Wagner adjourned the meeting at 12:03 p.m.



Kersten Kappmeyer, County Coordinator



Cody Rogahn, Chairman of the Board