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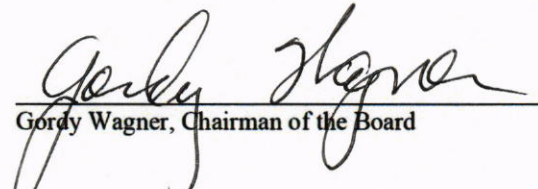
**OFFICIAL PROCEEDINGS**  
**Pope County Board of Commissioners**  
**September 29, 2020**

The Special Meeting of the Pope County Board of Commissioners duly noticed for September 29, 2020 was called to order at 9:03 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 was present and Neil Nelson, County Attorney was not 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.

The Board discussed the matter of its intent to reappoint the County Assessor, Michael Wacker, to another four-year term beginning on January 1, 2021. On motion by Lindor, seconded by Rogahn, and unanimously carried by the following vote: Ayes: Gerde, Haggerty, Lindor, Rogahn, and Wagner, the Board expressed its intent to reappoint County Assessor Michael Wacker to another four-year term, beginning January 1, 2021, and administer the Oath of Office at or near the beginning of his term at a later date.

There being no further noticed business, Chair Wagner adjourned the meeting at 9:12 a.m.

  
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Kersten Kappmeyer, County Coordinator

  
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Gordy Wagner, Chairman of the Board