

OFFICIAL PROCEEDINGS
Pope County Housing and Redevelopment Authority Board
September 7, 2022

The September 7, 2022, regular meeting of the Pope County HRA-EDA was held at the Pope County Courthouse – third floor meeting room and was called to order by Chairperson Lori Vaadeland at 11:00 a.m. with the following members present; Allan Rutter, Lori Vaadeland, and Commissioner Cody Rogahn. Staff present were Barry Hegg and Jason Murray. Also present was Melanie Stegner, Pope County Tribune newspaper.

Vaadeland asked for any additional items. A motion by Rupp, seconded by Vold, to approve the agenda as presented, motion carried unanimously.

Public Comment: Vold noted Breakfast on the Farm was well attended. Vold discussed the impact of the event, annual draw and participation, along with next year’s potential location. Due to the high numbers, roughly 2,500 participants, the Board discussed the opportunity of being a sponsor for future events. Rupp shared discussions with Habitat for Humanity and transition work being done with Douglas County Habitat on the family mortgages.

Official Proceedings: A motion by Rutter, seconded by Rogahn, to approve the August 17, 2022, meeting minutes as presented, motion carried unanimously.

Monthly Bills: A motion by Rupp, seconded by Vold, to approve the following list of bills as presented, having been duly audited and ordered them paid, motion carried unanimously:

Bill	Amount
Phillip Johnsrud	453.67
Wangsness Ogdahl	510.47
City of Starbuck	1,305.96
Fryberger Law Firm	2,271.96
Verizon	41.27
City of Glenwood	25.00
	<u>4,608.33</u>

Bay Meadows: Murray shared several photos regarding the lawn. Murray shared a few tenants had concerns with weeds and brown spots. Murray shared that he had a conversation with T & B Lawn Care for treatment, which T&B noted it’s a grub worms and spurge causing the issues. Murray shared a proposal from T & B in the amount of \$355.89 to treat.

A motion by Rutter, seconded by Vold, to authorize T & B to treat in the amount of \$355.89, motion carried unanimously.

Murray noted that unit 708 needed a new water heater because the old one had leaked. The tenant was gone for the weekend and water had spread into the kitchen and hallway. Murray was going to visit the unit to inspect for damage.

Fremad Structural Report: Murray shared the report with Board, noting the report was commissioned to address the following items:

1. Overall Safety of the building
2. How adjacent buildings are connected to the Fremad
3. Overall reuse of the building

Murray noted that all three points were addressed in the report, citing specific points of review from Sandman's report. The Board discussed the photos of the joist, safety of entering the building and potential reuse of the building having to address the issues raised in the report.

A motion by Vold, seconded by Rupp, to accept the report as presented by Sandman Structural Engineers, motion carried unanimously.

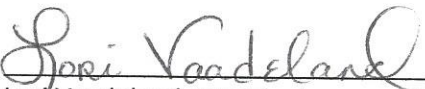
DEED Child Care Grant Application: Murray shared an update on the application, noting it was completed and submitted by the deadline. Board discussed an issue raised by the Klick Foundation.

Chamber Sponsorship for Salute to Industry: Murray noted he had received a sponsorship request via email during the meeting, requesting the HRA-EDA sponsor the Salute to Industry luncheon. Murray noted the sponsorship is \$45.

A motion Rutter, seconded by Rogahn, to approve the 2022 sponsorship for the 2022 Salute to Industry, motion carried unanimously.

Adjourn: A motion by Rutter, seconded by Vold, to adjourn the meeting at 11:51 a.m., motion carried unanimously.

ATTEST:


Lori Vaadeland, President


Cody Rogahn, Secretary