



POPE COUNTY MINNESOTA

Pope County Board of Commissioners Regular Board Meeting

Tuesday, December 27, 2022 9:00 AM

Pope County Courthouse, 3rd Floor Board Room, 130 E Minnesota Avenue, Glenwood, MN 56334

Agenda

*This proposed agenda, its items, assigned times, and the order of business within are subject to change without notice.
Items also may be added, deleted, or reordered during the agenda adoption process.*

Call to Order and Pledge of Allegiance

1. Approval of Agenda
2. Approval of Official Proceedings for December 8, 2022
3. Consider Resolution 202248 Expressing Appreciation to Ron Feigum for Service on the Planning Commission and Board of Adjustment
4. Pope County Emergency Operations Plan
5. Consider Resolution 202249 Endorsing the Efforts of the Probation Community Supervision Work Group During the 2023 Legislative Session
6. Consider Resolution 202250 Approving the 2023 Pope County Housing and Redevelopment Authority (HRA) Final Levy Amount
7. Consider Resolution 202251 Approving MnDOT Agency Agreement for Federal Participation in Construction
8. Annual License Approvals: Solid Waste Haulers and Facilities
9. Consider Service Contract with Elwood Septic Professionals LLC for 2023 Maintenance Services for the Clearwater Bay Cluster Septic System
10. Adoption of the 2023 Pope County Fee Schedule
11. Consider Purchase of Office Chairs for Courthouse Offices
12. Approve Courthouse Teamsters Collective Bargaining Agreements for 2023-2025
13. Approve Law Enforcement Labor Services Collective Bargaining Agreements for 2023-2025
14. Approve Highway Council Collective Bargaining Agreements for 2023-2025
15. Consider Resolution 202252 Adopting the 2023 Wage Schedule and Non-Union Salaries
16. Consider Elected Official Salaries for 2023
 - A. Consider Resolution 202253 Setting the Salary of the Pope County Attorney for 2023
 - B. Consider Resolution 202254 Setting the Salary of the Pope County Auditor-Treasurer for 2023
 - C. Consider Resolution 202255 Setting the Salary of the Pope County Recorder for 2023
 - D. Consider Resolution 202256 Setting the Salary of the Pope County Sheriff for 2023
17. Consider Resolution 202257 Setting Pope County Commissioner 2023 Compensation
18. November 2022 Trial Balance and Fund Balance Analysis
19. Auditor Bills - November 8 - December 13, 2022

- 20. Pay Bills, Supplemental Bills, Per Diems and Employee Reimbursements**
- 21. Year-End Journal Entries and Transfers**
- 22. Consider Resolution 202258 Setting the 2023 Pope County Final Budget and Levy**
- 23. Set 2023 Meeting Dates for the Pope County Board of Commissioners**
- 24. Consider Resolution 202259 Recognizing the Service of Nan Haggerty as Pope County Commissioner**
- 25. Consider Resolution 202260 Recognizing the Service of Cody Rogahn as Pope County Commissioner**
- 26. Consider Resolution 202261 Retroactively Authorizing the Closing of County Offices on December 23, 2022**
- 27. Attorney, Administrator, and Commissioners Updates**

Adjourn