



POPE COUNTY MINNESOTA

Pope County Board of Commissioners Regular Board Meeting

Tuesday, January 3, 2023 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. Call to Order by Administrator and Election of Board Chair for 2023
2. Election of Board Vice-Chair for 2023
3. Approval of Agenda
4. Approval of Official Proceedings for December 27, 2022
5. County Board and Officer Committee Assignments for 2023
6. Association of Minnesota Counties Policy Committee and Voting Delegate Appointments
7. Appointment of At Large Representative to the Pope County Extension Committee
8. Appointment of District 1 Representative to Planning Advisory Commission and Board of Adjustment
9. Highway Department Monthly Report
10. Establish Public Hearing Date/Time to consider 5-Year Road Improvement Program Update
11. Approve Advertisement for Bids for SAP 061-622-013 and SAP 061-629-017
12. Approve Base One material purchase
13. Consider Bids and Designate the Official Pope County Newspaper for 2023
14. Financial Audit Committee Appointments
15. Designate Official Depositories for Pope County Funds for 2023
16. Consider Resolution 202301 to Authorize the Auditor/Treasurer to make Electronic Funds Transfers
17. Pay Bills, Supplemental Bills, Per Diems and Employee Reimbursements
18. Approval of the Per Diem Expense Reports
19. Closed Session per Minn. Stat. 13D.05, Subd. 3(c) on Purchase Offer for Certain Real Property, Parcels 21-0198-000; 21-0197-001
20. Closed Session per Attorney-Client Privilege re the State ex rel. Peters Sunset Beach, Inc., et al. v. County of Pope, File No. 61-CV-22-310 pursuant to Minn. Stat. 13D.05, Subd. 3(b)
21. Attorney, Administrator, and Commissioners Updates

Adjourn