



POPE COUNTY MINNESOTA

Pope County Board of Commissioners Regular Board Meeting

Tuesday, March 7, 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. Approval of Agenda
2. Approval of Official Proceedings for February 21, 2023
3. AIS Grant Request - Scandinavian Lake Association - Eurasian watermilfoil control
4. Consider Safety Committee Recommendation for Purchase of a Metal Detector with Use of Returned 2022 Safety Funds
5. Consider Resolution 202304 Retroactively Authorizing the Closing of County Offices on February 23, 2023
6. Highway Department Monthly Report
7. Proposed Tax Increment Financing District No. 2-7 - City of Glenwood
8. Proposed Tax Increment Financing District No. 2-8 - City of Glenwood
9. Set 2023 Gopher Bounty
10. Pay Bills, Supplemental Bills, Per Diems and Employee Reimbursements
11. Approval of the Per Diem Expense Reports
12. 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)
13. Attorney, Administrator, and Commissioners Updates

Adjourn