



# POPE COUNTY MINNESOTA

## Pope County Board of Commissioners Regular Board Meeting

Tuesday, March 21, 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 March 7, 2023
3. Consider Resolution Supporting the Family Homeless Assistance and Prevention Program Grant Application Submitted by West Central Minnesota Communities Action
4. Consider Agreement with Prairie Lakes Youth Placement for Juvenile Detention Services
5. Award Contract - SAP 061-622-013 and SAP 061-629-017
6. Approve Ad for Bids - CP 2023:27, CP 2023:28, and CP 2023:30
7. Approve Ad for Bids - SAP 061-615-008
8. Consider Resolution Supporting an Environment and Natural Resources Trust Fund Grant Application for Remonumentation Activities
9. Consider Additional Appropriation to Pope County HRA-EDA for Professional Services Related to Fremad Redevelopment Project
10. Consider Resolution Establishing the Pope County Opioid Task Force
11. Consider Resolution Authorizing Pope County Staff to Execute All Necessary Documents to Ensure Pope County's Participation in the Multistate Settlements Relating to Opioid Supply Chain Participants, and in the Minnesota Opioids State-Subdivision Memorandum of Agreement
12. Consider Resolution Declaring Pope County Holidays Per Minnesota Law Including Juneteenth
13. Authorization of Boiler Replacement for Courthouse Sally Port
14. Commissioner Request for Approval of Out-of-State Travel to National Association of Counties Convention
15. February 2023 Trial Balance and Fund Balance Analysis
16. Auditor Bills - February 15 - March 14, 2023
17. Pay Bills, Supplemental Bills, Per Diems and Employee Reimbursements
18. Attorney, Administrator, and Commissioners Updates

Adjourn