



# POPE COUNTY MINNESOTA

## Pope County Board of Commissioners Regular Board Meeting

Tuesday, May 2, 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 April 18, 2023
3. SAP 061-617-012 Engineering Report and Preliminary Construction Plan Review
4. Highway Department Monthly Report
5. Award Contract SP 088-070-073
6. Award Contract CP 061-023-001
7. Award Contract CP 2023-27, CP 2023-28, and CP 2023-30
8. Award Contract - SAP 061-615-008
9. Conditional Use Permit: Non-Farm Residence (Harrison, New Prairie Township)
10. Conditional Use Permit: Commercial Storage Units (Glacial Ridge Ventures, Gilchrist Township)
11. Interim Use Permit: RV (Pietz and Drong Minnewaska Township)
12. 2022 County Feedlot Officer (CFO) Annual Report
13. Request to Change County Phone Provider from MNIT to Inteliquent (Sinch)
14. Consider Authorizing Purchase/Refurbishing of North Courthouse Doors
15. Consider Resolution 202309 Recognizing the Mutual Aid and Assistance of Counties, Cities, and State After the Passing of Deputy Josh Owen
16. Discussion of County Memorial for Deputy Josh Owen
17. Tax Abatement - Parcel 04-0058-602 - Taxes Payable 2023
18. Tax Abatement - Parcel 04-0085-001 - Taxes Payable 2023
19. Pay Bills and Employee Reimbursements
20. Approval of the Per Diem Expense Reports
21. Attorney, Administrator, and Commissioners Updates
22. Recess Meeting Until Wednesday, May 3, 2023 at 6:00 p.m.
23. Reconvene and Meeting Called Back to Order on Wednesday, May 3, 2023 at 6:00 p.m.
24. Public Presentation of CSAH 17/South Lakeshore Dr. Preliminary Construction Plans

Adjourn