



# POPE COUNTY MINNESOTA

## Pope County Board of Commissioners Regular Board Meeting

Tuesday, September 5, 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 August 15, 2023
3. Highway Department Monthly Report
4. Approve Out-of-State/International Travel (Highway Department)
5. Approve Final Payment SP 088-070-073
6. Consider Donation of Surplus Information Technology Equipment to the Pope County Humane Society
7. Anonymous cash donation of \$100.00 to Pope County Veteran Services
8. Request to Approve Retirement of Canine Officer
9. Consider Resolution 202317 on Classification of Forfeited Lands
10. Pay Bills, Supplemental Bills, Per Diems and Employee Reimbursements
11. Approval of the Per Diem Expense Reports
12. Interim Use Permit: RV (Lesmeister, Leven Township)
13. Conditional Use Permit: Non-Farm Residence (Terhaar, Bangor Township)
14. Conditional Use Permit: Non-Farm Residence (TeBrake, Gilchrist Township)
15. Conditional Use Permit: Distillery (TeBrake, Gilchrist Township)
16. Attorney, Administrator, and Commissioners Updates
17. After the conclusion of the regular Board items, the Board will hold budget meetings for the Attorney, Auditor/Treasurer, and Land and Resource Management Offices.

#### Adjourn