



POPE COUNTY MINNESOTA

Pope County Board of Commissioners Regular Board Meeting

Tuesday, September 19, 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 September 5, 2023
3. Authorize Notice of Date and Time of Annual Drainage Hearing
4. Consider Horizon Public Health Proposal to Update Fee Schedule for Food Establishments, Pools, and Lodging in Pope County
5. Consider Resolution Extending the Pope County Comprehensive Local Water Management Plan
6. Agreement with Cities & Townships for the County to retain all Voting Operations, Technology, & Election Resources (VOTER) Account Funds received from the MN Office of the Secretary of State.
7. Proposed Tax Increment Financing District No. 2-9 - City of Glenwood - Information & Waiver
8. August 2023 Trial Balance and Fund Balance Analysis
9. Auditor Bills - August 9 - September 12, 2023
10. Pay Bills, Supplemental Bills, Per Diems and Employee Reimbursements
11. Consider Resolution Accepting the Pope County Housing and Redevelopment Authority (HRA) Levy Amount for 2024
12. Consider Resolution Adopting the 2024 Pope County Preliminary Budget and Property Tax Levy and Setting a Truth-in-Taxation Hearing
13. Attorney, Administrator, and Commissioners Updates

Adjourn