



POPE COUNTY MINNESOTA

Pope County Board of Commissioners Regular Board Meeting

Tuesday, October 17, 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 October 3, 2023
3. Public Hearing on Proposed Fee for Issuing an Intoxicating Liquor Off-Sale License per Minn. Stat. 340A.408, Subd. 3
4. Set Fee for Off-Sale Intoxicating Liquor License
5. Public Hearing on County Drainage - Pope County Board as Pope County Drainage Authority
6. Adoption of Annual Drainage Liens for 2024
7. Consider Resolution 202323 Amending the Pope-Douglas Solid Waste Management Solid Waste Fee for Pope County
8. Conditional Use Permit #23199: Commercial Ag Business (Belgrade Co-op, White Bear Lake Township)
9. Conditional Use Permit #23247: New Feedlot (Marthaler, Grove Lake Township)
10. County Feedlot Program: 2024-2025 Delegation Agreement Work Plan
11. Request from the City of Starbuck for grant money from AIS Prevention Aid funds for Starry Stonewort and Eurasian Watermilfoil control in Starbuck Marina
12. Consider Resolution 202324 to Support LRIP Grant Application for the Improvement of CSAH 18
13. Approve Final Contract Payment - SAP 061-615-008
14. Request for Appropriation to Pope County HRA-ERA for Payment to Eagle Bank for Certain Electrical Connection Work
15. Tax Abatement - Parcel 02-8720-060 - Taxes Payable 2023
16. September 2023 Trial Balance and Fund Balance Analysis
17. 3rd Quarter 2023 Journal Entries and Billing
18. 3rd Quarter 2023 Revenue Expenditure Budget Report
19. Auditor Bills - September 13 - October 10, 2023
20. Pay Bills, Supplemental Bills, Per Diems and Employee Reimbursements
21. Attorney, Administrator, and Commissioners Updates

Adjourn