



# POPE COUNTY MINNESOTA

## Pope County Board of Commissioners Regular Board Meeting

Tuesday, January 2, 2024 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. **Nomination and Election of Board Chair for 2024**
2. **Nomination and Election of Board Vice-Chair for 2024**
3. **Approval of Agenda**
4. **Approval of Official Proceedings for December 19, 2023**
5. **County Board and Officer Committee Assignments for 2024**
6. **Association of Minnesota Counties Policy Committees and Voting Delegate Appointments for 2024**
7. **Board Appointment to the Pope County HRA-EDA Board (District 3)**
8. **Consider Resolution 202401 Designating and Awarding Bid for Pope County Official Newspaper for 2024**
9. **Designate Official Depositories for Pope County Funds for 2024**
10. **Consider Resolution 202402 to Authorize the Auditor/Treasurer to make Electronic Funds Transfers**
11. **Tax Abatement - Parcel 15-0022-000 - Taxes Payable 2023**
12. **Value Abatement - Parcel 15-0022-000 - Taxes Payable 2024**
13. **Pay Bills and Supplemental Bills**
14. **Approval of the Per Diem Expense Reports**
15. **Attorney, Administrator, and Commissioners Updates**

#### Adjourn