



# POPE COUNTY MINNESOTA

## Pope County Board of Commissioners Regular Board Meeting

Tuesday, January 16, 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. Approval of Agenda
2. Approval of Official Proceedings for January 2, 2024
3. Welcome Representative Paul Anderson to the Pope County Board Meeting
4. Public Hearing on Proposed Ordinance 202401 Establishing the Pope County Housing Trust Fund
5. Consider Resolution Enacting Pope County Ordinance 202401 Establishing the Pope County Housing Trust Fund
6. 2024 State of MN Federal Boating Safety Supplemental Equipment Grant
7. Adjustment of Recorder Fee Schedule Item
8. Plat Approval Recording Extension Request: Third Addition to West Shores (Tank, Leven Township)
9. Consider Approval of No-loss Decision under Wetland Conservation Act Rules for Earl Hauge Tiling Project
10. Consider Resolution Establishing a Pope County Corrections Advisory Board
11. Consider Professional Services Contract Between Pope County and Obenland & Nelson
12. Approval of Additional 2024 Tobacco Retailer License Applications
13. Setting the County Board of Appeal and Equalization Date and Time in June
14. Set Presidential Nomination Primary Canvassing Board Date and Appoint Commissioner Members
15. Pope County Property Tax Abatement Policy
16. Auditor Bills - December 13, 2023 - January 9, 2024
17. Pay Bills, Supplemental Bills, Per Diems and Employee Reimbursements
18. Attorney, Administrator, and Commissioners Updates

#### Adjourn