



# POPE COUNTY MINNESOTA

## Pope County Board of Commissioners Regular Board Meeting

Tuesday, April 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 April 2, 2024
3. 2024 State of Minnesota Annual County Boat and Water Safety Grant
4. Authorize Advertisement for Bids - SAP 061-618-037
5. Consider Township Assessment Services Contracts Townships for Bangor and Lake Johanna Townships
6. Conditional Use Permit: Storage Structure Exceeding 1100 Square Feet (Fragodt, Minnewaska Township)
7. Request to Replace Case Aide Position with Probation Agent Position
8. Consider Pope Douglas Solid Waste Request for Advanced Payment of 2024 Solid Waste Service Fees
9. March 2024 Trial Balance and Fund Balance Analysis
10. 1st Quarter 2024 Journal Entries and Billing
11. 1st Quarter 2024 Revenue Expenditure Budget Report
12. Auditor Bills - March 13 - April 9, 2024
13. Pay Bills, Supplemental Bills, Per Diems and Employee Reimbursements
14. Attorney, Administrator, and Commissioners Updates

#### Adjourn