

## Regular Board Meeting

Tuesday, March 16, 2021 9:00 AM

Pope County Courthouse Boardroom - Telephone Meeting, 130 E Minnesota Avenue, Glenwood, MN 56334

1. Telephone Meeting Information	
2. Call to Order	
3. Approval of Agenda	
4. Approval of Official Proceedings	
5. Resolution Regarding Improvement of CSAH 17 (South Lakeshore Drive)	<b>Speaker(s):</b> Brian Giese, County Engineer
6. Maintenance Material Purchase and Equipment Rental Approval	<b>Speaker(s):</b> Brian Giese, County Engineer
7. Equipment Purchase - Pup Trailers	<b>Speaker(s):</b> Brian Giese, County Engineer
8. Equipment Purchase - Side by Side UTV	<b>Speaker(s):</b> Brian Giese, County Engineer
9. Equipment Purchase - Power Box Rake	<b>Speaker(s):</b> Brian Giese, County Engineer
10. Equipment Purchase - Disc Mower	<b>Speaker(s):</b> Brian Giese, County Engineer
11. Ad for Bids - SAP 061-618-034	<b>Speaker(s):</b> Brian Giese, County Engineer
12. Human Services Bills and Reports	<b>Speaker(s):</b> Duane Krautbauer, Fiscal Officer
13. Conditional Use Permit: Flannigan Gravel Pit	<b>Speaker(s):</b> David Green, Land & Resource Director
14. Request from Minnewaska Lake Association for Project Grant Funds from County AIS Prevention Aid Fund for Eurasian Watermilfoil Control	<b>Speaker(s):</b> David Green, Land & Resource Director
15. Request from Minnewaska Lake Association for Project Grant Funds from County AIS Prevention Aid Fund for Starry Stonewort Survey	<b>Speaker(s):</b> David Green, Land & Resource Director
16. Request from Scandinavian Lake Association for Project Grant Funds from County AIS Prevention Aid Fund for Eurasian Watermilfoil Control	<b>Speaker(s):</b> David Green, Land & Resource Director
17. Resolution 202112 to Authorize the Auditor/Treasurer to make Electronic Funds Transfers	<b>Speaker(s):</b> Stephanie Rust, Auditor-Treasurer
18. February 2021 Trial Balance and Fund Balance Analysis	<b>Speaker(s):</b> Stephanie Rust, Auditor-Treasurer
19. Auditor Bills - February 10 - March 9, 2021	<b>Speaker(s):</b> Stephanie

	Rust, Auditor-Treasurer
20. Pay Bills and Supplemental Bills	<b>Speaker(s):</b> Stephanie Rust, Auditor-Treasurer
21. Consider Execution of Labor Agreement with Law Enforcement Labor Services for 2021	<b>Speaker(s):</b> Kersten Kappmeyer, County Administrator
22. Consider Resolution 202110 Relating to General Obligation Solid Waste Revenue Bonds, Series 2021A	<b>Speaker(s):</b> Kersten Kappmeyer, County Administrator
23. Consider Resolution 202111 Authorizing Tent Worm Caterpillar Spraying by Benson Air Ag, Inc.	<b>Speaker(s):</b> Kersten Kappmeyer, County Administrator
24. Consider Amendments to the Construction Management Contract Between Pope County and Contegrity for Public Health and Annex Building Renovations	<b>Speaker(s):</b> Kersten Kappmeyer, County Administrator
25. Authorize Acceptance of Bid for Electrical Work Related to Courthouse Chiller Installation	<b>Speaker(s):</b> Kersten Kappmeyer, County Administrator
26. Authorize Acceptance of Bid for Mini Split System for Annex Building IT Room	<b>Speaker(s):</b> Kersten Kappmeyer, County Administrator
27. Periodic Review and Consider Revisions to Pope County COVID-19 Preparedness and Phased Reopening Plans	<b>Speaker(s):</b> Kersten Kappmeyer, County Administrator