

Regular Board Meeting

Tuesday, April 6, 2021 9:00 AM

Pope County Courthouse, 3rd Floor Meeting Room, 130 E Minnesota Avenue,
Glenwood, MN 56334

1. Approval of Agenda	Speaker (s): Board Chair, Paul Gerde
2. Approval of Official Proceedings	Speaker (s): Board Chair, Paul Gerde
3. Consider Resolution 202113 On the Conduct of Public Meetings During the Declared Local State of Emergency in Pope County	Speaker (s): Kersten Kappmeyer, County Administrator
4. Public Hearing	Speaker (s): David Green, Land & Resource Director
5. Approving Amendments to the Subdivision Controls, Land Use Ordinance Section 10.25 - Resolution 202114	Speaker (s): David Green, Land & Resource Director
6. Amending the Official Zoning Map of Pope County - Resolution 202115	Speaker (s): David Green, Land & Resource Director
7. Amending the Pope County Land Use Ordinance Sections 2.2, 4.6, 5.6, 10.8, 10.15 and 11.5 - Resolution 202116	Speaker (s): David Green, Land & Resource Director
8. Acceptance of \$100.00 Donation to Pope County Sheriff from Lakeside for DARE Program	Speaker (s): Tim Riley, Sheriff
9. Highway Department Monthly Report	Speaker (s): Brian Giese, County Engineer
10. Award Contract - SAP 061-633-010	Speaker (s): Brian Giese, County Engineer
11. Ad for Bids - CP 2021-24	Speaker (s): Brian Giese, County Engineer
12. Consider Declaration of Surplus Property, Parcel #08-0020-001, Minnewaska Township and Directing Its Sale - Resolution 202117	Speaker (s): Kersten Kappmeyer, County Administrator
13. Semi-Independent Living Skills (SILS) Contract	Speaker (s): Stacy Hennen, Human Services Director
14. Request for Out-of-State Training	Speaker (s): Stacy Hennen, Human Services Director
15. Human Services Performance Management System Update	Speaker (s): Stacy Hennen, Human Services Director
16. Human Services Case Counts	Speaker (s): Stacy Hennen, Human Services Director
17. Proposed Tax Increment Financing District No. 3-1 - City of Starbuck	Speaker (s): Stephanie Rust, Auditor-Treasurer
18. Tax Abatement - Parcel 05-0163-002	Speaker (s): Stephanie Rust, Auditor-Treasurer

19. Tax Abatement - Parcel 07-0239-000	Speaker (s) : Stephanie Rust, Auditor-Treasurer
20. Pay Bills and Supplemental Bills	Speaker (s) : Stephanie Rust, Auditor-Treasurer
21. Approval of Per Diem Expense Reports	Speaker (s) : Board Chair, Paul Gerde
22. Request to Advertise for Applicants to the North Fork Crow River Watershed District Board	Speaker (s) : Kersten Kappmeyer, County Administrator
23. Request to Advertise for Appointment to the Office of Pope County Coroner	Speaker (s) : Kersten Kappmeyer, County Administrator
24. Periodic Review and Consider Revisions to Pope County COVID-19 Preparedness and Phased Reopening Plans	Speaker (s) : Kersten Kappmeyer, County Administrator