

Regular Board Meeting

Tuesday, April 20, 2021 9:00 AM

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

1. Approval of Agenda	Speaker(s): Paul Gerde, Board Chair
2. Approval of Official Proceedings	Speaker(s): Paul Gerde, Board Chair
3. Purchase Body Worn Cameras	Speaker(s): Tim Riley, Sheriff
4. Purchase of Total Response Call Handling Solution	Speaker(s): Tim Riley, Sheriff
5. ESRI Enterprise Agreement 2021-2024	Speaker(s): Bryan Gates, IT Director
6. Door Controller and FOB Access	Speaker(s): Bryan Gates, IT Director
7. Human Services Bills and Reports	Speaker(s): Duane Krautbauer, Fiscal Officer
8. Award Contract - SAP 061-618-034	Speaker(s): Brian Giese, County Engineer
9. Annual Highway Department Report	Speaker(s): Brian Giese, County Engineer
10. March 2021 Trial Balance and Fund Balance Analysis	Speaker(s): Stephanie Rust, Auditor-Treasurer
11. 1st Quarter 2021 Journal Entries and Billing	Speaker(s): Stephanie Rust, Auditor-Treasurer
12. 1st Quarter 2021 Revenue Expenditure Budget Report	Speaker(s): Stephanie Rust, Auditor-Treasurer
13. Auditor Bills - March 10 - April 13, 2021	Speaker(s): Stephanie Rust, Auditor-Treasurer
14. Pay Bills	Speaker(s): Stephanie Rust, Auditor-Treasurer
15. Request from Grove Lake Lakeshore Association for Project Grant Funds from County AIS Prevention Aid Fund for Watercraft Inspections	Speaker(s): David Green, Land & Resource Director
16. Consider Resolution 202118 to Support a Chippewa River Watershed One Watershed One Plan Project	Speaker(s): Kersten Kappmeyer, County Administrator
17. Consider Resolution 202119 to Amend the 2021 Pope County Fee Schedule - Pope County Recorder's Office and Land and Resource Office	Speaker(s): Kersten Kappmeyer, County Administrator, David Green, Land and Resource Director, Sarah Green, County Recorder
18. Authorize Acceptance of Proposal for Replacement of Main Boiler System at Courthouse	Speaker(s): Kersten Kappmeyer, County

19. **Periodic Review and Consider Revisions to Pope County COVID-19 Preparedness and Phased Reopening Plans**

Administrator

Speaker(s): Kersten Kappmeyer, County Administrator