

## Regular Board Meeting

Tuesday, May 4, 2021 9:00 AM

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

1. <b>Approval of Agenda</b>	<b>Speaker (s):</b> Paul Gerde, Board Chair
2. <b>Approval of Official Proceedings</b>	<b>Speaker (s):</b> Paul Gerde, Board Chair
3. <b>2020 Emergency Management Performance Grant (EMPG)</b>	<b>Speaker (s):</b> Tim Riley, Sheriff
4. <b>Acceptance of \$50.00 Donation to Pope County Sheriff from Minnewaska VFW 3815 for the Dare Program</b>	<b>Speaker (s):</b> Tim Riley, Sheriff
5. <b>Caseload-Workload Reduction Grant</b>	<b>Speaker (s):</b> Terry Jaworski, Probation Director
6. <b>Remote Electronic Alcohol Monitoring Grant</b>	<b>Speaker (s):</b> Terry Jaworski, Probation Director
7. <b>Conditional Use Permit: 21018 - Accessory Structure</b>	<b>Speaker (s):</b> David Green, Land & Resource Director
8. <b>Conditional Use Permit: 21031 Non-Farm Residence</b>	<b>Speaker (s):</b> David Green, Land & Resource Director
9. <b>2020 Annual CFO Report to MPCA</b>	<b>Speaker (s):</b> David Green, Land & Resource Director
10. <b>FY 2021 MPCA SSTS Program Grant Agreement</b>	<b>Speaker (s):</b> David Green, Land & Resource Director
11. <b>Highway Monthly Report</b>	<b>Speaker (s):</b> Brian Giese, County Engineer
12. <b>Speed Limit on CSAH 31</b>	<b>Speaker (s):</b> Brian Giese, County Engineer
13. <b>CP 061-021-003 Bike Trail FDR and Paving</b>	<b>Speaker (s):</b> Brian Giese, County Engineer
14. <b>Semi-Independent Living Skills (SILS) Contract</b>	<b>Speaker (s):</b> Stacy Hennen, Human Services Director
15. <b>Child Protection Case Aide Request</b>	<b>Speaker (s):</b> Stacy Hennen, Human Services Director
16. <b>Pope County HSPM Report 1 for 2021</b>	<b>Speaker (s):</b> Stacy Hennen, Human Services Director
17. <b>Western Prairie Fiscal Formula Review</b>	<b>Speaker (s):</b> Stacy Hennen, Human Services Director
18. <b>Human Services Case Counts</b>	<b>Speaker (s):</b> Stacy Hennen, Human Services Director

19. Public Sale of Tax Forfeited Lands	<b>Speaker (s):</b> Stephanie Rust, Auditor-Treasurer
20. County's Position on Subordination of Loans	<b>Speaker (s):</b> Stephanie Rust, Auditor-Treasurer
21. Pay Bills and Supplemental Bills	<b>Speaker (s):</b> Stephanie Rust, Auditor-Treasurer
22. Compensation Analysis of E911 Dispatcher and TAC Records Clerk-Evidence Technician Positions	<b>Speaker (s):</b> Jackie Stevens, Human Resources Director
23. Approval of Per Diem Expense Reports	<b>Speaker (s):</b> Paul Gerde, Board Chair
24. Request for Resolution of Support for County Bonding for Repairs of Ditches Delegated to Sauk River Watershed District	<b>Speaker (s):</b> Kersten Kappmeyer, County Administrator
25. Authorize Correspondence to the City of Glenwood on Pope-Douglas Waste's Permit Request for a Recycling Drop Site	<b>Speaker (s):</b> Kersten Kappmeyer, County Administrator
26. Appointment of Pope County Representative on North Fork Crow River Watershed Board of Managers	<b>Speaker (s):</b> Kersten Kappmeyer, County Administrator
27. Appointment of Pope County Coroner and Administrative Authorization to Contract with Appointee	<b>Speaker (s):</b> Kersten Kappmeyer, County Administrator
28. Authorize Correspondence in Support of USDA Grant Application by Minnewaska Community Health Services	<b>Speaker (s):</b> Kersten Kappmeyer, County Administrator
29. Authorize Execution of Memorandum of Agreement and Addendum for Extension Employees	<b>Speaker (s):</b> Kersten Kappmeyer, County Administrator
30. Periodic Review and Consider Revisions to Pope County COVID-19 Preparedness and Phased Reopening Rules	<b>Speaker (s):</b> Kersten Kappmeyer, County Administrator