

Regular Board Meeting

Tuesday, July 20, 2021 9:00 AM

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

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| 1. Approval of Agenda | Speaker(s): Paul Gerde, Board Chair |
| 2. Approval of Official Proceedings | Speaker(s): Paul Gerde, Board Chair |
| 3. Closed Session under the Attorney-Client Privilege Pursuant to Minn. Stat. 13D.05, Subd. 3(b), to Discuss Pending Litigation: Erickson, et al. v. Pope County, et al., Court File No. 19-CV-3061. | Speaker(s): Attorney |
| 4. Acceptance of \$500.00 Donation to Pope County Sheriff from Scott Johnson Memorial | Speaker(s): Tim Riley, Sheriff |
| 5. Highway Monthly Report | Speaker(s): Brian Giese, Engineer |
| 6. Consider Resolution 202124 - City of Villard - Road Jurisdiction and Designation Changes | Speaker(s): Brian Giese, Engineer |
| 7. Human Services Bills and Reports | Speaker(s): Duane Krautbauer, Fiscal Officer |
| 8. June 2021 Trial Balance and Fund Balance Analysis | Speaker(s): Stephanie Rust, Auditor/Treasurer |
| 9. 2nd Quarter Journal Entries and Billing | Speaker(s): Stephanie Rust, Auditor/Treasurer |
| 10. 2nd Quarter 2021 Revenue Expenditure Budget Report | Speaker(s): Stephanie Rust, Auditor/Treasurer |
| 11. Auditor Bills - June 9 - July 13, 2021 | Speaker(s): Stephanie Rust, Auditor/Treasurer |
| 12. Pay Bills and Supplemental Bills | Speaker(s): Stephanie Rust, Auditor/Treasurer |
| 13. Memorandum of Understanding to Provide IT Services to the Pope County HRA | Speaker(s): Bryan Gates, IT Director |
| 14. Contract with Ultimate Kronos Group (UKG) for HRIS and Payroll | Speaker(s): Jackie Stevens, HR Director |
| 15. Contract with Baker Tilly US LLP for Compensation Study and Update | Speaker(s): Jackie Stevens, HR Director |
| 16. Consider Acceptance of Quotes for Courthouse Meeting Room Furniture | Speaker(s): Kersten Kappmeyer, Administrator |
| 17. Consider Resolution 202125 Recognizing State County Staff Appreciation Day and Declaring Pope County Staff Appreciation Day | Speaker(s): Kersten Kappmeyer, Administrator |
| 18. UPDATES: Attorney, Administrator, Commissioners | |