

## Regular Board Meeting

Tuesday, August 3, 2021 9:00 AM

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

1. Approval of Agenda	<b>Speaker(s)</b> : Paul Gerde, Board Chair
2. Approval of Official Proceedings	
3. Introduction of New Employees	<b>Speaker(s)</b> : Bonnie Lay, Deputy Assessor
4. Consider Resolution 202127 Authorizing Execution of Fourth Amended Pope-Douglas Solid Waste Management Joint Powers Agreement	<b>Speaker(s)</b> : Kersten Kappmeyer, County Administrator
5. Consider Resolution 202126 Accepting the County Veterans Service Office Operational Enhancement Grant Program	<b>Speaker(s)</b> : Hugh Reimers, Veterans Service Officer
6. Interim Use Permit: Recreational Vehicles	<b>Speaker(s)</b> : David Green, Land & Resource Director
7. Conditional Use Permit: RD Offutt Workforce Housing	<b>Speaker(s)</b> : David Green, Land & Resource Director
8. Interim Use Permit: Riley Bros. Construction/Arneson Aggregate Mining Facility	<b>Speaker(s)</b> : David Green, Land & Resource Director
9. Scandinavian Lake Association AIS Grant Request	<b>Speaker(s)</b> : David Green, Land & Resource Director
10. AVL Lakes Association AIS Grant Request	<b>Speaker(s)</b> : David Green, Land & Resource Director
11. On-Line Election Judge Training Agreement - DS Solutions	<b>Speaker(s)</b> : Stephanie Rust, Auditor-Treasurer
12. Proposed Tax Increment Financing District No. 1-2 - City of Brooten	<b>Speaker(s)</b> : Stephanie Rust, Auditor-Treasurer
13. Pay Bills and Supplemental Bills	<b>Speaker(s)</b> : Stephanie Rust, Auditor-Treasurer
14. Sign Truck Chassis Replacement	<b>Speaker(s)</b> : Kersten Kappmeyer, County Administrator for Brian Giese, County Engineer
15. Approval of Per Diem Expense Reports	<b>Speaker(s)</b> : Paul Gerde, Board Chair
16. Consider Approval of Updates to Pope County Data Practice Policies	<b>Speaker(s)</b> : Kersten Kappmeyer, County Administrator
17. Discussion of and Consider Execution of Grant-Pope Human Services Draft Permanent Joint Powers Agreement	<b>Speaker(s)</b> : Kersten Kappmeyer, County Administrator
18. Discussion of New CDC Recommendations in Response to COVID-19 Pandemic	<b>Speaker(s)</b> : Kersten Kappmeyer, County

Administrator

19. **UPDATES: Attorney, Administrator,  
Commissioners**