

Regular Board Meeting

Tuesday, September 21, 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. Highway Monthly Report	Speaker(s): Brian Giese, County Engineer
4. Equipment Purchase for 2022 - Wheel Loader	Speaker(s): Brian Giese, County Engineer
5. Final Project and Payment Approval - SAP 061-618-034	Speaker(s): Brian Giese, County Engineer
6. Final Project and Payment Approval - SAP 2021-24	Speaker(s): Brian Giese, County Engineer
7. Unpaid Leave Request	Speaker(s): Crystal Zaviska, Financial Assistance Supervisor
8. Human Services Bills and Reports	Speaker(s): Duane Krautbauer, Fiscal Officer
9. August 2021 Trial Balance and Fund Balance Analysis	Speaker(s): Stephanie Rust, Auditor-Treasurer
10. Auditor Bills - August 11 - September 14, 2021	Speaker(s): Stephanie Rust, Auditor-Treasurer
11. Pay Bills and Supplemental Bills	Speaker(s): Stephanie Rust, Auditor-Treasurer
12. Consider Resolution 202131 Setting the Preliminary Budget and Levy for 2022, and Setting the Truth in Taxation Meeting Date	Speaker(s): Kersten Kappmeyer, County Administrator
13. Discussion of Pope County's Ongoing Response to COVID-19 Pandemic	Speaker(s): Kersten Kappmeyer, County Administrator
14. UPDATES: Attorney, Administrator, Commissioners	
15. Closed Session: Attorney-Client Privilege to Authorize Communication on Legal Claims or Proposals Related to Real Estate at 10 1st St NE Glenwood	Speaker(s): Kersten Kappmeyer, County Administrator
16. Closed Session: Confidential Briefing and Communication on Labor Negotiation Strategy Pursuant to Minn. Stat. 13D.03	Speaker(s): Kersten Kappmeyer, County Administrator