

Regular Board Meeting

Tuesday, October 19, 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. Human Services Bills and Reports	Speaker(s): Stacy Hennen, Human Services Director
5. Classification of Forfeited Lands - Resolution 202133	Speaker(s): Stephanie Rust, Auditor-Treasurer
6. Rolling Forks Vineyards - Renewal of On Sale 3.2 Beer License	Speaker(s): Stephanie Rust, Auditor-Treasurer
7. Rolling Forks Vineyards - Renewal On Sale Wine with Strong Beer License	Speaker(s): Stephanie Rust, Auditor-Treasurer
8. 3rd Quarter Journal Entries and Billing	Speaker(s): Stephanie Rust, Auditor-Treasurer
9. September 2021 Trial Balance and Fund Balance Analysis	Speaker(s): Stephanie Rust, Auditor-Treasurer
10. 3rd Quarter 2021 Revenue Expenditure Budget Report	Speaker(s): Stephanie Rust, Auditor-Treasurer
11. Auditor Bills - September 15 - October 12, 2021	Speaker(s): Stephanie Rust, Auditor-Treasurer
12. Pay Bills and Supplemental Bills	Speaker(s): Stephanie Rust, Auditor-Treasurer
13. Consider Corrective Quit Claim Deeds Between Estate of Paulson and Pope County for Highway Purposes	Speaker(s): Kersten Kappmeyer, County Administrator
14. Update on Minnesota Opioid Settlement and Consider Delegation of Authority to Execute Settlement Documents	Speaker(s): Kersten Kappmeyer, County Administrator
15. Authorize Execution of a Lease Agreement for Temporary Office Space for Human Services Purposes	Speaker(s): Kersten Kappmeyer, County Administrator
16. Consider Acceptance of Quote for Highway Building Flooring	Speaker(s): Kersten Kappmeyer, County Administrator
17. Discussion of Pope County's COVID-19 Response, and Adoption or Modification of Policies and Procedures	Speaker(s): Kersten Kappmeyer, County Administrator
18. Authorize Execution of an Agreement for Services with Vault Medical Services, PA for	Speaker(s): Kersten Kappmeyer, County

COVID-19 Testing Services

Administrator

19. **Consider Resolution 202132 Adopting an Initial Proposed Spending Plan for Pope County's American Rescue Plan Act Funding**

Speaker(s): Kersten Kappmeyer, County Administrator

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