

## Regular Board Meeting

Tuesday, December 21, 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>Emergency Operations Plan Certification</b>	<b>Speaker (s):</b> Tim Riley, Sheriff
4. <b>ANNUAL DRAINAGE PUBLIC HEARING</b>	
A. Consider Adoption of Maintenance Levies for County Drainage Ditches	<b>Speaker (s):</b> Dave Orłowski, Senior Engineering Technician, Drainage Inspector
5. <b>5-YEAR ROAD IMPROVEMENT PLAN (2022 - 2026) PUBLIC HEARING</b>	
A. Consideration of 5-Year Road Improvement Program (2022 - 2026) Resolution 202140	<b>Speaker (s):</b> Brian Giese, County Engineer
6. <b>Consideration of Correspondence - 260th Avenue</b>	<b>Speaker (s):</b> Brian Giese, County Engineer
7. <b>Final Project and Payment Approval - CP 2021-13 and 2021-21</b>	<b>Speaker (s):</b> Brian Giese, County Engineer
8. <b>Final Project and Payment Approval - SAP 061-600-001</b>	<b>Speaker (s):</b> Brian Giese, County Engineer
9. <b>Final Project and Payment Approval - SAP 061-633-010</b>	<b>Speaker (s):</b> Brian Giese, County Engineer
10. <b>Human Services Bills and Reports</b>	<b>Speaker (s):</b> Duane Krautbauer, Fiscal Officer
11. <b>Year-End Journal Entries and Transfers</b>	<b>Speaker (s):</b> Stephanie Rust, Auditor-Treasurer
12. <b>November 2021 Trial Balance and Fund Balance Analysis</b>	<b>Speaker (s):</b> Stephanie Rust, Auditor-Treasurer
13. <b>Auditor Bills - November 10 - December 14, 2021</b>	<b>Speaker (s):</b> Stephanie Rust, Auditor-Treasurer
14. <b>Pay Bills</b>	<b>Speaker (s):</b> Stephanie Rust, Auditor-Treasurer
15. <b>Consider Soliciting Requests for Proposals for Broadband Projects</b>	<b>Speaker (s):</b> Kersten Kappmeyer, County Administrator
16. <b>Set 2022 Pope County Fee Schedule</b>	<b>Speaker (s):</b> Kersten Kappmeyer, County Administrator

17. Consider Resolution 202141 to Adopt the 2022 Non-Union Pay Schedule and Salaries	<b>Speaker(s):</b> Kersten Kappmeyer, County Administrator
18. Consider Resolution 202142 Setting County Commissioner Compensation for 2022	<b>Speaker(s):</b> Kersten Kappmeyer, County Administrator
19. Consider Resolution 202143 to set the County Auditor-Treasurer Salary for 2022	<b>Speaker(s):</b> Kersten Kappmeyer, County Administrator
20. Consider Resolution 202144 to Set the County Recorder Salary for 2022	<b>Speaker(s):</b> Kersten Kappmeyer, County Administrator
21. Consider Resolution 202145 to Set the County Sheriff Salary for 2022	<b>Speaker(s):</b> Kersten Kappmeyer, County Administrator
22. Consider Resolution 202146 to set the County Attorney Salary for 2022	<b>Speaker(s):</b> Kersten Kappmeyer, County Administrator
23. Consider Resolution 202147 Approving the 2022 Pope County HRA Budget and Levy Amount	<b>Speaker(s):</b> Kersten Kappmeyer, County Administrator
24. Set County Board of Commissioners Meeting Dates for 2022	<b>Speaker(s):</b> Kersten Kappmeyer, County Administrator
25. Consider Resolution 202148 Setting Pope County Final Budget and Levy for Year 2022	<b>Speaker(s):</b> Kersten Kappmeyer, County Administrator