

Regular Board Meeting

Tuesday, January 4, 2022 9:00 AM

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

1. Administrator's Call of Meeting to Order and for Nomination and Election of Board Chair for 2022	Speaker(s): Kersten Kappmeyer, County Administrator
2. Nomination and Election of Board Vice-Chair for 2022	Speaker(s): Kersten Kappmeyer, County Administrator
3. Approval of Agenda	Speaker(s): Board Chair
4. Approval of Official Proceedings - December 21, 2021	Speaker(s): Board Chair
5. County Board and Officer Committee Assignments for 2022	Speaker(s): Kersten Kappmeyer, County Administrator
6. Association of Minnesota Counties Policy Committees and Voting Delegate Appointments	Speaker(s): Kersten Kappmeyer, County Administrator
7. Board Appointment to the Pope County HRA-EDA Board	Speaker(s): Kersten Kappmeyer, County Administrator
8. Appointment of at Large Representative to Planning Commission and Board of Adjustment	Speaker(s): Kersten Kappmeyer, County Administrator
9. Appointment of District 4 Representative to Planning Commission and Board of Adjustment	Speaker(s): Kersten Kappmeyer, County Administrator
10. Appointment of District 5 Representative to Planning Commission and Board of Adjustment	Speaker(s): Kersten Kappmeyer, County Administrator
11. Resolution 202201 Recognition of Long Term Public Service by Brian Jergenson	Speaker(s): David Green, Land & Resource Director
12. Service Contract between Information Technology (IT) and Western Prairie Human Services (WPHS)	Speaker(s): Bryan Gates, IT Director
13. Designate Official Depositories for Pope County Funds for 2022	Speaker(s): Stephanie Rust, Auditor-Treasurer
14. Resolution 202202 to Authorize the Auditor-Treasurer to Make Electronic Funds Transfers	Speaker(s): Stephanie Rust, Auditor-Treasurer
15. Financial Audit Committee Appointments	Speaker(s): Stephanie Rust, Auditor-Treasurer
16. Updated Resolution 202203 to Authorize Auditor-Treasurer to Pay Certain Claims	Speaker(s): Stephanie Rust, Auditor-Treasurer
17. Application by City of Long Beach for the Conveyance for an Authorized Public Use of Certain Tax-Forfeited Land - Parcel 24-0254-002	Speaker(s): Stephanie Rust, Auditor-Treasurer
18. Application by City of Long Beach for the Conveyance for an Authorized Public Use of Certain Tax-Forfeited Land - Parcel 24-0148-001	Speaker(s): Stephanie Rust, Auditor-Treasurer

19. **Pay Bills and Supplemental Bills**

Speaker(s): Stephanie Rust, Auditor-Treasurer

20. **Approval of Per Diem Expense Reports**

Speaker(s): Board Chair

21. **Designation of Official Pope County Newspaper for 2022**

Speaker(s): Kersten Kappmeyer, County Administrator

22. **Authorization of Sale or Lease of County Vehicles to Western Prairie Human Services**

Speaker(s): Kersten Kappmeyer, County Administrator

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