

## Regular Board Meeting

Tuesday, January 18, 2022 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> Larry Lindor, Board Chair
2. <b>Approval of Official Proceedings</b>	<b>Speaker (s):</b> Larry Lindor, Board Chair
3. <b>Setting the Board of Appeal and Equalization Date and Time</b>	<b>Speaker (s):</b> Mike Wacker, County Assessor
4. <b>Equipment Order for New Patrol Cars</b>	<b>Speaker (s):</b> Tim Riley, Sheriff
5. <b>Purchase for Two (2) Mobile Radios</b>	<b>Speaker (s):</b> Tim Riley, Sheriff
6. <b>Private Sale of Tax Forfeited Lands - Parcel 21-1027-003</b>	<b>Speaker (s):</b> Stephanie Rust, Auditor-Treasurer
7. <b>Private Sale of Tax Forfeited Lands - Parcel 21-1029-004</b>	<b>Speaker (s):</b> Stephanie Rust, Auditor-Treasurer
8. <b>Private Sale of Tax Forfeited Lands - Parcel 27-0590-004</b>	<b>Speaker (s):</b> Stephanie Rust, Auditor-Treasurer
9. <b>Public Sale of Tax Forfeited Lands</b>	<b>Speaker (s):</b> Stephanie Rust, Auditor-Treasurer
10. <b>December 2021 Trial Balance and Fund Balance Analysis</b>	<b>Speaker (s):</b> Stephanie Rust, Auditor-Treasurer
11. <b>4th Quarter Journal Entries and Billing</b>	<b>Speaker (s):</b> Stephanie Rust, Auditor-Treasurer
12. <b>4th Quarter 2021 Revenue Expenditure Budget Report</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>Human Services Supplemental Bills</b>	<b>Speaker (s):</b> Stephanie Rust, Auditor-Treasurer
15. <b>Pay Bills and Supplemental Bills</b>	<b>Speaker (s):</b> Stephanie Rust, Auditor-Treasurer
16. <b>Update on ARPA State and Local Recovery Funds Rule Adoption by US Treasury</b>	<b>Speaker (s):</b> Kersten Kappmeyer, County Administrator
17. <b>COVID-19 Update and Policy Discussion</b>	<b>Speaker (s):</b> Kersten Kappmeyer, County Administrator
18. <b>Closed Session: Attorney-Client Privilege Pursuant to Minn. Stat. 13D.05, Subd. 3(b) to Discuss Potential Litigation and Strategy in the Matter of In Re the Pope County Annex Building</b>	<b>Speaker (s):</b> Kersten Kappmeyer, County Administrator

**Renovation and Occupancy**

19. Updates: Attorney, Administrator,  
Commissioners