



# POPE COUNTY MINNESOTA

## Pope County Board of Commissioners Regular Board Meeting

Tuesday, October 18, 2022 9:00 AM

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

### Agenda

*This proposed agenda, its items, assigned times, and the order of business within are subject to change without notice.  
Items also may be added, deleted, or reordered during the agenda adoption process.*

#### Call to Order and Pledge of Allegiance

1. Approval of Agenda
2. Approval of Official Proceedings for October 4, 2022
3. OPEN PUBLIC HEARING - COUNTY BOARD AS POPE COUNTY DRAINAGE AUTHORITY
  - A. 9:00 Conduct Pope County Annual Public Drainage Hearing
  - B. CLOSE PUBLIC HEARING - COUNTY BOARD AS POPE COUNTY DRAINAGE AUTHORITY
4. Adoption of Annual Drainage Liens for 2022
5. Consider Resolution 202243 Adopting an Increase to the Amount Paid for Individual Beaver Bounty
6. Award Contract - CP 2022-17
7. Final Project Acceptance and Final Payment Approval SAP 061-601-014, et al.
8. Final Project Acceptance and Final Payment Approval SAP 061-618-035
9. Consider Resolution 202244 on County Veterans Service Office Operational Grant and Contract
10. Consider Resolution 202245 Appointing an Agricultural Inspector and Authorizing Execution of an Independent Contractor Agreement for Agricultural Inspector Duties
11. Consider Replacement Lease of Two Vehicles for General Fleet and Auction of Replaced Vehicles
12. Rolling Forks Vineyards LLC - Renewal of On Sale 3.2 Beer License
13. Rolling Forks Vineyards LLC - Renewal of On Sale Wine with Strong Beer License
  - A. Discussion of Rolling Forks Vineyards Salute to Business
14. September 2022 Trial Balance and Fund Balance Analysis
15. 3rd Quarter 2022 Journal Entries and Billing
16. 3rd Quarter 2022 Revenue Expenditure Budget Report
17. Auditor Bills - September 14 - October 11, 2022
18. Pay Bills, Supplemental Bills, Per Diems and Employee Reimbursements
19. Request for Permanent Change in Work Schedule
20. Consider Updates to the Pope County Personnel Management Policy
21. Closed Session per Minn. Stat. 13D.05, Subd. 3(c) to Consider Development of a Purchase Offer for Certain Real Property, Parcel 21-0198-000
22. Attorney, Administrator, and Commissioners Updates

**Adjourn**