



POPE COUNTY MINNESOTA

Pope County Board of Commissioners Regular Board Meeting

Tuesday, February 20, 2024 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 February 6, 2024
3. Consider Resolution on Joint Powers Agreement with the Minnesota Internet Crimes Against Children Task Force
4. Consider Resolution Authorizing Agreement with Remonumentation Surveyor and Submission of Application for the PLSS Grant Program.
5. Amelia-Villard-Leven (AVL) Lakes Association AIS Grant Request
6. Scandinavian Lake Association AIS Grant Request
7. January 2024 Trial Balance and Fund Balance Analysis
8. Auditor Bills - January 10 - February 13, 2024
9. Pay Bills, Supplemental Bills, Per Diems and Employee Reimbursements
10. Attorney, Administrator, and Commissioners Updates
11. Closed Session under the Attorney-Client Privilege Pursuant to Minn. Stat. 13D.05, Subd. 3(b), to Discuss Pending Litigation

Adjourn