



# POPE COUNTY MINNESOTA

## Pope County Board of Commissioners Regular Board Meeting

Tuesday, April 16, 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 April 2, 2024
3. Introduction of New Employee: Galen Gruber
4. 2024 State of Minnesota Annual County Boat and Water Safety Grant
5. Authorize Advertisement for Bids - SAP 061-618-037
6. Consider Township Assessment Services Contracts Townships for Bangor and Lake Johanna Townships
7. Request by Sunrise Energy Ventures for Change in Solar Installation Permit Condition from Cash Assurance to Letter of Credit
8. Conditional Use Permit: Storage Structure Exceeding 1100 Square Feet (Fragodt, Minnewaska Township)
9. Request to Replace Case Aide Position with Probation Agent Position
10. Consider Pope Douglas Solid Waste Request for Advanced Payment of 2024 Solid Waste Service Fees
11. March 2024 Trial Balance and Fund Balance Analysis
12. 1st Quarter 2024 Journal Entries and Billing
13. 1st Quarter 2024 Revenue Expenditure Budget Report
14. Auditor Bills - March 13 - April 9, 2024
15. Pay Bills, Supplemental Bills, Per Diems and Employee Reimbursements
16. Attorney, Administrator, and Commissioners Updates

#### Adjourn