



POPE COUNTY MINNESOTA

Pope County Board of Commissioners Regular Board Meeting

Tuesday, May 7, 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 16, 2024
3. Consider Appointment of Pope County Representative to the Sauk River Watershed Collaborative Policy Committee
4. Consider Recommendation to Award ARPA Child Care Grant to Minnewaska School District for Starbuck Child Care Center
5. Renewed Request by Sunrise Energy Ventures for Change in Solar Installation Permit Condition from Cash Assurance to Letter of Credit
6. Conditional Use Permit: Storage Structure Exceeding 1100 Square Feet (Douvier, Bangor Township)
7. Interim Use Permit: Recreational Vehicle (Kostuch, Reno Township)
8. Conditional Use Permit: Dog Boarding Facility (Molitor, Glenwood Township)
9. PLSS Remonumentation Grant Application Update
10. 2023 County Feedlot Officer (CFO) Annual Report
11. Consider Donation per Policy and Statute of Obsolete Surplus Information Technology Assets
12. Highway Department Monthly Report
13. Establish Public Hearing Date and Time Regarding 5-Year Road Improvement Program
14. Ad for Bids - SAP 061-617-012
15. Award Contract - CP 061-024-001
16. Consider Authorization to Purchase General Fleet Cars Off of Lease
17. Consider Acceptance of a Quote for Furnishings for Auditor/Treasurer's Office Remodel
18. Pay Bills, Supplemental Bills, Per Diems and Employee Reimbursements
19. Approval of the Per Diem Expense Reports
20. Attorney, Administrator, and Commissioners Updates

Adjourn