



POPE COUNTY MINNESOTA

Pope County Board of Commissioners Regular Board Meeting

Tuesday, July 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 July 2, 2024
3. Conditional Use Permit: Non-Farm Residence (Ritter, Chippewa Falls Township)
4. Consider Resolution 202420 Amending the Pope County Floodplain Management Ordinance (No. 5)
5. Request to Purchase a Security Information and Event Management (SIEM) Solution
6. Approval of TriMin Contract - 01/01/2025-12/31/2027
7. June 2024 Trial Balance and Fund Balance Analysis
8. 2nd Quarter 2024 Revenue Expenditure Budget Report
9. 2nd Quarter 2024 Journal Entries and Billing
10. Auditor Bills - June 12 - July 9, 2024
11. Pay Bills, Supplemental Bills, Per Diems and Employee Reimbursements
12. Consider the Appointment of the Pope County Emergency Management Director
13. Attorney, Administrator, and Commissioners Updates

Adjourn