



POPE COUNTY MINNESOTA

Pope County Board of Commissioners Regular Board Meeting

Tuesday, December 17, 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 December 3, 2024
3. Approval of Official Proceedings for December 5, 2024 Truth in Taxation Meeting
4. Execute Appointment Document and Administer the Oath of Office for the County Assessor
5. Annual Assessor's Clerical Change Update
6. Consider Resolution 202442 Supporting Acquisition of Land by Pope-Douglas Solid Waste Management and Authorizing a Proportional Special Appropriation for Acquisition
7. Out-of-State Travel Request by County Recorder for Property Records Industry Association (PRIA) 2025 Winter Symposium in San Antonio, TX
8. 2025 Pope County Tobacco Retail License Review and Approvals
9. Consider Pope County Opioid Funding Application Request from Horizon Public Health (Media Campaign)
10. Review and Consider Delegation Memorandum of Agreement with Horizon Public Health for Cannabis Regulatory Activities
11. Approval of 2025 Solid Waste Hauler Licenses
12. Consider Appointment of Board of Adjustment and Planning Advisory Commission Members
13. Consider Appointment of Pope County Housing and Redevelopment Authority-Economic Development Authority Member for District 5
14. Consider Appointment of County Extension Committee Members
15. Consider Resolution 202443 Recognizing the Pope County/Pope Soil and Water Conservation District Outstanding Conservationists for 2024
16. November 2024 Trial Balance and Fund Balance Analysis
17. Year End Journal Entries and Transfers
18. Auditor Bills - November 13-December 10, 2024
19. Pay Bills, Supplemental Bills, Per Diems and Employee Reimbursements
20. Consider Resolution 202444 Approving the 2025 Pope County Housing and Redevelopment Authority (HRA) Final Levy Amount
21. Consider Resolution 202445 Setting the 2025 Pope County Final Budget and Levy
22. Set 2025 Meeting Dates for the Pope County Board of Commissioners

23. Attorney, Administrator, and Commissioners Updates

Adjourn