



# POPE COUNTY MINNESOTA

## Pope County Board of Commissioners Regular Board Meeting

Tuesday, January 7, 2025 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. **Nomination and Election of Board Chair for 2024**
2. **Nomination and Election of Board Vice-Chair for 2025**
3. **Approval of Agenda**
4. **Approval of Official Proceedings for December 17, 2024**
5. **County Board and Officer Committee Assignments for 2025**
6. **Association of Minnesota Counties Policy Committees and Voting Delegate Appointments for 2025**
7. **Public Hearing on Affirming and Setting the Pope County Fee Schedule for 2025**
8. **Consider Resolution 202501 Affirming and Setting the Pope County Fee Schedule for 2025**
9. **Consider Resolution 202502 Designating and Awarding Bid for Pope County Official Newspaper for 2025**
10. **Authorize Execution of the Safe and Secure Courts Grant Agreement with the State of Minnesota**
11. **Additional 2025 Pope County Tobacco Retail License Approvals**
12. **Motorgrader Equipment Purchase by Highway Department**
13. **Sale of Surplus Motorgrader Equipment**
14. **Highway Department Monthly Report**
15. **Designate Official Depositories for Pope County Funds for 2025**
16. **Consider Resolution 202503 to Authorize the Auditor/Treasurer to make Electronic Funds Transfers**
17. **Tax Abatement - Parcel 09-0451-000 - Taxes Payable 2024**
18. **Value Abatement - Parcel 09-0451-000 - Taxes Payable 2025**
19. **Pay Bills, Supplemental Bills, Per Diems and Employee Reimbursements**
20. **Approval of the Per Diem Expense Reports**
21. **Attorney, Administrator, and Commissioners Updates**

**Adjourn**