



# POPE COUNTY MINNESOTA

## Pope County Board of Commissioners Regular Board Meeting

Tuesday, January 21, 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. Approval of Agenda
2. Approval of Official Proceedings for January 7, 2025
3. Consider Action to Appoint Representative to Lakeland Mental Health Center Board
4. Consider Resolution 202504 Declaring a Vacancy in the Office of County Sheriff and Providing for the Appointment of a Successor
5. Authorize Fiber Connection from Dispatch to Two Tower Sites
6. Setting the 2025 County Board of Appeal and Equalization Meeting Date and Time
7. Consider Highway Department Survey Equipment Purchase
8. Ad for Bids - SAP 061-601-015 and SAP 061-614-006
9. Ad for Bids - SAP 061-608-009
10. Ad for Bids - CP 2025-28-2 and CP 2025-30
11. Ad for Bids - CP 2025-28-1
12. Ad for Bids - CP 061-025-001
13. Auditor Bills - December 11, 2024 - January 14, 2025
14. Pay Bills, Supplemental Bills, Per Diems and Employee Reimbursements
15. Attorney, Administrator, and Commissioners Updates

#### Adjourn