



POPE COUNTY MINNESOTA

Pope County Board of Commissioners Regular Board Meeting

Tuesday, February 18, 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 February 4, 2025
3. 2023 EMPG Grant Agreement
4. Solid Waste Haulers License
5. Clearwater Bay Service Agreement 2025
6. Consider Cooperative Construction Agreement with City of Cyrus
7. Consider Ad for Bids - SAP 061-603-036
8. Consider Appointments to the County Extension Committee for Districts 1 and 4
9. Discuss Pope County Legislative Priorities for the 2025 Minnesota Legislative Session
10. January 2025 Trial Balance and Fund Balance Analysis
11. Auditor Bills - January 21, 2025 to February 11, 2025
12. Pay Bills, Supplemental Bills, Per Diems and Employee Reimbursements
13. Attorney, Administrator, and Commissioners Updates

Adjourn