



# POPE COUNTY MINNESOTA

## Pope County Board of Commissioners Regular Board Meeting

Tuesday, August 5, 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 July 15, 2025
3. Consider Resolution 202512 Declaring a Local State of Emergency in Pope County for July 27-28, 2025
4. Conditional Use Permit CUP-25-006 Shoreland Alterations (Worms, Glenwood Township)
5. Conditional Use Permit CUP-25-007 Non-farm Residence (Haats, Gilchrist Township)
6. Conditional Use Permit CUP-25-008 Non-farm Residence (O'Leary, Blue Mounds Township)
7. Highway Department Monthly Report
8. Final Contract Approval - CP 2025-28-1
9. Pope County Opioid Settlement Funding Recommendations for Grant Awards
10. Consider Revisions to the Pope County Personnel Management Policy
11. Approval of Child Care Center Grant Agreement with Minnewaska Area School District (ISD No. 2149)
12. Consider Approval of Election Services Agreement with the Minnewaska School District (ISD No. 2149)
13. Pay Bills, Supplemental Bills, and Employee Reimbursements
14. Approval of the Per Diem Expense Reports
15. Attorney, Administrator, and Commissioners Updates
16. Closed Session for Labor Negotiation Strategy (Minn. Stat. 13D.03)
17. Closed Session for Annual Performance Evaluation of the County Administrator (Minn. Stat. 13D.05, Subd. 3(a))

#### Adjourn