



# POPE COUNTY MINNESOTA

## Pope County Board of Commissioners Regular Board Meeting

Tuesday, May 21, 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 May 7, 2024
3. Consider Appointment of a Pope County Representative to the North Fork Crow River Watershed District Board of Managers
4. Introduction of New Employee
5. Public Hearing on Adoption of the 5-Year Road Improvement Plan (2024-2028)
6. Consider Resolution 202417 Adopting the 5-Year Road Improvement Plan (2024-2028)
7. Consider Resolution 202418 to Adopt and Implement the Chippewa River Comprehensive Watershed Management Plan
8. Replacement of Human Resources Assistant Position with Executive Assistant Position
9. April 2024 Trial Balance and Fund Balance Analysis
10. Auditor Bills - April 10 - May 14, 2024
11. Pay Bills, Supplemental Bills, Per Diems and Employee Reimbursements
12. Attorney, Administrator, and Commissioners Updates

#### Adjourn