



# OTTER TAIL COUNTY BOARD OF COMMISSIONERS

Government Services Center, Commissioners' Room

515 W. Fir Avenue, Fergus Falls, MN

Tuesday, July 10, 2018

8:30 a.m.

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## AGENDA

*(please silence your cell phones)*

- 8:30 – 8:35
- (1) Pledge of Allegiance  
Call to Order:
- Approval of Agenda – July 10, 2018
- (2) Approval of Consent Agenda:
1. June 26, 2018 Board of Commissioners' Meeting Minutes
  2. Warrants/Bills for July 10, 2018
  3. Human Services Bills & Claims
  4. Request to Donate an old Taser to the Henning Police Department
  5. Approval of On-Sale Liquor and Sunday Liquor License for Amor Rumors
  6. Approval of On-Sale Liquor License for Firehouse Bar and Grille
- 8:35 – 8:40
- (3) Public Health Director, Diane Thorson:
- Letter of Support for "Our Town" Grant from the National Endowment of the Arts
- 8:40 – 8:45
- (4) Recorder, Carol Schmaltz:
- Out-of-State Travel for PRIA Conference
- 8:45 – 8:55
- (5) Auditor-Treasurer, Wayne Stein:
- Addendum Contract for Arbitrage Monitoring Services for General Obligation Waste Disposal Bonds
  - Request from Red River Basin Commission for 2018 Funding
- 8:55 – 9:15
- (6) Highway Engineer, Charles Grotte:
- Request for Approval of Bids:
    - Seasonal Supply of Salt, L & O Acres Transport, Inc.
    - S.A.P. 056-627-014, Riley Bros. Construction, Inc.
  - Approval of Amendment to Engineering Agreement for CSAH 34 Reconstruction, Houston Engineering
  - Miscellaneous
- 9:15 – 10:00
- Internal Service Committee (Rogness & Lindquist):*
- *New Administrative Specialist in Public Health*
  - *Chief Deputy Position for Recorder's Office*
- 10:00 – 10:10
- (7) Public Meeting – Joel Hendrickson:
- New Manure Pit at 51005 635<sup>th</sup> Ave, Paddock Township

- 10:10 – 10:25           (8) Economic Development Director, Nick Leonard:
- Abatement Agreement with Inventure Properties
- 10:25 – 10:30           General Discussion
- 10:30 – 11:50           *Public Works Committee (Johnson & Rogness):*  
*10:30 – 11:30 - Legislative & State Capital Bonding Processes*  
*11:30 – 11:45 – Phelps Mill Foundation Repair Project*  
*11:45 – 11:50 - Land & Resource 2018 Budget*

Other:

- County Attorney
- County Administrator
- Approval of Dog Bite Order

**UPCOMING**

07/12/18	12:30 p.m.	CREP Recorded Wetland Easement Tour, Dalton Community Center
07/19/18	7:00 p.m.	OTC Coalition of Lake Assn. Annual Meeting, State & County Legislator Forum, City of Ottertail Community Center
07/25/18	10:00 a.m.	PLMSWA Board Meeting, Perham Resource Recovery Facility (DH,RF)
08/07/18	Noon	Employee Picnic in New York Mills
08/14/18	Noon	Employee Picnic at the Courthouse
08/28/18	12–1:30 p.m.	Luncheon Meeting with DNR Commissioner, Otter Tail Lake Rm, GSC