



OTTER TAIL COUNTY BOARD OF COMMISSIONERS

Government Services Center, Commissioners' Room

515 W. Fir Avenue, Fergus Falls, MN

Tuesday, July 24, 2018

8:30 a.m.

AGENDA

(please silence your cell phones)

- 8:30 – 8:35
- (1) Pledge of Allegiance
Call to Order:
- Approval of Agenda – July 24, 2018
- (2) Approval of Consent Agenda:
1. July 10, 2018 Board of Commissioners' Meeting Minutes
 2. Warrants/Bills for July 24, 2018
 3. Human Services Bills & Claims
 4. Approve Tobacco License to Jeffrey Scott Olson dba Crossroads Convenience Center formerly known as Ron's Ready Mart.
- 8:35 – 8:45
- (3) USFWS Realty Specialist, Blair Mace:
- Request for Approval of Wetland and Habitat Easements
- 8:45 – 9:05
- (4) WCI Economic Development Director, Greg Wagner:
WCI Director of Community Philanthropy, Tom McSparron:
- West Central Initiative Annual Update
- 9:05 - 9:30
- (5) U of MN Extension Program Coordinator, Troy Schrupp:
- U of M Extension–Six-Month Report on New Services
- 9:30 – 9:50
- (6) OTC Historical Society Executive Director, Chris Schuelke:
- Update on Otter Tail County 150th Anniversary Commemoration
- 9:50 – 10:05
- (7) Ditch Inspector, Kevin Fellbaum:
- Joint Ditch #2 – Request for Redetermination of Benefits for County Ditches #50 and #64
- 10:05 – 10:20
- (8) Attorney, Michelle Eldien:
- County Ditch #14
- 10:20 – 10:30
- (9) Assistant Solid Waste Director, Zach Fjestad:
- Request for Approval of Waste Hauler License for North Central, Inc.
- 10:30 – 11:00
- (10) Human Services Director, Deb Sjostrom:
- Vulnerable Adult Program Intake & Assessment Report
 - Fiscal Quarterly Reports
 - Economic Assistance Programs Update

- 11:00 – 11:40 (11) Land & Resource Director, Chris LeClair:
- Planning Commission Recommendations
 - Bois de Sioux-Mustinka One Watershed One Plan Policy Committee Rules and Resolution
 - Approval of “Bolling Addition” Final Plat
- 11:40 – 11:50 (13) Veterans Service Officer, Charlie Kampa:
- Approval of Resolution for Van Donation by American Legion Post 489, Underwood
 - Annual Report of VA Federal Expenditures for FY2017
- 11:50 – 11:55 (14) County Engineer, Charles Grotte:
- Request for Approval of S.P. 056-667-036, Central Specialties, Inc.
 - Miscellaneous
- 11:55 – 12:10 (15) Horse Driven Buggy Safety Discussion
- 12:10 – 12:40 Lunch
- 12:40 – 1:25 *Finance Division Committee (Johnson, Huebsch):*
- *HRA Brainstorming/Budget Development: John Dinsmore, Nick Leonard, Wayne Stein, HRA's Jeff Gaffaney, Mikel Olson and Tanya Westra*
 - *GIS Department Equipment*
- 1:25 – 2:25 *Public Works Committee (Johnson & Rogness):*
- *Discussion: Onsite Sewage Treatment System Policy*
 - *Legislative & State Capital Bonding Processes*
- Other:
- County Attorney
 - County Administrator

UPCOMING

07/25/18	10:00 a.m.	PLMSWA Board Meeting, Perham Resource Recovery Facility (DH,RF)
08/01/18	6:30 p.m.	Public Information Mtg for Hwy 34 Reconstruction Project, PAC, Perham
08/07/18	Noon	Employee Picnic in New York Mills
08/08/18	1:00 p.m.	MICA Board Meeting,
08/13/18	9:00 a.m.	WOTSWCD Board Meeting, 506 Western Ave N, FF (JL/WJ)
08/14/18	Noon	Employee Picnic at the Courthouse
08/23/18		SWCD Tour
08/28/18	12–1:30 p.m.	Luncheon Meeting with DNR Commissioner, Otter Tail Lake Rm, GSC