



**MINUTES OF THE
OTTER TAIL COUNTY BOARD OF COMMISSIONERS
Government Services Center, Commissioners' Room
515 W. Fir Avenue, Fergus Falls, MN
July 24, 2018
8:30 a.m.**

Call to Order

The Otter Tail County Board of Commissioners convened at 8:33 a.m. Tuesday, July 24, 2018, at the Government Services Center in Fergus Falls, MN, with Commissioners Wayne Johnson, Chair; Roger Froemming, Vice-Chair; John Lindquist, Lee Rogness and Doug Huebsch present.

Approval of Agenda

Chairman Johnson called for approval of the Board Agenda. Motion by Froemming, second by Rogness and unanimously carried to approve the Board of Commissioners Agenda of July 24, 2018, with the following additions:

Establish Date, Time & Location for Tobacco Ordinance Public Hearing
Ditch 25 Discussion
Shoreland Restoration Discussion – Public Works Committee
Watershed Discussion

Consent Agenda

Motion by Froemming, second by Lindquist and unanimously carried to approve Consent Agenda items as follows:

1. July 10, 2018, Board of Commissioners' Meeting Minutes
2. Warrants/Bills for July 24, 2018 (Exhibit A)
3. Human Services Bills & Claims
4. Approve Tobacco License for Crossroads Convenience Center formerly known as Ron's Ready Mart

U.S. Fish and Wildlife Service (USFWS) Wildlife Habitat & Waterfowl Easements

USFWS Representatives appeared before the Board and requested certification of two wildlife habitat protection easements and three waterfowl management easements. Documentation was previously submitted regarding the requests. After County Board approval, the easement requests will be considered by the State Land Exchange Board. The owner continues to be responsible for maintenance and taxes on the property. Motion by Lindquist, second by Froemming and unanimously carried to approve certification for the USFWS to secure the following waterfowl and habitat easements:

Evavold, Leland R. – Wildlife Habitat Protection Easement (144 acres):

T. 131 N., R. 40 W., 5th P.M.

Section 13, Parts of NE $\frac{1}{4}$, NW $\frac{1}{4}$ to be determined by a survey.

Claudia M. Hanson Trust, et al – Wildlife Habitat Protection Easement (220 acres):

T. 131 N., R. 38 W., 5th P.M.

Section 6, part of the SE $\frac{1}{4}$ to be determined by a survey.

Section 7, part of the N $\frac{1}{2}$ NE $\frac{1}{4}$ to be determined by a survey.

Quirino Farms, LLC – Waterfowl Management Easement (4.49 wetland acres):

T. 131 N., R. 39 W., 5th P.M.

Section 10, E $\frac{1}{2}$ S $\frac{1}{2}$ SW $\frac{1}{4}$, also known as Government Lot 4.

Van Nevel, Bradley – Waterfowl Management Easement (10.9 wetland acres):

The NW¼ of the NW¼ of Section 12, Township 131 North, Range 39 West of the Fifth Principle Meridian, Otter Tail County, Minnesota:

AND

All that part of the NE¼ of the NW¼ of Section 12, Township 131 North, Range 39 West of the Fifth Principle Meridian, Otter Tail County, Minnesota described as follows:

Commencing at the North Quarter Corner of said Section 12 (Corner Record No. 909626); thence on an assumed bearing of South 01 degree 35 minutes 18 seconds East on and along the east line of said Northeast Quarter of the Northwest Quarter of Section 12 a distance of 668.48 feet to the point of beginning; thence continuing South 01 degree 35 minutes 18 seconds East on and along said east line a distance of 414.715 feet; thence South 89 degrees 52 minutes 52 seconds West on and along the north line of Sub Lot One as described in Book K, page 33 in the office of the Otter Tail County Recorder, a distance of 482.00 feet; thence South 01 degree 35 minutes 18 seconds East on and along the west line of said Sub Lot One a distance of 238.00 feet; thence South 89 degrees 52 minutes 52 seconds West on and along the south line of said NE¼ of the NW¼ of Section 12 a distance of 589.80 feet; thence North 01 degree 23 minutes 28 seconds West on and along the west line of said NE¼ of the NW¼ of Section 12 a distance of 50.00 feet; thence North 89 degrees 52 minutes 52 seconds East a distance of 610.66 feet; thence North 21 degrees 25 minutes 48 seconds East a distance of 671.93 feet; thence South 89 degrees 20 minutes 40 seconds East a distance of 463.16 feet to the point of beginning.

Wentzel, Richard A. - Waterfowl Management Easement (4.2 wetland acres):

T. 132 N., R. 41 W., 5th P.M.

Section 4, That part of Government Lot 6 described as follows:

Commencing at the Southeast corner of said Section 4; thence running North 89 degrees 34 minutes 01 seconds West 2643.95 feet to the South quarter section corner thereof; thence North 00 degrees 03 minutes 36 seconds East 1634.17 feet along the quarter section line to the point of beginning, (which point intersects the Northwesterly line of a 3.59 acre tract); thence South 36 degrees 43 minutes 30 seconds West 173 feet more or less to German Lake; thence Westerly along the lake 1250 feet more or less to the west line of said Government Lot 6; thence North 00 degrees 08 minutes 38 seconds East 1126 feet more or less to the northwest corner of said Government Lot 6; thence South 89 degrees 37 minutes 53 seconds East 572.68 feet along the north line thereof to the southwesterly right of way line of State Highway Number 210; thence South 64 degrees 20 minutes 00 seconds East 827.19 feet along said right of way line to the east line of Government Lot 6; thence South 00 degrees 03 minutes 36 seconds West 650.41 feet along the east line of said Government Lot 6 to the point of beginning, said tract containing 29.20 acres more or less.

Together with the perpetual right of way easement granted herein for ingress and egress to use jointly with others, that part of the roadway as now located and lying within 66 feet north and east of the following described line, which begins on the quarter section line at a point north 00 degrees 03 minutes 36 seconds East 1746.41 feet from the South Quarter Section Corner thereof; thence North 68 degrees 47 minutes 36 seconds West 26.56 feet; thence North 04 degrees 02 minutes 36 seconds East 610 feet more or less to the center of State Highway 210 and there terminating.

Commissioners and the USFWS Representatives discussed various issues that occur when wetland easements expand due to high water. The USFWS indicated that these situations are handled on a case by case basis often based on whether or not there is a health or safety risk due to the high water. Commissioners suggested continued conversation regarding this issue be scheduled with the Otter Tail County Conservation Committee.

West Central Initiative (WCI) Update

West Central Initiative represents nine counties in west central Minnesota. They invest resources in our communities for regional success. Program and demographic information was submitted. Greg Wagner, Director of Business and Economic Development, reviewed an economic development snapshot of Otter Tail County. He reported continued growth in the region which is anticipated to continue 20 years from now. Economic needs for the region include growing the workforce, identify roles, increase wages, broadband accessibility and available child care. Tom McSparron, Director of Community Philanthropy, briefed the Board on WCI programs and grant opportunities to address community issues and effect community change.

University of Minnesota Program

Troy Schrupp, University of MN Extension Program Coordinator, is working with Otter Tail County's Community Services Division in response to increasing numbers of children needing out-of-home placement. A six-month position status report titled "4H Community Youth Development" was submitted. Mr. Schrupp is currently working with at risk kids in the community in four different programs. The greatest challenge is making the connections to identify children at risk and filtering them into the programs. He is working with school districts, County Human Services, Salvation Army and the 4-H program to get kids involved in healthy activities. Commissioners suggested that Troy be a part of the Family Services Collaborative and attend meetings as this group is focused on youth development and success.

Recess & Reconvene

At 9:31 a.m., Chair Johnson declared the meeting of the Otter Tail County Board of Commissioners recessed for a short break. The County Board meeting was reconvened at 9:38 a.m.

Otter Tail County 150th Anniversary Commemoration Update

Chris Schuelke, OTC Historical Society Executive Director, briefed the Board on the plans to celebrate Otter Tail County's 150th Anniversary. The committee working on this celebration wants to make this a County wide celebration to get everyone involved. There will be an exhibition traveling throughout the County, a play put together by Place Base Productions depicting Otter Tail County's 150 years of history and a special County Board meeting at Justice Two in Clitherall, MN.

Joint Ditch #2

Kevin Fellbaum, County Ditch Inspector, reported on previous meetings held regarding the status of JD 2. He requested approval for Redetermination of Benefits for JD 2 and Otter Tail County Ditches 50 and 64 that drain into JD 2. Motion by Rogness, second by Huebsch and unanimously carried to authorize Redetermination of Benefits on JD 2 and Redetermination of Benefits on OTC Ditches 50 and 64. Ditch viewers assigned to these projects are Kevin Brennan, Mike Johnson and Jeff Wiebe. The County Attorney will draft an Order for the redetermination of benefits.

County Ditch #25

Discussion took place regarding work (clean out) authorized in Ditch 25 from Highway 35 to the wetland north of McDonald Lane. Motion by Huebsch, second by Rogness to wait until a formal petition is submitted to authorize the clean out. Motion and second withdrawn as the clean out was authorized at the June 26, 2018, County Board meeting.

Based on emails and concerns from citizens downstream of the authorized clean out, a motion was offered by Huebsch to direct staff to further investigate the potential impact to water quality in Big McDonald Lake prior to moving forward with the Ditch 25 clean out authorized June 26, 2018. The motion failed for lack of a second.

Because of water quality and other environmental issues raised by benefitted parties on Big McDonald Lake in Ditch 25, a motion was offered by Rogness and seconded by Froemming to direct staff to further investigate and consider water management criteria under M.S. 103E.015 prior to moving forward with the previous approval to clean out Ditch 25 from Highway 35 to the wetland north of McDonald Lane. Motion passed unanimously.

County Ditch #14

Michelle Eldien, County Attorney, referred to issues with Ditch 14 and indicated that the issue is whether the County is restricted by State Statute regarding the need for an Environmental Assessment Worksheet (EAW) and/or an Environmental Impact Statement (EIS) when a Ditch repair is needed. Ms. Eldien suggested a Closed Session with Environmental Law Attorneys, Rinke Noonan, on September 4, 2018.

T21 Ordinance Public Hearing

Motion by Huebsch, second by Froemming and unanimously carried to establish the T21 Ordinance Public Hearing at 1:00 p.m. on August 14, 2018, at the Government Services Center in Fergus Falls, MN.

Approval of Waste Hauler License

Motion by Huebsch, second by Lindquist and unanimously carried to approve an Otter Tail County 2018 Solid Waste Hauler license for North Central, Inc. of Perham, MN.

Vulnerable Adult Program Report

A document titled "Vulnerable Adult Intake & Assessment Program, 2017 Overview" was submitted. Human Services staff briefed the Board regarding the program. The number of Vulnerable Adult abuse reports for 2017 is about the same as in past years. Reports of financial abuse has increased with the passing of the State Senior Financial Protection Act allowing investment advisors and bank officials to make reports.

Economic Assistance Program Report

Human Services Director Deb Sjostrom provided a document titled "2017 Year in Review: Income Maintenance Programs". Income Maintenance staff briefed the Board on the Supplemental Nutrition Assistance Program (SNAP), Medical Assistance and Minnesota Care, the MN Family Investment Program (MFIP) and Emergency Assistance Program. Ms. Sjostrom also shared the 2nd quarter Human Services Budget Report.

Planning Commission Recommendations

Conditional Use Permit – Trudy Swanson:

Motion by Lindquist, second by Froemming and unanimously carried to deny a Conditional Use Permit to raise the existing slab patio out of the water, raise existing boathouse structure and reinforce existing retaining wall. The denial is due to the length of time since the original application on July 9, 2014, and due to the unknown outcome of the LMKP Lakes Outlet project, as recommended by the Planning Commission. The proposal is located in Pt of GL 2 & NW¼ of the NE¼, Section 14 of Edna Township; Paul Lake (56-335), RD.

Preliminary Plat – "Marion Shores"/ David Adams, et al & Jeremy Donabauer:

Motion by Huebsch, second by Rogness and unanimously carried to approve the Preliminary Plat titled "Marion Shores" consisting of 5 single family residential riparian lots with conditions as recommended by the Planning Commission. The proposal is located in GL 4 Ex Rr R/W Ex Trs Ex Platted Aka Parcel D Ex Trs, Section 7 of Rush Lake Township; Marion Lake (56-243), GD.

Conditional Use Permit – Battle View Homeowners Association:

Motion by Froemming, second by Lindquist and unanimously carried to approve a Conditional Use Permit to amend Conditional Use Permit #6812 as presented. The proposal is located in Battle View Common Interest Community (CIC) #81, Section 33 of Girard Township; West Battle Lake (56-239), GD.

Conditional Use Permit – Robert & Rachel Posch:

Motion by Huebsch, second by Rogness and unanimously carried to approve an after-the-fact Conditional Use Permit to repair and stabilize existing walking path along shoreline and going up the bluff with a condition as recommended by the Planning Commission. The proposal is located in a 20.12 Ac., Pt of GL 3 & 4, 18.10 Ac in GL 3 & .9 Ac in GL 4 on N Shore, Section 16 of Hobart Township; Rose Lake (56-360), RD.

Conditional Use Permit – Seclusion Point, LLC/ Craig Peterson, et al:

Motion by Rogness, second by Huebsch and unanimously carried to approve a Conditional Use Permit to add 6 recreational camping units in tier 1 and include 6 boat slips allowed by the Shoreland Management Ordinance. This is a modified request. The proposal is located in Government Lot 7, Except the South 1100 feet, Section 29 of Edna Township; McDonald Lake (56- 386), RD.

Conditional Use Permit – Jade Nielson Properties, LLC:

Motion by Huebsch, second by Lindquist and carried, with Johnson abstaining, to convert White Haven Resort into a Common Interest Community (CIC) plat of 16 residential dwelling units with a condition as recommended by the Planning Commission. The proposal is located in Part of Government Lot 6 & Part of Government Lot 1, Sections 9 & 16 of Dead Lake Township; Dead Lake (56-383), NE.

Conditional Use Permit – Orland Ohe/ Juhl Energy Development:

Motion by Froemming, second by Lindquist and unanimously carried to approve a Conditional Use Permit for construction of a small solar wind hybrid project in cooperation with Lake Region Electric Cooperative as presented. The proposal is located in the NW $\frac{1}{4}$ SE $\frac{1}{4}$ & SW $\frac{1}{4}$ NE $\frac{1}{4}$ and NE $\frac{1}{4}$ SE $\frac{1}{4}$ & SE $\frac{1}{4}$ NE $\frac{1}{4}$, Section 13 of Trondhjem Township; Non-Shoreland Area.

Final Plat – Bollinger Addition

Motion by Huebsch, second by Froemming and unanimously carried to approve the Final Plat known as "Bollinger Addition" consisting of two single family, non-riparian lots located in Lot 1, Section 7, Township 39W, Marion Lake (56-243), GD.

**OTTER TAIL COUNTY RESOLUTION TO APPROVE THE
BOIS DE SIOUX-MUSTINKA ONE WATERSHED, ONE PLAN
POLICY COMMITTEE RULES**

Otter Tail County Resolution 2018-51

WHEREAS, the Minnesota Board of Water and Soil Resources has developed policies for coordination and development of comprehensive watershed management plans, also known as One Watershed, One Plan, consistent with Minnesota Statutes, Chapter 103B.801, Comprehensive Watershed Management Planning Program; and

WHEREAS, Minnesota Statutes, Chapter 103B.301, Comprehensive Local Water Management Act, authorizes Minnesota Counties to develop and implement a local water management plan; and

WHEREAS, Minnesota Statutes, Chapter 103D.401, Watershed Management Plan, authorizes Minnesota Watershed Districts to develop and implement a watershed management plan; and

WHEREAS, Minnesota Statutes, Chapter 103C.331, subdivision 11, Comprehensive Plan, authorizes Minnesota Soil and Water Conservation Districts to develop and implement a comprehensive plan; and

WHEREAS, the counties, soil and water conservation districts, and watershed district within the Bois de Sioux – Mustinka Watersheds have interest in developing a comprehensive watershed management plan for the Bois de Sioux – Mustinka Watersheds; and

WHEREAS, representatives from the counties, soil and water conservation districts, and watershed district within the Bois de Sioux – Mustinka Watersheds have developed a set of Policy Committee Rules (see attached).

NOW, THEREFORE, BE IT RESOLVED, that Otter Tail County recognizes and supports watershed-scale planning efforts consistent with Minnesota Statutes, Chapter 103B.801, also known as One Watershed, One Plan; and

BE IT FURTHER RESOLVED that the One Watershed One Plan Policy Committee Rules are approved on behalf of Otter Tail County.

The motion for adoption of the foregoing resolution was made by Commissioner Lindquist and duly seconded by Commissioner Rogness and, after full discussion thereof, and upon a vote being taken thereof, the following voted in favor thereof:

Commissioners Huebsch, Johnson, Lindquist, Froemming and Rogness. and

the following voted against same: None

Adopted at Fergus Falls, Minnesota this 24th day of July 2018

OTTER TAIL COUNTY BOARD OF COMMISSIONERS

Dated: _____

By: _____
Wayne Johnson, Board Chair

Attest: _____
John W. Dinsmore, Clerk

Recess & Reconvene

At 11:30 a.m., Chair Johnson declared the meeting of the Otter Tail County Board of Commissioners recessed for a short break. The County Board meeting was reconvened at 11:37 a.m.

ACCEPTING DEDICATED DONATION TO SUPPORT VETERANS VAN FUND

Otter Tail County Resolution No. 2018 – 52

WHEREAS, American Legion Post 489, Underwood MN has offered to donate funds in the amount of \$250.00 to the County of Otter Tail on behalf of the Otter Tail County Veterans Services to assist in the Veterans Transportation program.

WHEREAS, Minnesota Statute 465.03 requires a county to accept the gift by resolution expressed in terms prescribed by the donor in full; and,

WHEREAS, the donation from American Legion Post 489 will be for the purpose of assisting in the cost of veterans' van replacement.

WHEREAS, acceptance of the funds in accordance with the donor's terms is in the best interest of the County of Otter Tail.

NOW, THEREFORE, BE IT RESOLVED that the Otter Tail County Board of Commissioners does accept the above-described funds from American Legion Post 489, Underwood and extends its grateful appreciation.

The motion for the adoption of the foregoing resolution was introduced by Commissioner Lindquist, duly seconded by Commissioner Froemming and, after discussion thereof and upon vote being taken thereon, the following voted in favor:

Commissioners Huebsch, Johnson, Lindquist, Froemming and Rogness

and the following voted against the same: None

Adopted at Fergus Falls, Minnesota, Tuesday, July 24, 2018

OTTER TAIL COUNTY BOARD OF COMMISSIONERS

Dated: _____

By: _____
Wayne Johnson, Chair

Attest: _____
John Dinsmore, Clerk

Veterans Van Purchase

VSO Charlie Kampa reported that about \$21,700 has been raised for purchase of a new van to provide transportation for veterans. Motion by Froemming, second by Huebsch and unanimously carried to authorize the Veterans Service Officer to purchase a van through the State Bid System for transporting veterans to required appointments.

Highway Projects

Highway Construction Contract – S.P. 056-667-036:

Motion by Froemming, second by Lindquist and unanimously carried to authorize appropriate County Officials' signatures to execute Highway Construction Contract between the County of Otter Tail and Central Specialties, Inc. of Alexandria, MN for work on CSAH No. 67 from 740' East of CSAH 54 to 200' South of Walker Street in New York Mills.

Highway Construction Contract – S.A.P. 056-627-014:

Motion by Rogness, second by Lindquist and unanimously carried to authorize appropriate County Officials' signatures to execute a Highway Construction Contract between the County of Otter Tail and Riley Bros. Construction, Inc. of Morris, MN, for work on CSAH 27 from North Woodland Drive to 1,258' North of CSAH 10.

Quotation Award – Crane Lake Outlet Culvert:

Motion by Rogness, second by Froemming and unanimously carried to award the Crane Lake Outlet project to Landwehr Construction, Inc. of St. Cloud, MN at the low quote of \$93,907.50, contingent upon the approval of the MN Department of Natural Resources (DNR). This DNR project is located in County Ditch 16.

Joint Powers Agreement Amendment – Crane Lake Fish Passage Project:

Motion by Rogness, second by Lindquist and unanimously carried to authorize the appropriate County Officials' signatures to execute a Joint Powers Agreement Amendment between the County Otter Tail and the MN DNR for Swift Contract #127574 to extend the funds and agreement to 12/31/2018.

Horse Driven Buggy Safety Discussion

Board members, County Sheriff and other County staff discussed safety issues with horse driven buggies on County roads, especially in the early morning and late evening hours. The County Administrator and Public Health staff will reach out to the applicable communities to educate them on the value of better reflectors and/or lights to make the buggies more visible.

Commendation to the Law Enforcement Community

Motion by Rogness, second by Froemming and unanimously carried to commend law enforcement involved in the safe return of the victim and the apprehension of the offender in the July 22, 2018, kidnapping case near Fergus Falls.

EOT Soil & Water Conservation District (SWCD)

Motion by Rogness, second by Froemming and unanimously carried to authorize Commissioners to attend the EOT SWCD "Breakfast on the Farm" event August 4, 2018, at the Mike and Sandy Dombeck farm.

Adjournment

At 12:25 p.m., Chairman Johnson declared the meeting of the Otter Tail County Board of Commissioners adjourned until 8:30 a.m. on Tuesday, August 7, 2018, at the New York Mills County offices.

OTTER TAIL COUNTY BOARD OF COMMISSIONERS

Dated: _____

By: _____
Wayne Johnson, Chair

Attest: _____
John Dinsmore, Clerk

CB/kd

approved minutes

WARRANTS APPROVED ON 7/24/2018

<u>Vendor Name</u>	<u>Amount</u>
A- OX WELDING SUPPLY CO INC.	320.09
ADVANCED STRIPING & SEALCOATING, I	625.00
ALBANY RECYCLING CENTER	7,611.47
ALEX RUBBISH & RECYCLING	599.73
ALLEN'S AUTO BODY & TOWING	232.00
AMAZON CAPITAL SERVICES, INC	5,783.08
AMERICAN WELDING & GAS INC	29.86
AMERIMARK DIRECT	1,800.70
AMERIPRIDE SERVICES INC	1,013.59
ANDERSON LAND SURVEYING INC	1,050.00
ANOKA CO TREASURY OFFICE	2,000.00
Apple Tree Dental	582.00
AUTO VALUE PERHAM	7.49
BACH/JORDAN	179.98
BAILEY/LOREN K	267.72
BALLARD SANITATION INC	1,572.34
BATTLE LAKE STANDARD	59.90
BEERY/CHARLES	8.15
BENNETT/TERRY	144.88
BERINGER/JOHN	11.32
BESEMAN/WILLIAM	105.13
BEYER BODY SHOP INC	80.00
BHH PARTNERS	895.22
BOBCAT OF OTTER TAIL COUNTY	74.25
BOUND TREE MEDICAL LLC	259.31
BOWMAN/RONALD	12.00
BOYER/RODNEY	596.83
BRANDON COMMUNICATIONS INC	1,604.42
BRIAN M RIPLEY EXCAVATING	6,306.00
BUELOW/DAVID	183.66
BUY- MOR PARTS & SERVICE LLC	2,660.77
CAROLINA SOFTWARE	2,350.00
CARR'S TREE SERVICE	7,461.38
CENTRAL SPECIALTIES INC	20,090.29
CERTIFIED AUTO REPAIR	846.05
CITY DIRECTORY INC	147.00
CLEAN PLUS INC	331.87
CLINE/GORDON	77.40
CO OP SERVICES INC	355.15
CODE 4 SERVICES, INC	1,265.37
COLLEGE WAY AUTO INC	24.88
COMPANION ANIMAL HOSPITAL	39.00

<u>Vendor Name</u>	<u>Amount</u>
COOPERS TECHNOLOGY GROUP	392.75
CULLIGAN	32.75
CULLIGAN OF WADENA	559.08
CYBERSPROUT LLC	1,515.00
D & T VENTURES LLC	1,089.00
DACOTAH PAPER COMPANY	119.27
DAILEY ELECTRIC LLC	886.65
DAILY JOURNAL/THE	1,097.00
DANZEISEN/LLOYD	128.64
DENZEL'S REGION WASTE INC	345.15
DEROSIER MASONRY	3,000.00
DICK'S STANDARD	1,068.34
DOLL/CARLA	180.64
DOUGLAS CO JAIL	7.39
DYNAMIC SOLUTIONS GROUP LLC	2,712.00
ELDIEN/ANIKA K	77.22
ELDRIDGE/TRACY	319.37
ENVIRONMENTAL SENTRY PROTECTION	11,568.80
ERGOMETRICS	806.50
EXTREME MARINE LLC	789.33
FASTENAL COMPANY	33.73
FERGUS POWER PUMP INC	9,730.00
FIDLAR TECHNOLOGIES, INC	23,537.95
FIELD/TERRY	13.08
FINLEY ENGINEERING COMPANY, INC	13,919.38
FOREMOST PROMOTIONS	1,181.51
FORTWENGLER ELECTRIC INC	100.00
FORUM COMMUNICATIONS COMPANY	1,649.50
FRANZ REPROGRAPHICS	47.99
FRAZIER/BRENT	511.47
FREDERICK/PHILIP	112.80
FRUSTOL/NATHANAEL	356.45
G & R CONTROLS	937.75
GABE/RICHARD B	249.74
GALLS LLC	391.30
GODFATHERS EXTERMINATING INC	328.10
GOPHER STATE ONE CALL	25.65
GOVERNMENT FORMS & SUPPLIES	920.00
GRAINGER INC	85.14
GREATAMERICA FINANCIAL SVCS	388.78
GUNDERSON/GARY	151.51
GUTZMER/LILLIAN	110.09

<u>Vendor Name</u>	<u>Amount</u>
H2M INC	1,000.00
HAIMERL AMERICAN LEGION POST 148	200.00
HENNING HARDWARE	25.92
HEXUM/ALEX	142.79
HONEYWELL INTERNATIONAL INC	2,100.88
HUCKEY/ROBERT	203.44
HUFFMAN/DYLAN	251.79
INDEPENDENT/THE	616.39
INNOVATIVE OFFICE SOLUTIONS	72.96
JAKE'S JOHNS LLC	298.02
JAMAR TECHNOLOGIES INC	1,374.10
JENNIE- O TURKEY STORE INC	3,168.00
JENSEN/JAY	1,000.00
JESNOWSKI/DANA	258.90
KARGER/JON	10.00
KELLY SERVICES INC	2,353.37
KUGLER/JOSEPHINE	123.17
L & O ACRES TRANSPORT INC	4,097.76
LAKE REGION HEALTHCARE	11,397.62
LAKES AREA COOPERATIVE	11.34
LAKES COUNTRY SERVICE CO OP	88.50
LANDS' END BUSINESS OUTFITTERS	225.55
LARRY OTT INC TRUCK SERVICE	3,550.00
LARRY SCHRUPP CONSTRUCTION	2,797.65
LARSON/DOUG	75.00
LAWSON PRODUCTS INC	837.98
LEE/THOMAS	450.97
LEIGHTON BROADCASTING/DL	5,000.00
LEIGHTON BROADCASTING/FF	1,843.75
LIBERTY BUSINESS SYSTEMS FARGO	246.97
LIBERTY TIRE RECYCLING LLC	689.66
LM ROAD SERVICES LLC	26,174.00
LOCATORS & SUPPLIES INC	653.59
LOE/DORIS	241.45
MAAP	285.00
MANKATO CITY CENTER HOTEL	675.50
MARCO INC ST LOUIS	1,240.68
MARK SAND & GRAVEL CO	9,072.46
MARKS FLEET SUPPLY INC	14.06
MARVEL/JACOB	234.35
MATTHEW BENDER & COMPANY INC	203.10
MEND CORRECTIONAL CARE	9,337.74

<u>Vendor Name</u>	<u>Amount</u>
METRO SALES INC	518.00
MIDWEST MACHINERY CO	24.99
MIDWEST PRINTING CO	950.00
MINNESOTA MOTOR COMPANY	271.62
MN CO INTERGOVERNMENTAL TRUST	2,500.00
MN COUNTIES COMPUTER CO- OP	13,770.75
MN STATE LAW LIBRARY	1,410.00
MSTATE	470.00
MUCHOW/GREGORY	204.96
MYHRE/JIM	20.00
NAPA FERGUS FALLS	27.98
NAPA OF PERHAM	117.13
NARDINI FIRE EQUIPMENT	81.00
NELSON AUTO CENTER	52,519.24
NELSON AUTO CENTER	24,136.98
NELSON/MIKE	200.00
NETWORK SERVICES COMPANY	981.39
NEWMAN SIGNS, INC	816.66
NEWVILLE/DARREN	456.96
NORTHERN STATES SUPPLY INC	252.18
NORTHLAND BUSINESS SYSTEMS INC	443.52
NUTRIEN AG SOLUTIONS, INC	4,822.29
OLSON OIL CO INC	89.97
ONE CALL LOCATORS LTD	390.52
OTTER TAIL CO PUBLIC HEALTH	80.00
OTTERTAIL TRUCKING INC	34,429.17
PARK REGION CO OP	26.00
PAUL PUTNAM AMERICAN LEGION POST	200.00
PAW PUBLICATIONS LLC BATTLE LAKE R	365.93
PEMBERTON SORLIE RUFER KERSHNER P	691.70
PERHAM TRUCK SERVICE INC	550.22
PETE'S AMOCO	210.00
PETERSON/CODY	262.15
PETERSON/JOEL	115.66
PHILLIPE/ALEXANDER	176.03
PHOENIX SUPPLY	85.72
PITNEY BOWES	1,460.94
PRECISE MRM LLC	1,019.98
PREMIUM WATERS INC	18.25
PRIA	60.00
PRICE FAMILY CONSTRUCTION	368.00
PRO AG FARMERS CO OP	183.95

<u>Vendor Name</u>	<u>Amount</u>
PRO- WEST & ASSOCIATES INC	12,128.15
PRODUCTIVE ALTERNATIVES INC	76.74
PROFESSIONAL PORTABLE X- RAY INC	750.00
RAITZ/NOAH	134.99
RAMBOW	145.25
RAZOR BLADE COMPANY/THE	257.26
RDO EQUIPMENT CO	720.65
RDO TRUCK CENTER CO	411.87
RECOVERY SYSTEMS CO INC	899.55
REGENTS OF THE UNIVERSITY OF MN	2,908.95
RENTAL STORE/THE	790.00
RINGDAHL AMBULANCE INC	652.00
ROLLIE/WILLIAM	291.59
SAEWERT/JETT	283.39
SALATHE/KELVIN	265.42
SCHIERER/STEVE	322.56
SCHMALTZ/CAROL	684.70
SCHWANTZ/CHRISTOPHER	229.23
SCOTT HOFLAND CONSTRUCTION INC	10,360.00
SEACHANGE PRINT INNOVATIONS	26,963.60
SERVICE FOOD SUPER VALU	13.02
SHI CORP	1,668.00
SIGNWORKS SIGNS & BANNERS LLC	150.00
STAPLES BUSINESS CREDIT	510.25
STEIN/WAYNE	1,290.51
STEINS INC	2,089.85
STEVE'S SANITATION INC	11,445.42
STOEL RIVES LLP	4,990.50
STROMMEN/DILLON	113.04
SUMMIT COMPANIES	57.50
SUMMIT FOOD SERVICE, LLC	14,064.27
SUPERDROID ROBOTS INC	1,406.44
SWANSTON EQUIPMENT CORP	255.26
SWEDBERG NURSERY	930.00
TAG UP	2,980.00
THIS WEEKS SHOPPING NEWS	116.40
THOMSON REUTERS - WEST	2,253.00
THRIFTY WHITE PHARMACY	1,874.43
TIRES PLUS TOTAL CAR CARE	1,150.10
TOWMASTER	401.69
TRIMARK	123.74
TRITES/DAVID	515.28

<u>Vendor Name</u>	<u>Amount</u>
TRUENORTH STEEL	36.48
U S POSTAL SERVICE	116.00
UNITED STATES POSTAGE SERVICE	10,000.00
VETERANS WARRIOR FOUNDATION	50.00
VICTOR LUNDEEN COMPANY	197.55
VORDERBRUGGEN/KENNETH	401.59
WADENA ASPHALT INC	10,400.00
WALLWORK TRUCK CENTER	8.00
WALWORTH COUNTY JAIL	380.00
WASTE MANAGEMENT	24,219.71
WELLER OIL CO	190.80
WILSON/WARREN R	226.30
XEROX CORPORATION	285.34
ZIEGLER INC	996.89
Final Total:	544,749.59

approve