



OTTER TAIL COUNTY BOARD OF COMMISSIONERS
Government Services Center, Commissioners' Room
515 W. Fir Avenue, Fergus Falls, MN
Tuesday, August 14, 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 – August 14, 2018
- (2) Approval of Consent Agenda:
1. August 7, 2018 Board of Commissioners' Meeting Minutes
2. Warrants/Bills for August 14, 2018
3. Human Services Bills & Claims
- 8:35 – 8:45 (3) Safety Director, Patrick Waletzko:
• Health & Safety Services Agreement with Lakes Country Service Cooperative
- 8:45 – 9:10 (4) Administrator, John Dinsmore:
• Balanced Scorecard Quarterly Update
- 9:10 – 9:30 (5) Steve Nelson and OTLPOA Association/Foundation:
• Follow-up Discussion – DNR Surplus Property
- 9:30 – 9:35 (6) Public Health Director, Diane Thorson:
• Board Ratification for PH-DOC Maintenance and Support Agreement (Electronic Health Information)
- 9:35 – 9:45 (7) VSO, Charlie Kampa:
• MN Department of Veterans Affairs CVSO Operational Grant Resolution
- 9:45 – 10:00 General Discussion
- 10:00 – 10:10 (8) Internal Services/HR Director, Nicole Hansen:
• Public Health Administrative Specialist
- 10:15 – 11:00 *Public Works Committee Meeting (Johnson & Rogness):*
• *Phelps Mill Fish Passage Project*
- 11:00 – 11:30 (9) Land & Resource Director, Chris LeClair:
• Planning Commission Recommendations
• Request for Approval of Septic System Resolution
• Resolution to Accept Donation for I-LIDS
- 11:30 – 11:45 *Finance Committee (Huebsch & Johnson):*
• *Sheriff's Office Vehicles*

- 11:45 – 1:00 Employee Picnic at the Courthouse
- 1:00 p.m. Public Health Director, Diane Thorson:
- Public Hearing for Proposed Tobacco (T21) Ordinance

- Other:
- County Attorney
 - County Administrator

UPCOMING

08/11/18	9:00 a.m.	Pelican Group of LID Annual Meeting, Dunn Township Hall
08/13/18	9:00 a.m.	WOTSWCD Board Meeting, 506 Western Ave N, FF (JL/WJ)
08/14/18	10:00 a.m.	County Canvassing Board Meeting, GSC
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
09/10/18	8.30-4.00 pm	Budget Committee Mtgs, W. Battle Lake Rm, GSC (All Commissioners)
09/12/18	9:30 a.m.	County Board Meeting, Justice Two, Clitheral
09/11/18	8.30-4.00 pm	Budget Committee Mtgs, W. Battle Lake Rm, GSC (All Commissioners)
09/14/18	6:30 p.m.	Mobile Theater Production for OTC 150 th Anniversary, Battle Lake
09/15/18	12:00 p.m.	Mobile Theater Production for OTC 150 th Anniversary, Perham
09/15/18	6:30 p.m.	Mobile Theater Production for OTC 150 th Anniversary, Pelican Rapids
09/16/18	12:00 p.m.	Mobile Theater Production for OTC 150 th Anniversary, Parkers Prairie
09/18/18	11-1:00 p.m.	Economic Development Committee Meeting, GSC (All Commissioners)