



**OTTER TAIL COUNTY BOARD OF COMMISSIONERS**  
Government Services Center, Commissioners' Room  
515 W. Fir Avenue, Fergus Falls, MN  
Tuesday, August 28, 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 – August 28, 2018
- (2) Approval of Consent Agenda:  
1. August 14, 2018 Board of Commissioners' Meeting Minutes  
2. Warrants/Bills for August 28, 2018  
3. Human Services Bills & Claims  
4. Approve On/Off-Sale 3.2 Malt Liquor License to The Corner Store on Otter Tail Lakes  
5. Authorize Issuance of County Credit Card to Alvin Glenn Pederson, Highway Dept.  
6. Final Payment to Knife River Materials for S.A.P. 056-610-015 & Etc,
- 8:35 – 8:40 (3) Auditor-Treasurer, Wayne Stein:  
• Repurchase Application
- 8:40 – 9:00 (4) Comm. & External Relations Director, Nick Leonard:  
• Legislative Affairs Update  
• NYM Childcare Update
- 9:00 – 9:45 *Internal Services Committee (Lindquist & Rogness):*  
• *Public Health Positions – changing from Part Time to Full Time*  
*--Dietician*  
*--Public Health Nurse*  
• *Chief Deputy Recorder New Position*  
• *Paper Service Position – Sheriff's Office*  
• *CARE Building Update*
- 9:45 – 10:15 *Public Works Committee (Johnson & Rogness):*  
• *Bonding*
- 10:15 – 10:30 (5) Internal Services/HR Director, Nicole Hansen:  
• Closed Session – Negotiations
- 10:30 – 11:00 (6) Otter Tail Lakes Country Assoc. President, Lisa Green:  
Economic Development Director, Nick Leonard:  
• OTLCA Annual Update

- 11:00 – 11:30 (7) Public Works Director, Rick West:  
 Highway Engineer, Chuck Grotte:
- Phelps Mill Fish Passage Project Concept
  - Resolution for Speed Zone Study Request for CSAH 36
  - Request for Approval to Sell Units #47, #71, #110 and #132 to Townships and/or Cities
  - Miscellaneous
- 11:30 – 11:40 General Discussion
- 11:40 – 11:55 *Finance Committee (Johnson & Huebsch):*
- *Public Health Positions – changing from Part Time to Full Time*  
 --Dietician  
 --Public Health Nurse
  - *Sheriff Dept. – Leasing Narcotics Vehicle*
- 12:00 – 1:30 Luncheon with Tom Landwehr, DNR Commissioner
- Other:
- County Attorney
  - County Administrator

**UPCOMING**

08/27/18	7:00 p.m.	Continued Public Hearing for Tobacco Provision Minimum Legal Age Ordinance, Government Services Center, Fergus Falls
08/28/18	2:00 p.m.	Meeting with OTC HRA Director and Board Members
09/10/18	9:30 a.m.	WOT SWCD Board Meeting, 506 Western Ave N, Fergus Falls (JL/WJ)
09/10/18	8.30-4.00 pm	Budget Committee Mtgs, W. Battle Lake Rm, GSC (All Commissioners)
09/11/18	8.30-4.00 pm	Budget Committee Mtgs, W. Battle Lake Rm, GSC (All Commissioners)
09/12/18	9:30 a.m.	150 <sup>th</sup> County Anniversary Celebration, County Board Meeting, Justice Two, Clitherall
09/12/18		AMC County Opioid Summit, Arrowwood Resort, Alexandria
09/13/18 & 09/14/18		AMC Fall Policy Conference, Arrowwood, Alexandria
09/14/18	6:30 p.m.	Mobile Theater Production for OTC 150 <sup>th</sup> Anniversary, Battle Lake
09/15/18	12:00 p.m.	Mobile Theater Production for OTC 150 <sup>th</sup> Anniversary, Perham
09/15/18	6:30 p.m.	Mobile Theater Production for OTC 150 <sup>th</sup> Anniversary, Pelican Rapids
09/16/18	12:00 p.m.	Mobile Theater Production for OTC 150 <sup>th</sup> Anniversary, Parkers Prairie
09/18/18	11-1:00 p.m.	Economic Development Committee Meeting, GSC (All Commissioners)