



OTTER TAIL COUNTY BOARD OF COMMISSIONERS

Government Services Center, Commissioners' Room

515 W. Fir Avenue, Fergus Falls, MN

Tuesday, September 4, 2018

9:30 a.m.

AGENDA

(please silence your cell phones)

8:30 – 9:15

Finance Committee (Huebsch & Johnson):

8:30 – 9:00 ProWest & Assoc. Land Depart. GIS Services

9:00 – 9:15 Chief Deputy Recorder New Position

Patrol Deputy - Civil Process New Position

9:30 – 9:35

(1) Pledge of Allegiance

Call to Order:

- Approval of Agenda – September 4, 2018

(2) Approval of Consent Agenda:

1. August 28, 2018 Board of Commissioners' Meeting Minutes
2. Warrants/Bills for September 4, 2018
3. Human Services Program Bills
4. Approve Exempt Permit-Amor Rumors Restaurant
5. Approve Payment to Sanford, in the amount of \$4,445.30, for Services Provided under M.S. 609.35

9:35 – 9:40

(3) Highway Engineer, Chuck Grotte:

- Approval of Purchase Agreement – Mark & Cindy Hauge Property on CSAH 27 Reconstruction Project

9:40 – 9:50

(4) Internal Services/HR Director, Nicole Hansen:

- Public Health Positions – Part Time to Full Time
--Dietician
--Public Health Nurse
- Chief Deputy Recorder New Position

9:50 – 10:10

(5) Ditch Inspector, Kevin Fellbaum:

- Ditch 25 Update
- Miscellaneous

10:10 – 10:30

(6) Land Division Director, Brian Armstrong:

- Demonstration of New Pictometry Product

10:30 – 11:40

(7) Administrator, John Dinsmore

- MICA Executive Director, Keith Carlson, MICA Lobbyists: 2018 & 2019 Legislative Discussion
- Capitol Solutions, Inc. President, Sarah Psick: Legislative Bonding Priorities

11:40 – 11:45

(8) Riverview Dairy Tour

11:45 – 11:55

General Discussion

Noon – 1:30 Closed to the Public:
Luncheon with Rinke Noonan Regarding Repair Issue on
County Ditch 14

2:00 – 2:30 *Finance Committee (Johnson & Huebsch):*

- *Long Range Planning Discussion with HRA Chair and Vice Chair*

2:30 – 3:00 *Public Works Committee (Johnson & Rogness):*

- *Pelican Rapids Redemption Center*

Other:

- County Attorney
- County Administrator

UPCOMING

09/06/2018	1:30 p.m.	2018 BRRWD Fall Tour, Barnesville
09/10/18	9:30 a.m.	WOT SWCD Board Mtg, 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)
09/11/18	7:00 pm	Phelps Mills Fish Passage Project Public Meeting, GSC, FF
09/12/18	9:30 a.m.	150 th 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 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 Mtg, GSC (All Commissioners)
09/28/18		Driver's License Section of Motor Vehicle Office Closed Statewide for FastID Training