



**OTTER TAIL COUNTY BOARD OF COMMISSIONERS**  
**Government Services Center, Commissioners' Room**  
**515 W. Fir Avenue, Fergus Falls, MN**  
**Tuesday, October 2, 2018**  
**1:00 p.m.**

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**AGENDA**

- 1:00 – 1:05
- (1) Pledge of Allegiance  
Call to Order:
- Approval of Agenda – October 2, 2018
- (2) Approval of Consent Agenda:
1. September 25, 2018 Board of Commissioners' Meeting Minutes
  2. Warrants/Bills for October 2, 2018
  3. Request for Approval of Final Payment for County Wide Crack Sealing Project–Fahrner Asphalt Sealers
- 1:05 – 1:30
- (3) Commissioners Lindquist and Rogness:
- Water Quality Discussion
- 1:30 – 2:00
- (4) MN DOC District Supervisor, Brian Rubenstein:
- Public Safety Concerns
- 2:00 – 2:20
- (5) Ditch Inspector, Kevin Fellbaum:
- Ditch #14
  - Rinke Noonan Retainer Discussion
- 2:20 – 2:35
- (6) Assistant Solid Waste Director, Zach Fjestad:
- Agricultural Plastic Recycling Discussion
- 2:45 – 3:00
- (7) Communications & External Relations, Nick Leonard and Scott Backstrom:
- Website Update
- 3:00 – 3:30
- (8) Economic Development Director, Nick Leonard:
- Economic Development Committee & OTC Housing & Redevelopment Authority Update
- 3:30 – 3:45
- General Discussion
- 3:45 – 4:00
- (9) Internal Services/HR Director, Nicole Hansen:
- Employer Contribution and Cost of Living Adjustment for Non-Union Employees for CY2019
- 4:00 – 4:10
- (10) Public Health Director, Diane Thorson:
- Establish Public Hearing Date for Revision to the Otter Tail County Food Protection Ordinance
- 4:10 – 4:30
- (11) AIS Specialist, Spencer McGrew:
- 2018 AIS Prevention Program Update

- 4:30 – 4:40 (12) Highway Engineer, Charles Grotte:
- Request for Approval of Phelps Mill Fish Passage Resolution
  - Miscellaneous

Other:

- County Attorney
- County Administrator

**UPCOMING**

|                     |            |  |
|---------------------|------------|--|
| 10/02/18            | 5:30 p.m.  | Long Range Strategic Planning Focus Group Meeting, GSC, FF   |
| 10/2/18 – 10/3/18   |            | Living Soil Nobel Conference, Gustavus Adolphus College, St. Peter   |
| 10/03/18            | 5:30 p.m.  | Long Range Strategic Planning Focus Group Meeting for NW OTC, Lake Region Electric Cooperative, Pelican Rapids |
| 10/04/18            | 5:30 p.m.  | Long Range Strategic Planning Focus Group Meeting for SE OTC, Prairie Events Center, Parkers Prairie           |
| 10/09/18            | 9:00 a.m.  | WOT SWCD Board Meeting, 506 Western Ave N, FF, (JL/WJ)   |
| 10/10/18 – 10/12/18 |            | 2018 Community Health Conference, Craguns Conference Ctr, Brainerd   |
| 10/24/18            | 10:00 a.m. | PLMSWA Board Meeting, Perham Resource Recovery Facility (DH,RF)  |
| 10/26/18            | 8:00 a.m.  | District 4 Fall Meeting, Otter Tail Lake Room, GSC   |