



OTTER TAIL COUNTY BOARD OF COMMISSIONERS

Government Services Center, Commissioners' Room

515 W. Fir Avenue, Fergus Falls, MN

Tuesday, October 9, 2018

9:30 a.m.

AGENDA

- 9:00 – 9:25 *Internal Services Committee (Lindquist & Rogness):*
- *Meeting with HRA*
- 9:30 – 9:35 (1) Pledge of Allegiance
Call to Order:
- Approval of Agenda – October 9, 2018
- (2) Approval of Consent Agenda:
1. October 2, 2018 Board of Commissioners' Meeting Minutes
 2. Warrants/Bills for October 9, 2018
 3. Human Services Warrants/Bills
 4. FY 2019 DWI Court Grant (up to \$124,657.95) Agreement from the MN Department of Public Safety
 5. LG240B Application to Conduct Excluded Bingo for Boys & Girls Club of Perham at Event Dec. 2, 2018 at The Cactus
 6. Issue 2019 Tobacco License to: Carr Enterprises & Lakes Area Coop in Battle Lake, Dent, Ottertail, & Perham
 7. Approval of Final Payments:
 - Riley Bros Construction – S.A.P. 056-599-062
 - Traffic Marking Services – S.A.P. 056-070-023
- 9:35 – 9:50 (3) Property Owner, Steve Albright:
- County Ditch 8 Assessment
- 9:50 – 10:00 (4) Auditor-Treasurer, Wayne Stein:
- Canvassing Board
 - Request for Abatement of Tax Penalty
- 10:00 – 10:20 (5) Public Health Director, Diane Thorson:
- Proposed Minimum Age Tobacco Ordinance
 - Establish Fee for TDAP Vaccine
- 10:20 – 10:35 General Discussion
- 10:35 – 10:40 (6) Land & Resource Director, Chris LeClair:
- Request for Approval of Final Plat – “Beach on Crystal Lake”
- 10:40 – 10:50 (7) Highway Engineer, Chuck Grotte:
- Negative EIS Declaration-CSAH 34 Reconstruction & Perham to Pelican Rapids Regional Trail
 - Miscellaneous
- 10:50 – 11:00 (8) Human Services Director, Deb Sjostrom:
- Human Services Fiscal Quarterly Report

11:00 – 11:10

Finance Committee (Huebsch & Johnson):

- *Human Services Capital Improvement Funds for 2018*

Other:

- County Attorney
- County Administrator

UPCOMING

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
10/11/18	1:30 p.m.	Benefit Committee Meeting
10/16/18	9:00 a.m.	Special Meeting with Board of Commissioners and OTC & FF Housing and Redevelopment Authority Boards, Lakes Country SC, Fergus Falls
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
10/31/18	11 a.m.	Economic Development Committee Mtg, Lakes Country SC, FF (DH,LR)
11/08/18	2-4 p.m.	Public Health Director Diane Thorson Retirement Celebration
11/13/18	2:00 p.m.	Canvassing Board for Nov. 6, 2018, State Election, GSC
11/15/18	7.00 p.m.	OTC Conservation Committee, Prairie Wetland Center (JL,WJ)