

MINUTES OF THE OTTER TAIL COUNTY BOARD OF COMMISSIONERS

Government Services Center, Commissioners' Room 515 W. Fir Avenue, Fergus Falls, MN November 13, 2018 9:30 a.m.

Call to Order

The Otter Tail County Board of Commissioners convened at 9:30 a.m. Tuesday, November 13, 2018, at the Government Services Center in Fergus Falls, MN, with Commissioners Wayne Johnson, Chair; John Lindquist, Lee Rogness, and Doug Huebsch present. Otter Tail County Commission District 4 seat was vacant.

Approval of Agenda

Chairman Johnson called for approval of the Board Agenda. Motion by Rogness, second by Lindquist and unanimously carried to approve the Board of Commissioners Agenda of November 13, 2018, with the following addition.

Lakes & Prairie CAC Contract Renewal

Consent Agenda

Motion by Huebsch, second by Lindquist and unanimously carried to approve Consent Agenda items as follows:

- 1. November 6, 2018, Board of Commissioners' Meeting Minutes
- 2. Warrants/Bills for November 13, 2018 (Exhibit A)
- 3. Human Services & Public Health Bills & Claims (Exhibit A)
- Approval of Agreement for Providing Food Service for the Detention Facility 3% increase
- 5. Approve Issuance of County Credit Card to Sarah Estep-Larson, Assistant County Attorney
- 6. Approve Issuance of 2019 Tobacco License to Larry's Super Market and Wagon Wheel One Stop

Registered Land Survey No. 20

Motion by Huebsch, second by Rogness and unanimously carried to authorize the appropriate County Official's signatures on Registered Land Survey No. 20 (Exhibit B) as presented. The plat is a torrens land title property, has received a variance and has been reviewed by Attorney Robert Russell.

PREMISE PERMIT - LIONS CLUB OF DENT

Otter Tail County Resolution No. 2018 - 78

Commissioner Lindquist offered the following and moved its adoption:

WHEREAS, the responsibility for the regulation of lawful gambling and the issuance of licenses and permits for the conduct of lawful gambling lies with the Minnesota Gambling Control Board; and

WHEREAS, the Lions Club of Dent, Dent, MN, has made an application to the Gambling Control Board for the purpose of conducting lawful gambling at Zorbaz on Little Pine Lake, located at 45738 County Highway 51 in Perham Township of Otter Tail County; and

WHEREAS, Minnesota Statute 349.213 provides that the Gambling Control Board may not issue an initial premise permit unless they receive a resolution from the Otter Tail County Board of Commissioners approving the application for a permit; and

OTC Board of Commissioners' Minutes November 13, 2018 Page 2

Adopted and signed this 12th day of Nevember 2010

WHEREAS, the Otter Tail County Board of Commissioners is aware of no reason to oppose the conduct of lawful gambling by the Lions Club of Dent, Dent, MN, at Zorbaz on Little Pine Lake, located at 45738 County Highway 51 in Perham Township of Otter Tail County.

NOW, THEREFORE, BE IT RESOLVED, that the Otter Tail County Board of Commissioners hereby approves the conduct of lawful gambling by the Lions Club of Dent, Dent, MN, at Zorbaz on Little Pine Lake, located at 45738 County Highway 51 in Perham Township of Otter Tail County, provided the applicant meets all the necessary criteria for the licenses and permits as required by the Gambling Control Board.

IT IS FURTHER RESOLVED, that notice of this application and approval shall be provided to the Township of Perham by sending them a copy of this resolution.

Commissioner Huebsch seconded the motion, and upon being put to a vote, was unanimously carried.

Adopted and signed this 13th day of November 2016.	
OTTER TAIL COUNTY BOARD OF COMMISSIONERS	Dated:
By:	Attest:
Wayne Johnson, Chair	John Dinsmore, Clerk

Human Services Contract Renewal

Motion by Huebsch, second by Rogness and unanimously carried to authorize the appropriate County Officials' signatures to renew a contract between the County of Otter Tail and Lakes & Prairie CAC to administer the Child Care Assistance program for low income families for CY2019.

Public Hearing – Food Protection Ordinance

At 10:02 a.m., Chairman Johnson opened the public hearing regarding the Food Protection Ordinance. The Minnesota Food Code Rule has been revised, which is the first revision since 1998. The Minnesota Food Code Rule changes require a revision to the County ordinance to reflect the citation language. Public Health Director Jody Lien indicated that the changes to the food code are based upon changes in the science related to risk incurred with food handling practices. She submitted a document with the specific changes. Chairman Johnson opened the meeting to public comment. There were no comments offered. The hearing was closed at 10:07 a.m.

Recess & Reconvene

At 10:08 a.m., Chair Johnson declared the meeting of the Otter Tail County Board of Commissioners recessed for a short break. The meeting was reconvened at 10:16 a.m.

Highway Department Projects

Engineering Agreement - CSAH 89:

Motion by Huebsch, second by Rogness and unanimously carried to authorize the appropriate County Officials' signatures to execute Amendment No. 1 to the Engineering Agreement for the CSAH 89 (Lake Shore Drive) reconstruction. The agreement is between the County of Otter Tail and Apex Engineering Group, Inc.

Right of Way Platting – S.A.P. 056-601-067:

Motion by Rogness, second by Lindquist and unanimously carried to award the CSAH No. 1 Reconstruction Right of Way Plat project to Interstate Engineering, Inc. of Fergus Falls, MN, at the low quote of \$16,400.00. The project runs from CSAH 2 north to the Interstate 94 overpass which is approximately 4 miles.

Amendment to Agreement for Fir Ave. Study:

Motion by Rogness, second by Huebsch and unanimously carried to approve appropriate County Officials' signatures to execute an Amendment to the Professional Services Agreement for the Fir Avenue feasibility study between the County of Otter Tail and SRF Consulting group, Inc. The cost to complete the additional services is \$16,490.10.

2017 Annual Highway Report:

Highway Engineer Charles Grotte presented the 2017 Annual Highway Department Report.

Certificate of Correction to Plat - Oakwood Beach

Motion by Lindquist, second by Rogness and unanimously carried to approve the appropriate County Officials' signatures to execute a Land Surveyor's Certificate of Correction to Plat for Oakwood Beach (Exhibit C).

Recess & Reconvene

At 10:24 a.m., Chair Johnson declared the meeting of the Otter Tail County Board of Commissioners recessed for a short break. The meeting was reconvened at 10:29 a.m.

Public Hearing - Solid Waste Management Charges

At 10:31 a.m., Chairman Johnson opened the public hearing for adjusting the Solid Waste Management Charges, specifically the proposal to adjust the per parcel solid waste management service charge from \$11.00 per point per parcel to \$14.00 per point per parcel. Chris McConn, Solid Waste Director, explained that the fee increase is needed due to increased expense for managing waste and upcoming new regulations for demolition landfills. The change supports environmental stewardship in Otter Tail County and replenishes the Solid Waste fund. Chairman Johnson opened the meeting for public comment. There were no comments offered. The hearing was closed at 10:42 a.m.

Motion by Huebsh, second by Lindquist and unanimously carried to adjust the Solid Waste Management Services Fees as presented effective January 1, 2019.

Public Health Regulation on the Distribution of Commercial Tobacco Products to Persons Under 21

After consideration of public comments, both verbal and written, at public hearings held on August 14, 2018 and August 27, 2018, the final Public Health Regulation on the Distribution of Commercial Tobacco Products to Persons Under 21 Ordinance was presented. Public Health Director Diane Thorson reviewed several proposed changes and stated that the proposed ordinance is a result of the increase in vaping in the schools. The Tobacco Licensing Ordinance will need to be updated after the first of the year and aligned with the Legal Distribution Age Ordinance.

After further consideration, a motion was offered by Huebsch, seconded by Lindquist and unanimously carried to authorize the appropriate County Officials' signatures to adopt the "Public Health Regulation on the Distribution of Commercial Tobacco Products to Persons Under 21" Ordinance effective January 1, 2019.

Recess

At 10:55 a.m., Chair Johnson declared the meeting of the Otter Tail County Board of Commissioners recessed for committee meetings and lunch break.

Public Hearing - Expansion of Housing & Redevelopment Authority (HRA) Board

At 1:00 p.m., Chairman Johnson opened the Board of Commissioners meeting for a public hearing to accept comments regarding the proposed expansion of the Otter Tail County HRA. External Communications and Economic Development Director Nick Leonard indicated that an increase in the seats on the HRA Board would give the Commissioners more representation and a better opportunity to collaborate with the HRA Board.

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HRA Board Public Hearing Continued:

Mr. Leonard read the section of Minnesota Statute 469.006 that allows two additional seats and discussion took place regarding the criteria to fill the seats. Chairman Johnson opened the meeting for public comment. Mikel Olson, OTC and FF HRA Executive Director, spoke in favor of the Board expansion. The hearing was closed for comment at 1:13 p.m.

EXPANSION AND APPOINTMENT OF OTTER TAIL COUNTY HOUSING AND REDEVELOPMENT AUTHORITY BOARD OF COMMISSIONERS

Otter Tail County Resolution No. 2018 79

WHEREAS, Minnesota Statute 469.006 Subdivision 1 details the appointment, qualifications and tenure of commissioners for Housing and Redevelopment Authorities (HRA); and

WHEREAS, per Minnesota Statue 469.006 Subdivision 1, when the governing body of a county adopts a resolution under section 469.004, the governing body shall appoint five persons or the number of commissioners for the governing body, plus up to two additional commissioners, as commissioners of the county HRA; and

WHEREAS, per Minnesota Statue 469.006 Subdivision 1, if any additional commissioners are appointed, one of the commissioners must be appointed in accordance with the requirements of Code of Federal Regulations, title 24, part 964; and

WHEREAS, per Minnesota Statue 469.006 Subdivision 1, the membership of the commission will reflect an areawide distribution on a representative basis.

WHEREAS, on August 19th, 1972, the Otter Tail County Board of Commissioners adopted "A Resolution Approving the Appointment of the Commissioners of the Housing and Redevelopment Authority of Otter Tail County, Minnesota;" and

WHEREAS, since August 19th, 1972, the Otter Tail County HRA Board has been comprised of 5 commissioners who are appointed by the Otter Tail County Board of Commissioners and reflect an areawide distribution on a representative basis; and

WHEREAS, the Otter Tail County Board of Commissioners desire to have a representative on the Otter Tail County HRA Board to facilitate greater communication and collaboration; and

WHEREAS, the County has caused notice of a public hearing on the expansion and appointment of Otter Tail County Housing and Redevelopment Authority Board of Commissioners to be published in a newspaper of general circulation in the County; and

WHERAS, pursuant to such notice, a public hearing on the proposal has been held by the County on the date hereof, at which hearing all persons desiring to present their oral or written comments on the proposal were given an opportunity to do so.

NOW, THEREFORE, IT IS HEREBY RESOLVED:

The Otter Tail County Board of Commissioners hereby authorizes expanding the Otter Tail County HRA Board from 5 commissioners to 6 or 7 per Minnesota Statue 469.006 Subdivision 1. The additional appointments are reserved exclusively for: 1) an Otter Tail County Commissioner who shall be nominated by the Chairperson and approved by the County Board annually each January, and 2) a housing tenant in accordance with the requirements of Code of Federal Regulations, title 24, part 964.

The Otter Tail County Board of Commissioners hereby appoints Commissioner Doug Huebsch to serve on the Otter Tail County HRA Board for the duration of 2018 and until the 2019 nomination and board approval.

The Otter Tail County Board of Commissioners hereby direct the Otter Tail County HRA Board to amend their bylaws to comply with this resolution.

Upon the motion of Rogness, seconded by Lindquist, and passed on a 4-0 vote, the above resolution is hereby adopted by the Otter Tail County Board of Commissioners.

Adopted this 13 th day of November 2018	
OTTER TAIL COUNTY BOARD OF COMMISSIONERS	Dated:
By: Wayne Johnson, Chair	Attest: John Dinsmore, Clerk
Motion by Lindquist, second by Rogness, and unanimously John Kolb of the Rinke Noonan law firm for County Ditch 1	carried to retain legal counsel, Attorney
Final Plat – "Nes Motion by Lindquist, second by Huebsch and unanimously of Commissioners minutes to clarify that the Nesi Park F subdivision, as previously stated.	carried to correct the September 12, 2018, Board
Adjournme At 1:35 p.m., a motion was offered by Lindquist, seconded the Otter Tail County Board of Commissioners meeting. Ton Tuesday, November 27, 2018, at the Government Service.	by Rogness and unanimously carried to adjourn he next Board meeting is scheduled at 9:30 a.m. ces Center in Fergus Falls, MN.
OTTER TAIL COUNTY BOARD OF COMMISSIONERS	Dated:
By: At Wayne Johnson, Chair	test: John Dinsmore, Clerk
CB/kd	

WARRANTS APPROVED ON 11/13/2018

Vendor Name	<u>Amount</u>
ACME TOOLS FARGO	277.93
ALBANY RECYCLING CENTER	4,701.15
ALEX RUBBISH & RECYCLING	599.73
AMAZON CAPITAL SERVICES, INC	5,658.22
AMERICAN LEGION POST 30	195.50
AMERICAN WELDING & GAS INC	76.31
AMERIPRIDE SERVICES INC	1,169.98
ANDERSON/JORDAN	28.98
ANDERSON/SCOTT	25.56
AUTO VALUE FERGUS FALLS	625.50
BCS GROUP LLC	3,900.00
BECKER CO SHERIFF	36.00
BEN HOLZER UNLIMITED WATER LLC	20.00
BERGQUIST/RICHARD	253.34
BRANDON COMMUNICATIONS INC	217.40
BRASEL/RYAN	8.90
BRAUN VENDING INC	137.00
BRENNAN/KEVIN	407.03
BRIAN M RIPLEY EXCAVATING	7,581.55
BUSKO/AMY	10.52
BUY-MOR PARTS & SERVICE LLC	3,717.21
CENTRAL SPECIALTIES INC	7,513.00
CERTIFIED AUTO REPAIR	173.39
CO OP SERVICES INC	49.97
CODE 4 SERVICES, INC	4,669.51
COLLEGE WAY AUTO INC	23.70
COMMERS	690.00
COMSTOCK CONSTRUCTION OF MN	3,143.00
CONCEPT CATERING	360.00
COOP SERVICES INC	134.28
COOPERS TECHNOLOGY GROUP	511.23
CULLIGAN	50.88
CULLIGAN OF WADENA	23.00
CULLIGAN WATER CONDITIONING	30.00
CYBERSPROUT LLC	8,003.25
DACOTAH PAPER COMPANY	185.29
DAILY JOURNAL/THE	2,156.70
DAN'S TOWING & REPAIR	122.28
DEN BOER/NANCY	165.26
DENBROOK/GARY	241.35
DEXYP	40.00
DICK'S STANDARD	300.00

Vendor Name	<u>Amount</u>
DIGINEER CONSULTING LLC	593.55
DM ENTERPRISES	7,130.00
DOMHOLT/KATHY	46.87
EAGLE EYE AERIAL PHOTOGRAPHY	2,759.94
EJ'S FLOOR COVERING	1,800.00
FAIR HILLS RESORT	1,050.00
FARNAM'S GENUINE PARTS INC	271.94
FIELD/TERRY	39.24
FORUM COMMUNICATIONS COMPANY	1,226.69
FRANZ REPROGRAPHICS	67.22
GOPHER STATE ONE CALL	31.05
GOVERNMENT FORMS & SUPPLIES	127.47
GRAINGER INC	555.86
GREATAMERICA FINANCIAL SVCS	515.21
GREWE/BRAD	74.99
H2M INC	2,500.00
HANSON SILO COMPANIES	35,400.00
HAWES SEPTIC TANK PUMPING LLC	85.00
HERMAN/CRYSTAL	562.54
HILLTOP LUMBER INC	37.04
HOFMAN/DANIELLE	231.08
HOLM/SHELDON	228.27
HOLO/SANDY	90.82
INNOVATIVE OFFICE SOLUTIONS	195.95
IVERSON/JAMES	244.92
JAKE'S JOHNS LLC	298.02
JEVNE/MICHELLE	8.48
JH SIGNS & DESIGNS INC	1,400.00
JOHNSON/DEAN	180.00
JORGENSON/MICHELLE	2,245.00
KEEPRS INC	197.92
KOEP'S SEPTIC LLC	90.00
LAKE REGION HEALTHCARE	13.79
LAKES AREA COOPERATIVE	264.90
LAKES COUNTRY SERVICE CO OP	29.50
LANDS' END BUSINESS OUTFITTERS	341.79
LARRY OTT INC TRUCK SERVICE	2,550.00
LAWSON PRODUCTS INC	119.75
LEAGUE OF MN CITIES	15.00
LEIGHTON BROADCASTING/FF	640.00
LIBERTY BUSINESS SYSTEMS FARGO	216.19
LOCATORS & SUPPLIES INC	658.76

Vendor Name	<u>Amount</u>
MARCO INC ST LOUIS	440.90
MARCO TECHNOLOGIES LLC	20,617.26
MARK SAND & GRAVEL CO	150.75
MARKS FLEET SUPPLY INC	33.56
McCONN/CHRISTOPHER	124.66
MEKALSON HYDRAULICS INC	281.80
MEND CORRECTIONAL CARE	9,413.99
MIDWEST MACHINERY CO	1,046.02
MINNESOTA MOTOR COMPANY	429.59
MN CO INTERGOVERNMENTAL TRUST	106.00
MN CONTINUING LEGAL EDUCATION	199.00
MN COUNTIES COMPUTER CO-OP	300.00
MN DEPT OF CORRECTIONS	120.00
MN POLLUTION CONTROL AGENCY	3,670.65
MN STATE AUDITOR	7,349.00
MTGC	1,000.00
MURDOCK'S ACE HARDWARE	13.99
MYHRE/JIM	17.07
NAPA OF PERHAM	98.58
NELSON AUTO CENTER	27,973.76
NELSON AUTO CENTER	483.61
NETWORK CENTER INC	850.00
NEWBORG/KEVIN	80.12
NORTHERN SAFETY TECHNOLOGY INC	124.44
NORTHGATE ENERGY SOLUTIONS THER	1,170.00
NORTHLAND FIRE PROTECTION	1,221.50
OFFICE DEPOT	37.74
OLSON OIL CO INC	1,049.65
ONE CALL LOCATORS LTD	330.44
OTTERTAIL TRUCKING INC	19,450.38
PALMER/GEORGE	312.20
PARKERS PRAIRIE/CITY OF	195.00
PAW PUBLICATIONS LLC BATTLE LAKE R	2,931.54
PEMBERTON SORLIE RUFER KERSHNER	5,127.15
PEOPLEFACTS LLC	13.03
PERHAM AREA EMS	335.00
PETERSON/GREGORY C	15.00
PITNEY BOWES	964.44
POWERPLAN OIB	2,308.35
PRECISE MRM LLC	542.40
PRO AG FARMERS CO OP	422.54
PRO AG FARMERS COOPERATIVE	205.20

Vendor Name	<u>Amount</u>
PROFESSIONAL PORTABLE X-RAY INC	300.00
QUICK'S NAPA AUTO PARTS	14.26
RDO EQUIPMENT CO	214.02
RENTAL STORE/THE	300.00
RMB ENVIRONMENTAL LABORATORIES II	975.00
RTVISION INC	2,250.00
SCOTT HOFLAND CONSTRUCTION INC	7,960.00
SHI CORP	2,942.00
SIGNWORKS SIGNS & BANNERS LLC	214.50
SIOUX SALES COMPANY, INC	524.95
SMITH/GENE	27.69
SOPP CONTROL SERVICES INC	519.00
STAPLES BUSINESS CREDIT	373.77
STEINS INC	1,163.27
STEVE'S SANITATION INC	8,522.62
STOEL RIVES LLP	1,204.00
STREICHERS	5,114.97
SUNSET LAW ENFORCEMENT	308.00
SWANSTON EQUIPMENT CORP	3,202.89
TED'S CONCRETE	4,100.00
TIRES PLUS TOTAL CAR CARE	228.72
TITAN MACHINERY INC	549.00
TOWMASTER	520.72
UNITED PARCEL SERVICE	19.21
UNITED STATES POSTAGE SERVICE	10,000.00
US AUTOFORCE	570.20
VEOLIA ENVIRONMENTAL SERVICES	13,225.56
VICTOR LUNDEEN COMPANY	1,440.69
WADENA ASPHALT INC	34,902.00
WALLWORK TRUCK CENTER	254.68
WELLER OIL CO	201.60
WEST TOOL & DESIGN LLC	1,020.00
WILKIN CO SHERIFF	1,705.00
WITT/RANDALL	393.95
YAVAROW/MATTHEW	566.28
Final Total:	340,753.51

Vendor Name	<u>Amount</u>
BREVER/MELISA	101.37
CARVER COUNTY SHERIFF'S OFFICE	80.00
CHILD CARE RESOURCE/Lakes & Prairies	6,856.50
COLE/MELANIE	40.67
COOPERS TECHNOLOGY GROUP	146,140.64
DAN'S TOWING & REPAIR	152.00
EDENS GROUP TRAINING CENTER	350.00
EIDE/BONNIE	31.78
ELIAS/MICHAEL	136.25
FIX/KRISTA	58.54
FOREMAN/MICHELLE	101.97
FRIEDERICHS/TAMMY	186.24
GOODYEAR FERGUS TIRE CENTER	415.54
GRABE/SONYA	26.64
HOFER/ JENNIFER	105.81
INDEPENDENT CONTRACT SERVICES OF	912.46
J.P. COOKE CO	215.46
KAMPA/AMY	10.00
KANABEC COUNTY SHERIFF	40.00
KUGLER/JEAN	50.74
LAKES COUNTRY SERVICE CO OP	3,593.55
MARCO INC ST LOUIS	372.16
MARTIN/MICHAEL	371.90
MILLER/KELLY	52.32
MINNESOTA MOTOR COMPANY	27.95
MN STATE AUDITOR	1,393.00
NETTESTAD/CHET	81.60
OTTER TAIL CO ATTORNEY'S OFFICE	2,645.00
OTTER TAIL CO RECORDER	34.00
OTTER TAIL CO SHERIFF	55.90
OTTER TAIL CO TREASURER	36,554.82
OTTER TAIL COACHES	701.62
POTTER/TARA	59.00
PREMIER BIOTECH LABS, LLC	892.50
PRESCOTT - ADAMIETZ/CATHIE	74.43
QUALITY TOYOTA	2,037.93
RONNEVIK/HANS	72.96
ROTERING/DEVORA	285.33
SACHS/MINDY	59.65
SHIRKEY/KELSEY	159.09
SOUTH MILL SERVICE	141.70
SPANGLER/LISA	6.67

STEARNS CO SHERIFF	50.00
ULSCHMID/LIZA	68.47
WARNER/EMILY	58.08
WATSON/CHRISTOPHER	108.60
WEST CENTRAL REG JUVENILE CTR	117,451.50
WIFALL/LANI	10.30
WULF/ARON E: 17 / 1	2,400.00
Final Total:	325,832.64
BARKER/MEGAN	101.92
BESEMAN/KAREN	228.91
BYE/KRISTIN	436.47
CLAY COUNTY HEALTH DEPT	1,038.06
DAILY JOURNAL/THE	251.50
DEMMER/ANDREA	4.36
DUENOW/MELISSA	1.64
FEI.COM, INC.	50,833.00
FIELD/DEB	51.78
FRUSTOL/ANNE	382.05
GAUWITZ/CARLA	57.77 75.76
GEORGESON/ANTHONY	
GIBBS/ANN GUGK/AMY	178.74 202.47
GUCK/AMY HENDRICKX/KATHY	95.66
INDEPENDENT CONTRACT SERVICES OF	
KLINNERT/JACKIE	1,890.67 82.84
KOEHLER-TABERY/ANNA MARIE	262.69
LAKE REGION HEALTHCARE	666.67
LIEN/JODY	293.40
LINDEN TECH ADVISORS LLC	1,630.88
MAGNUSSON/LANE	26.71
MARTENSON/PAULA	69.22
METZGER/JESSICA	58.32
MURILLO/MONICA	122.92
OFFICE DEPOT	62.70
ONE CALL NOW	837.70
OTTER TAIL CO SOLID WASTE	105.00
PERRIER/MATTHEW	20.17
SANOFI PASTEUR	1,636.70
SCHMIDT/JANE	332.45
SCHOON/WENDY	137.34
STRATIS HEALTH	1,682.25
TALSNESS/PEGGY	93.20
THACKER/SARAH	614.22
THIS WEEKS SHOPPING NEWS	58.20
THORSON/DIANE	229.99
VERIZON WIRELESS	725.88
VICTOR LUNDEEN COMPANY	1,317.30
VOSS/NANCY	175.46
WENTWORTH/KRISTI	290.49
WESTBY/LINDA	232.72
Final Total:	67,596.18

REGISTERED LAND SURVEY NO. 20



And that this is a correct day of tence North 0.3 degrees 4.5 minutes 0.0 seconds East, along tangent and long sold contenine 1177.04 feet; nce North 89 degrees 37 minutes 42 seconds East along said north 184.51 feet; one South 89 degrees 37 minutes 42 seconds West, ossamed tearing, up the south line of said Section 920.00 feet to e point on o 5729.58 (rodus curve which center of chick bears South 86 degrees 2) rules 34 seconds East from oud point, and curve being the center line fault skiphery America 29. nce North 0.3 degrees 45 minutes 00 seconds East 265,48 feet; nce northerly, along sold curve and along sold centerline, central angle degrees 05 minutes 34 seconds, 10.93 heet; or continuing South 89 degrees 40 minutes 16 seconds West, doing south line of soid Revening Street, 385.01 feet to the easterly line of Aley as dedicated within said PONDEROSA ESTATES: ce South 89 degrees 40 minutes 16 seconds West 33.09 feet to the tof beginning of the land to be described; e South 03 degrees 45 minutes 00 seconds West, diong said easter 1022.89 feet to the north line of the South 165.00 feet of said South 85 degrees 15 minutes 10 seconds East 242.00 feet to a ying South 03 degrees 45 minutes 00 seconds West from the point huing South 89 dagrees 40 minutes 16 seconds West 42.10 southeast corner of Revening Street, as desicated within the southeast corner of Revening Street, as desicated within the st of POWIEROSA ESTAIRS, Powers Parist, Minnesoto, and located on the westerly right—af—may line of Trunk Highway located on the westerly right—af—may line of Trunk Highway 45 minutes 00 seconds East 774.52 feet to the delineation of said survey. Detect this es more or less subject to an existing public easterly portion thereof. (Trunk Highway No.

the within inst

20____ at ______o'clack _____M.

approved by the

ners of Otter Toll County, 20

year

for land described within are

Dated this

Clark of County Board

nai Land Surveyor a License No. 44493

LAND SURVEYOR'S CERTIFICATE OF CORRECTION TO PLAT

Name of Plat: OAKWOOD BEACH

Pursuant to the provision of Chapter 505.175, Laws of Minnesota, 1957, David A. Anderson, License No. 13620, the undersigned, a Professional Land Surveyor in and for the State of Minnesota, declares as follows:

- That the plat of OAKWOOD BEACH, dated June 7, 1961 and filed on July 20, 1961 in the office of the County Recorder, Otter Tail County, Minnesota, in Book O of Plats, Page 95, was prepared by John Reber, Minnesota Registered Land Surveyor No. 2650, now deceased.
- 2. That said plat contains the following omissions, to wit:

The call along said shore of Silver Lake was omitted from the legal description on said plat.

The call to the northeasterly line a public road and along said northeasterly line a public road was omitted from the legal description on said plat. The call to the east line of said Government Lot 4 and along said east line was omitted from the legal description on said plat.

3. Is hereby corrected to as follows, to wit:

All that part of Government Lot three (3) in Section twenty-eight (28) and that part of Government Lot Four (4) in Section thirty-three (33), Township 133 N., Range 40 W according to the United States Survey thereof described as follows. Beginning at the Meander Corner No. 43 on the line between Sections 28 and 33, thence North 33 degrees 00 minutes West 165.0 feet along said shore of Silver Lake; thence North 25 degrees 00 minutes West 475.0 feet along said shore of Silver Lake; thence North 28 degrees 30 minutes West 400.0 feet along said shore of Silver Lake; thence North 18 degrees 00 minutes West 200.0 feet along said shore of Silver Lake; thence North 06 degrees 30 minutes West 100.0 feet along said shore of Silver Lake; thence North 08 degrees 00 minutes East 100.0 feet along said shore of Silver Lake; thence North 14 degrees 30 minutes East 100.0 feet along said shore of Silver Lake; North 85 degrees 09 minutes West 266.9 feet; thence South 05 degrees 00 minutes East 350.0 feet; thence South 23 degrees 35 minutes East 1295.0 feet; thence South 48 degrees 55 minutes West 390.0 feet to the northeasterly line a public road; thence South 33 degrees 00 minutes East 66.6 feet along said northeasterly line a public road; thence North 48 degrees 55 minutes East 375.0 feet; thence South 23 degrees 35 minutes East 372.0 feet; thence North 48 degrees 51 minutes East 69.0 feet; thence East 225.0 feet to the east line of said Government Lot 4; thence North 186.0 feet along said east line to the shore of Silver Lake; thence North 64 degrees 00 minutes West 75.0 feet along said shore of Silver Lake; thence North 46 degrees 00 minutes West 75.0 feet along said shore of Silver Lake; thence North 21 degrees 00 minutes West 150.0 feet along said shore of Silver Lake; thence North 33 degrees 00 minutes West 60.0 feet along said shore of Silver Lake to the point of beginning.

> David A. Anderson Professional Land Surveyor Minn. License No. 13620

STATE OF MINNESOTA COUNTY OF OTTER TAIL

The foregoing instrument was acknowledged before me this 72 day of November, 2018, to David A. Anderson.

LYNETTE IRENE BETNEL JOHNSON
Notery Public-Minnesota
My Ocman belon Expires Jan 31, 2021

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Notary Public Otter Tail County, Minnesota

Otter Tail County, Minnesota My Commission Expires Jan. 31, 202

Chairman of the County Board

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