



OTTER TAIL COUNTY BOARD OF COMMISSIONERS

Government Services Center, West Battle Lake Room

515 W. Fir Avenue, Fergus Falls, MN

Tuesday, October 16, 2018

11:00 a.m.

AGENDA

- 11:00 – 11:05 (1) Pledge of Allegiance
Call to Order:
 - Approval of Agenda – October 16, 2018
- (2) Approval of Consent Agenda:
 1. October 9, 2018 Board of Commissioners' Meeting Minutes
 2. Warrants/Bills for October 16, 2018
 3. Human Services Bills & Claims
- 11:05 – 11:20 (3) Land & Resource Director, Chris LeClair:
 - Planning Commission Recommendations
- 11:20 – 11:30 (4) USFWS Realty Specialist, Lynn Sebek:
 - Request for Certification of an Easement
- 11:30 – 11:45 *Public Works Committee (Johnson & Rogness):*
 - *Solid Waste Management Tax*
- 11:45 – 12:00 *Internal Services Committee (Lindquist & Rogness):*
 - *IT Department – Minnesota County Information Technology Leaders Assoc.*
- 12:00 – 12:45 Lunch
- 12:45 – 1:05 Closed to the Public:
 - Real Estate Transaction
- 1:05 – 1:10 (5) Internal Services/HR Director, Nicole Hansen:
 - Memorandum of Understanding for the Chief Deputy Recorder Position
- 1:10 – 1:20 (6) Highway Engineer, Chuck Grotte:
 - Request for Approval of Amendment No. 2 for Engineering Services Agreement with Ulteig for CSAH 12 & CSAH 35 Reconstruction
 - Miscellaneous
- 1:20 – 1:40 (7) Economic Development Director, Nick Leonard:
 - Broadband Market Survey
 - Economic Development Committee
- 1:40 – 1:50 *Finance Committee (Huebsch & Johnson):*
 - *Highway Capital Request*
 - *Vehicle & Stand-Up Desks-Cap Improvement (Probation)*

1:50 – 2:30

Public Works Committee (Johnson & Rogness):

- *Fir Avenue Feasibility Study*
- *CSAH 41*
- *Transportation Alternatives Funding*

Other:

- County Attorney
- County Administrator

UPCOMING

10/16/18	9:00 a.m.	Joint Meeting; OTC Board, OTC HRA and Fergus Falls Boards, LCSC
10/23/18	7:00 p.m.	EOT Township Officers Fall Meeting, Deer Creek Comm Center
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	10:00 a.m.	Public Hearing for OTC Food Protection Ordinance, GSC
11/13/18	10:30 a.m.	Public Hearing for Increase to Solid Waste Management Charges, GSC
11/13/18	2:00 p.m.	Canvassing Board, GSC, Fergus Falls, (LR,JL)
11/09/18	9:00 a.m.	PdT River Association Joint Powers Board, ARS Soils Lab, Morris (JL)
11/15/18	7.00 p.m.	OTC Conservation Committee, Prairie Wetland Center (JL,WJ)
11/22/18 & 11/23/18		Thanksgiving Holiday, Regular County Offices Closed
12/11/18	1:00 p.m.	Change County Board Meeting from 9:30 a.m. to 1:00 p.m.
12/11/18	6:00 p.m.	Budget & Levy Public Hearing, GSC