



OTTER TAIL COUNTY BOARD OF COMMISSIONERS

Government Services Center, Commissioners' Room

515 W. Fir Avenue, Fergus Falls, MN

Tuesday, January 8, 2019

9:00 a.m.

AGENDA

- 9:00 – 9:05
- (1) Pledge of Allegiance
Call to Order – Board Clerk:
- Election of Board of Commissioners' Chair
 - Election of Board of Commissioners' Vice-Chair
 - Approval of Agenda – January 8, 2019
- (2) Approval of Consent Agenda:
1. December 18, 2018 Board of Commissioners' Meeting Minutes
 2. Warrants/Bills for January 8, 2019
 3. HS & PH Warrants/Bills for January 8, 2019
 4. Human Services Grant & Contract Renewals
 5. Approve Issuance of Pawnbroker License for Minnesota Warehouse Furniture, Erhard, MN
 6. Approve Issuance of 2019 Tobacco License for Dalton Corner Store
 7. Solid Waste Contract Affidavit
 8. Solid Waste Haulers' Licenses
- 9:05 – 9:15
- (3) Red River Valley Dev. Board Member, Don Bradow:
- Red River Valley Outstanding Farm Leaders Update
- 9:15 – 9:35
- (4) Administrator, John Dinsmore:
- County's Legislative Priorities – 2019 MN Legislature
 - Reimbursement Research
- 9:35 – 9:55
- (5) Communications & External Relations Director, Nick Leonard:
- Community Development Agency Appointments
- 9:55 – 10:15
- (6) Auditor-Treasurer, Wayne Stein:
- Depository and Investments Resolutions for 2019
 - Fund Transfer from Capital Improvement to Road and Bridge
 - County Extension Committee Appointments
 - Public Health Nuisance Abatement Costs
 - Approval of OTC Property/Casualty and Workers Compensation Payments
 - Establish 2019 County Board of Appeal & Equalization Meeting Dates
 - Approve OTC Website for Official Highway Project Advertising
 - Printing and Publishing Bid Awards
 - Annual CY2019 Appropriations
 - CY2019 Pocket Gopher Bounty Resolution
 - CY2019 Tax-Forfeited Land Sale Resolution

- 10:15 – 10:30 (7) Sheriff, Barry Fitzgibbons:
- Life Saving Award Presentation
- 10:30 – 10:35 (8) Lieutenant, Greg Seim:
- Request for Approval of Donation Resolution
- 10:35 – 10:45 (9) Confirm Meeting Dates for CY2019
Committee Appointments for CY2019
- 10:45 – 11:00 (10) Commissioner Wayne Johnson:
- County Day at the Capitol
 - Buffalo-Red River Watershed District 1W,1P
- 11:00 – 11:10 (11) Emergency Manager, Patrick Waletzko:
- Hazard Mitigation Planning Resolution
- 11:10 – 11:15 (12) Emergency Manager, Patrick Waletzko:
Public Health Director, Jody Lien:
- Out of State Travel for Emergency Preparedness Training
- 11:15 – 11:20 (13) DOH Worksite Wellness Coordinator, Holly Glaubitz:
Public Health Director, Jody Lien:
- Public Health Award from the MN Depart. of Health
- 11:20 – 11:30 (14) General Discussion
- MICA Annual Meeting
- 11:30 – 11:45 *Internal Services Committee (Rogness & Lindquist):*
- *Maintenance Worker 1 New Position*
- 12:00 – 12:15 Sheriff, Barry Fitzgibbons:
- Judge Hanson – Oath of Office
 - Introduction of Chief Deputy, Reed Reinbold
- 12:15 – 1:00 *Finance Committee (Huebsch & Johnson):*
- *Wellness Committee Funding*
 - *Capital Expenditures – Sheriff's Office*
 - *Auditor's Office – C.A.R.E. Building Bid Bond Discussion*
 - *Community Development Director*
- Other:
- County Attorney/County Administrator

UPCOMING

01/08/19	6:30-8:30 pm	1W1P Open House, Buffalo-Red River WD Office, Barnesville
01/10/19	4:00-5:00 pm	Joint Variance Training Session (CB, Brd of Adjustment & Planning Commission), Otter Tail Lake Room, GSC
01/11/19	1:00 p.m.	Bid Opening for Sale of building at 1174 Western Ave, FF, GSC
01/14/19	9:00 a.m.	WOTSWCD Board Meeting, 506 Western Ave, Fergus Falls (JL/WJ)
01/16/19	4:00 p.m.	MICA 2019 Annual Meeting, Northfield Golf Club
01/17/19	6:30 p.m.	Public Information Meeting, CSAH 34 Reconstruction/Perham to PR Regional Trail – Phase 1, Perham Community Center
02/04/19	5:30 p.m.	LRSP Open House, Lake Region Elec Coop, Pelican Rapids
02/05/19	5:30 p.m.	LRSP Open House, Government Services Center, Fergus Falls
02/06/19	5:30 p.m.	LRSP Open House, Perham Area Community Center
02/07/19	5:30 p.m.	LRSP Open House, Prairie Event Center, Parkers Prairie