AGENDA

9:00 – 9:05  (1) Pledge of Allegiance  
Call to Order:  
• Approval of Agenda – January 22, 2019

(2) Approval of Consent Agenda:  
1. January 8, 2019 Board of Commissioners’ Meeting Minutes  
2. Warrants/Bills for January 22, 2019  
3. Human Services & PH Warrants/Bills for 01/22/19  
4. Human Services Contract Renewals  
5. Waiver of the Exhibitions and Shows Ordinance for the OTC ON ICE Event February 8 - 9, 2019  
6. Final Payment to AAA Striping Service for C.P. 18:TM  
7. Approve Hauler’s License – City of Fergus Falls & Ballard Sanitation

9:05 – 9:20  (3) USFWS Realty Specialist Supervisor, Stacy Salvevold:  
• Request for Approval of Eight Habitat and Wetland Easements

9:20 – 9:30  (4) Administrator, John Dinsmore:  
• Legislative Priorities

9:30 – 9:35  (5) Facilities Operations Manager, Terry Hoff:  
• Request for Approval of New Position – Maintenance Worker 1

9:35 – 9:40  (6) Paralegal, Katie Black:  
• Request Ice Machine for Employees at Court House

9:40 – 9:45  (7) Human Services Director, Deb Sjostrom:  
• Request for Approval of Donation Resolution

9:45 – 10:00  (8) Land & Resource Director, Chris LeClair:  
AIS Specialist, Spencer McGrew:  
• Aquatic Invasive Species (AIS) Task Force 2019 Awareness/Education Budget Recommendations

10:00 – 10:25  (9) Closed Session:  
Auditor-Treasurer, Wayne Stein:  
External Relations Director, Nicholas Leonard:  
Administrator, John Dinsmore:  
• Consultation: Discussion Regarding Proposed Sale of Property located at 1174 Western Avenue, Fergus Falls, MN

10:25 – 10:30  (10) Radach Land Surveying, Micah Radach:  
• Request for Approval of Registered Land Survey #21
10:30 – 10:35 (11) Internal Services/HR Director, Nicole Hansen:
   • 2019 Service Agreement with LMHC for Evaluations

10:35 – 10:55 (12) Phelps Mill Country Treasurer David Iverson:
   Public Works Director, Rick West:
   • Phelps Mill Country Presentation

10:55 – 11:05 (13) Auditor-Treasurer, Wayne Stein:
   • Approve Perham Health Payment
   • Legacy 57 Properties LLC for Abatement

11:05 – 11:15 (14) County Engineer, Charles Grotte:
   • Resolution for Henning School SRTS Grant Application – Sponsoring Agency
   • Miscellaneous

11:15 – 11:45 (15) Ditch Inspector, Kevin Fellbaum:
   • Ditch 70 – Tile Repair
   • Ditch 21 – Repair Request
   • 2019 Ditch Assessments
   • 2019 Ditch Meetings & Hearings
   • Miscellaneous

11:45 – 11:55 (16) General Discussion
   • 2019 New Uses Agricultural Forum (AURI)

11:55 – 12:05 (17) Communications & External Relations Director, Nick Leonard:
   • NYM Childcare Redevelopment Recommendation

12:15 – 12:45 Internal Services Committee (Rogness & Lindquist)
   Glendalough Room:
   • New Land & Resource Inspector Position
   • Social Services Supervisor – Children & Family Services
   • Assistant Veterans Service Officer – Additional Hours
   • Database Developer - Reclassification

12:45 – 1:15 Finance Committee (Huebsch & Johnson)
   Administration Conference Room:
   • Assistant Veterans Service Officer – Additional Hours
   • Database Developer – Reclassification
   • Employee’s Committee – 2018 Expenses Approval
   • Capital Improvement Requests – Highway, Building Maintenance, IT, Phelps Mill, & Extension

Other:
   • County Attorney
   • County Administrator

UPCOMING

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
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<tbody>
<tr>
<td>01/23/19</td>
<td>9:00 a.m.</td>
<td>Mahube-Otwa CAP Board Meeting, 1125 W River Rd, DL (BJM/DH)</td>
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<tr>
<td>01/25/19</td>
<td>9:30 a.m.</td>
<td>AMC Conference for Newly Elected Officials, (BJM)</td>
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<tr>
<td>02/04/19</td>
<td>5:30 p.m.</td>
<td>LRSP Open House, Lake Region Elec Coop, Pelican Rapids</td>
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<td>02/05/19</td>
<td>5:30 p.m.</td>
<td>LRSP Open House, Government Services Center, Fergus Falls</td>
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<tr>
<td>02/06/19</td>
<td>5:30 p.m.</td>
<td>LRSP Open House, Perham Area Community Center</td>
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<td>02/07/19</td>
<td>5:30 p.m.</td>
<td>LRSP Open House, Prairie Event Center, Parkers Prairie</td>
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<tr>
<td>02/11/19</td>
<td>9:00 a.m.</td>
<td>WOTSWCD Board Meeting, 506 Western Ave N, Fergus Falls (JL/LR)</td>
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<tr>
<td>02/13/19</td>
<td>9:00 a.m.</td>
<td>Legislative Conference, County Day at the Capitol, St. Paul Riverfront</td>
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