



OTTER TAIL COUNTY BOARD OF COMMISSIONERS

Government Services Center, Commissioners' Room

515 W. Fir Avenue, Fergus Falls, MN

Tuesday, January 29, 2019

9:00 a.m.

AGENDA

- 9:00 – 9:05
- (1) Pledge of Allegiance
Call to Order:
- Approval of Agenda – January 29, 2019
- (2) Approval of Consent Agenda:
1. January 22, 2019 Board of Commissioners' Meeting Minutes
 2. Warrants/Bills for January 29, 2019
 3. Approve Issuance of Tobacco License to Denny's Food - N- Sport Shop, Henning, MN
 4. Approve issuance of a Pawnbrokers License to A-1 Wayne's Pawn and Second Hand, Fergus Falls
 5. Final Payment to Riley Bros. Construction Co., for S.A.P. 056-652-014
- 9:05 – 9:15
- (3) Mahube-Otwa Family Development Director, Marcia Otte:
- Request for Resolution of Support for Family Homeless Prevention Grant
- 9:15 – 9:30
- (4) Human Services Director, Deb Sjostrom:
Probation Director, Desta Lutzwick:
Solutions Director, Lucas Voorhees:
- Strong Teens Program Update
- 9:30 – 9:50
- (5) BWSR Program Coordinator, Dale Krystosek:
Land & Resource Director, Chris LeClair:
- Performance Review and Assistance Program (PRAP)
- 9:50 – 10:05
- (6) Internal Services/HR Director, Nicole Hansen:
- Assistant Veterans Service Officer Position
 - Database Developer Position Reclassification
 - Land & Resource Inspector Position
 - Social Services Supervisor – Children & Family Services
- 10:05 – 10:15
- (7) Chief Deputy, Reed Reinbold:
- Uniform Allowance – Record Technicians
- 10:15 – 10:30
- (8) Community Services Director, John Dinsmore:
Human Services Director, Deb Sjostrom:
- Update and Request for Approval of a Memorandum of Understanding (MOU) Regarding the Children's Mental Health System of Care Grant

- 10:30 – 10:45 (9) Auditor-Treasurer, Wayne Stein:
- Redetermination of Benefits Public Hearing for County Ditch 17
 - Redetermination of Benefits Public Hearing for County Ditch 52
 - Revenue to Ditch-Transfers to Cover 12/31/2018 Cash Shortages
- 10:45 – 10:55 General Discussion
- 11:00 – 11:45 *Public Works Committee (Johnson & Rogness):*
- 11:00 - Wetland Credits Unit Price Discussion
 - 11:10 - County Park Ordinance Discussion
 - 11:35 - NACE Conference Attendance
- 11:45 – 12:15 *Finance Committee (Huebsch & Johnson):*
- Nick Anhut from Ehlers & Assoc.
Bonding for Highway Department Projects
 - Highway Dept. Capital Expenditure Requests
- 12:15 – 1:00 *Public Works Committee (Johnson & Rogness):*
- 12:15 - Revision of the Sanitation Code for Subsurface Sewage Treatment Systems Ordinance
 - 12:45 Long Range Planning – Solid Waste/Recycling
- Other:
- County Attorney
 - County Administrator

UPCOMING

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
02/11/19	9:00 a.m.	WOTSWCD Board Meeting, 506 Western Ave N, Fergus Falls (JL/LR)
02/13/19		Legislative Conference, County Day at the Capitol, St. Paul Riverfront
02/20/19	1:00 p.m.	Bid Opening for Seasonal Supplies, County Board Room, GSC
02/26/19		County Board Meeting Canceled