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

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
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<tbody>
<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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<tr>
<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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<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>
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<td>Legislative Conference, County Day at the Capitol, St. Paul Riverfront</td>
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<td>02/20/19</td>
<td>1:00 p.m.</td>
<td>Bid Opening for Seasonal Supplies, County Board Room, GSC</td>
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<tr>
<td>02/26/19</td>
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<td>County Board Meeting Canceled</td>
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