



OTTER TAIL COUNTY BOARD OF COMMISSIONERS

Government Services Center, Commissioners' Room

515 W. Fir Avenue, Fergus Falls, MN

Tuesday, February 05, 2019

9:00 a.m.

AGENDA

- 9:00 – 9:05
- (1) Pledge of Allegiance
Call to Order:
- Approval of Agenda – February 05, 2019
- (2) Approval of Consent Agenda:
1. January 29, 2019 Board of Commissioners' Meeting Minutes
 2. Warrants/Bills for February 05, 2019
 3. Final Payment to Mark Lee Excavating, Inc. for Lake Adley Park Trail in Parkers Prairie, S.P. 056-090-010
 4. Approve issuance of a county credit card to Stephen A. Goerd, Highway Department
 5. Approve the LG220 Application for Exempt Permit as submitted by the Minnesota Deer Hunters Association
 6. Approve On-Sale Liquor and Sunday Liquor License to Fair Hills Inc. dba as Fair Hills Resort
- 9:05 – 9:15
- (3) Land & Resource Director, Chris LeClair:
- Approval of Resolution to Increase the Wetland Conservation Act (WCA) Credit Fees
 - Establish Date for Septic System Ordinance Public Hearing
 - Approval of Final Plats
- 9:15 – 9:45
- (4) Solid Waste Director, Chris McConn:
Assistant Solid Waste Director, Zach Fjestad:
- SCORE Grant Dollars for Recycling Legislation
 - Bid Award – Shingle Grinding
- 9:45 – 10:15
- (5) Highway Engineer, Charles Grotte:
- Request for Approval of Agreements:
 - Reconstruction of CSAH 96 & 100 with City of Pelican Rapids
 - Detour Agreement & Resolution for TH 10 Detour on CSAH 75 with MnDOT
 - SFDR Mix Designs for S.A.P. 056-646-008 with Braun Intertec
 - Quote Review & Recommendation for Awards:
 - Salvage Bituminous Mix Material Hauling
 - CSAH 34 Tree Clearing
 - Miscellaneous
- 10:15 – 10:45
- (6) Auditor-Treasurer, Wayne Stein:
- Acknowledge Landowner List Opposed to Bike Trail
 - Ditch 17 Ditch Viewers' & Property Owner's Reports
 - Ditch 52 Ditch Viewers' & Property Owner's Reports
 - Bonding Resolution for Highway Building and Road Projects

- 10:45 – 11:05 (7) County Administrator, John Dinsmore:
 • County Administration Initiatives
- 11:05 – 11:15 General Discussion
- 11:20 – 11:30 *Finance Committee (Huebsch & Johnson):*
 • *Capital Improvement Items*
- Noon – 1:30 p.m. Luncheon with the Otter Tail County Coalition of Lake
 Associations (COLA)

Other:

- County Attorney
- County Administrator
- Parkers Prairie Fire Assn. Dinner

UPCOMING

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| 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 |
| 02/07/19 | 9:30 a.m. | Bois de Sioux & Mustinka 1W1P Mtg, 704 Hwy 75 S, Wheaton (JL/LR) |
| 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 |
| 02/25/19 | 11:00 a.m. | LMHC Annual Board Meeting, LMHC Office, S Tower Rd, FF (BJM) |
| 02/26/19 | | County Board Meeting Canceled |
| 02/26/19 | | Parkers Prairie Fire Assn. Dinner |
| 03/11/19 | 7:00 p.m. | Ditch #17 Public Hearing, New York Mills County Offices |
| 03/18/19 | 7:00 p.m. | Ditch #52 Public Hearing, Government Services Center, Fergus Falls |
| 03/25/19 | 7:00 p.m. | Ditch #12 Public Information Mtg, Lake Region Electric, Pelican Rapids |