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

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event Description</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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<tr>
<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>02/07/19</td>
<td>9:30 a.m.</td>
<td>Bois de Sioux &amp; Mustinka 1W1P Mtg, 704 Hwy 75 S, Wheaton (JL/LR)</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>11:00 a.m.</td>
<td>Legislative Conference, County Day at the Capitol, St. Paul Riverfront</td>
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<tr>
<td>02/25/19</td>
<td>11:00 a.m.</td>
<td>LMHC Annual Board Meeting, LMHC Office, S Tower Rd, FF (BJM)</td>
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<tr>
<td>02/26/19</td>
<td></td>
<td>County Board Meeting Canceled</td>
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<tr>
<td>02/26/19</td>
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<td>Parkers Prairie Fire Assn. Dinner</td>
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<tr>
<td>03/11/19</td>
<td>7:00 p.m.</td>
<td>Ditch #17 Public Hearing, New York Mills County Offices</td>
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<td>03/18/19</td>
<td>7:00 p.m.</td>
<td>Ditch #52 Public Hearing, Government Services Center, Fergus Falls</td>
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<td>03/25/19</td>
<td>7:00 p.m.</td>
<td>Ditch #12 Public Information Mtg, Lake Region Electric, Pelican Rapids</td>
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