



OTTER TAIL COUNTY BOARD OF COMMISSIONERS
Government Services Center, Commissioners' Room
515 W. Fir Avenue, Fergus Falls, MN
Tuesday, August 06, 2019
8:30 a.m.

AGENDA

- 8:30 – 8:35 (1) Pledge of Allegiance
Call to Order:
 - Approval of Agenda – August 06, 2019
- (2) Approval of Consent Agenda:
 1. July 30, 2019 Board of Commissioners' Meeting Minutes
 2. Warrants/Bills for August 06, 2019
 3. Request for Approval of Final Payment to Riley Bros. Construction for Culvert Replacement on CSAH 8 & CSAH 25
- 8:35 – 9:00 (3) Internal Services/HR Director, Nicole Hansen
 - Fall Retreat
 - Request for New Position – Highway Maintenance Worker
 - Request for New Position – Permanency/Adoption/Licensing Social Worker
- 9:00 – 9:10 (4) Community Development Director, Amy Baldwin
 - Pelican Rapids Tax Abatement Agreement
- 9:10 – 9:30 (5) County Administrator, John Dinsmore
 - Guidelines: "How Do I Schedule an Item on the County Board Agenda?"
 - Council on Local Results and Innovation: 2019 Standard Measures for Otter Tail County
- 9:30 – 9:40 General Discussion
- 9:40 – 9:55 (6) Highway Engineer, Charles Grotte
 - Request for Approval to enter into an Agreement with BidOnward for County Auction
 - CSAH 34 Update
 - Maintenance Patching
 - Miscellaneous
- 10:00 – 10:30 *Public Works Committee (Johnson and Rogness)*
 - *Vacation Home Rental (VHR) Discussion: County Ordinance Planning*
 - Request by Todd County to reinstitute Solid Waste Director contract

Other:

- County Attorney
- County Administrator

UPCOMING

08/07/19	11:30 a.m.	WOTC Soil and Water Conservation District 75th Anniversary Gathering, WOTC Fair Grounds
08/07/19	12:00 p.m.	Community Development Agency Mtg, Thumper Pond (DH,LR)
08/10/19	9:00 a.m.	Pelican Group of Lakes Improvement District Annual Meeting, Cormorant Community Center
08/12/19	9:00 a.m.	West Otter Tail Soil & Water Conservation District Board Meeting, WOT SWCD Office
08/13/19	10:00 a.m.	Public Hearing to Amend an Ordinance Establishing Powers of The County EDA and County HRA, Fergus Falls, GSC
08/13/19	11:30 a.m.	Employee Picnic, Fergus Falls, GSC
08/13/19	12:30 p.m.	Joint Tour/Lunch with Fergus Falls City Council – A Place to Belong, 109 N. Court Street, FF
08/15/19	10:00 a.m.	Human Services LMC Meeting, Fergus Falls, GSC
08/20/19	1–4:30 pm	White House Regional IGA Conference, Washington D.C.
08/26/19	7:00 p.m.	Continuation of Ditch #52 Public Hearing for Redetermination, County Board Rm, GSC, FF
08/27/19	8:30 a.m.	Meet @ New York Mills Offices – board mini-bus to tour Perham’s PAI Project 180, Tuffy’s Pet Food Meeting Room
08/27/19	11:00 a.m.	County Board Mtg & Employee Picnic, New York Mills County Offices
08/27/19	5:00 p.m.	City of Pelican Rapids Public Hearing for Tax Abatement for Apartment Complex
09/04/19	12:00 p.m.	Community Development Agency Mtg, Dead Lake Rm, GSC (DH, LR)
09/06/19		Budget Committee Meeting, Fergus Falls, GSC
09/09/19		Budget Committee Meeting, Fergus Falls, GSC
09/23/19	7:00 p.m.	Public Hearing for Potential Nelson Lake Outlet, Parkers Prairie Event Center