



OTTER TAIL COUNTY BOARD OF COMMISSIONERS
Government Services Center, Commissioners' Room
515 W. Fir Avenue, Fergus Falls, MN
Tuesday, August 13, 2019
8:30 a.m.

AGENDA

- 8:30 – 8:35
- (1) Pledge of Allegiance
Call to Order:
- Approval of Agenda – August 13, 2019
- (2) Approval of Consent Agenda:
1. August 06, 2019 Board of Commissioners' Meeting Minutes
 2. Warrants/Bills for August 13, 2019
 3. Human Services & Public Health Warrants/Bills for August 13, 2019
 4. Request for Credit Card for Community Development Director, Amy Baldwin
 5. Request for Approval of Final Payment to Central Specialties Inc., - S.A.P. 056-684-002
 6. Request for Approval of Final Payment to DM Enterprises – CSAH 6 Cattle Pass Repair
 7. Request for Approval of Final Payment to DM Enterprises – CSAH 44 Culvert Replacement
- 8:35 – 8:45
- (3) Communications and External Relations Director, Nicholas Leonard
- 1174 Western Ave Lease with North Star Behavioral
 - Call for Public Hearing for Tax Abatement at 1174 Western Ave
- 8:45 – 9:10
- (4) Internal Services/HR Director, Nicole Hansen
- County Administrator Retirement Letter
 - Closed Session for Negotiations
- 9:10 – 9:15
- (5) Auditor-Treasurer, Wayne Stein
- Forgiveness of Accrued Penalty Request
- 9:15 – 9:30
- (6) Human Services Director, Deb Sjostrom
- New Contract with Next Chapter Technology
 - MCO Procurement Discussion
- 9:30 – 9:45
- (7) Jackie Langner
- Human Services Medicaid Waiver Program Concerns
- 9:45 – 10:00
- (8) Solid Waste/Public Works – Chris McConn, Rick West
- Renew contract with Todd County
- 10:00 – 10:15
- (9) Community Development Director, Amy Baldwin
- Public Hearing to Amend an Ordinance to Divide the Powers of the County HRA and the County EDA
- 10:15 – 10:25
- General Discussion

- 10:25 – 10:45 (10) Public Works Director, Rick West
- Long Range Strategic Planning Update
- 10:45 – 10:55 (11) Assistant County Engineer, Matthew Yavarow
- Bid Summary & Concurrence of Award – S.A.P. 056-689-001, Reconstruction of CSAH 89 & Various Battle Lake City Streets
 - Request for Approval of Contracts & Bonds – S.A.P. 056-646-008, Mark Sand & Gravel Co
 - Miscellaneous
- 11:00 – 11:10 *Internal Services Committee Meeting (Rogness & Lindquist)*
- *New Position - Appraiser*
- 11:10 – 11:30 *Land Services Committee Meeting (Lindquist & Murphy)*
- *Assessing Software*
- 11:30 – 12:00 *Employee Picnic*
- 12:30 – 1:30 *Joint Tour/Lunch with Fergus Falls City Council – [A Place to Belong](#) at 109 N. Court Street, Fergus Falls*
- Other:
- County Attorney
 - County Administrator

UPCOMING

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
08/16/19	5:30 p.m.	Pelican Lake Property Owner's Association Appreciation Dinner, Fair Hills Resort, Detroit Lakes
08/20/19	1–4:30 pm	White House Regional IGA Conference, Washington D.C.
08/20/19	2:00 p.m.	Glacial Edge Trail Project Advisory Meeting, GSC
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
09/23/19	9:30 a.m.	Lakeland Mental Health (BJM)
10/21/19		Land of the Dancing Sky (WJ)