AGENDA

9:00 – 9:05 (1) Pledge of Allegiance
Call to Order:
• Approval of Agenda – September 10, 2019

(2) Approval of Consent Agenda:
1. August 27, 2019 Board of Commissioners’ Meeting Minutes
2. Warrants/Bills for September 10, 2019
3. Human Services & Public Health Warrants/Bills for September 10, 2019

9:05 – 9:15 (3) Highway Engineer, Charles Grotte
• Request for Approval of Geotechnical Evaluation for S.A.P. 056-696-005, CSAH 96 in Pelican Rapids
• Request for Approval of Geotechnical Evaluation for S.A.P. 056-700-003, CSAH 100 in Pelican Rapids
• Request for Approval of Geotechnical Evaluation for CH 127 Resurfacing from TH 108 to CSAH 54
• Flashing Crosswalk Warning Signs Donation
• Request for Approval of Limited Use Permit for Non-Motorized Recreational Trail on US TH 10
• Request for Approval of Limited Use Permit Resolution for Non-Motorized Recreational Trail on US TH 10
• Miscellaneous

9:15 – 9:30 (4) Probation Director, Michael Schommer
• Probation Department Update

9:30 – 9:50 (5) President of North Turtle Lake Association, Jim Wilkus
• North/South Turtle Lake Discussion

9:50 – 10:00 General Discussion

10:00 – 10:15 (6) United Way, Mary Phillippe
• United Way Kick-Off

10:15 – 10:30 (7) Public Health Director, Jody Lien
• Public Health Fee Schedule Updates
• Safe Communities Grant Resolution
• Otter Tail County Tobacco Ordinances

10:30 – 10:50 (8) Communications and External Relations Director, Nicholas Leonard
• Public Hearing for Tax Abatement at 1174 Western Avenue, Fergus Falls
• Request Rezoning of 1174 Western Avenue, Fergus Falls
• MN Broadband Grant Applications
10:50 – 11:05  (9) Closed to the Public  
External Relations Director, Nicholas Leonard:  
• Discussion Regarding Purchase of Property located at 29024 County Highway 45, Underwood, MN 56586 Parcel No. 38000350283000

11:05 – 11:15  (10) Human Services Director, Deb Sjostrom  
• Association of MN Counties Workgroup Update

11:15 – 11:30  (11) National Healthcare Capital, LLC – Tom Mayfield  
• Tri County Healthcare Project

11:30 – 11:45  (12) Ehlers Senior Municipal Advisor, Nick Anhut  
• Prairie Lake Municipal Solid Waste Authority Bond Refunding Timeline

11:45 – 11:50  (13) County Auditor-Treasurer, Wayne Stein  
• Approval of Payment under M.S. 609.35  
• Approval of Payment for Purchase of Property located at 29283 County Highway 45, Underwood, MN 56586 Parcel No. 38000260189000

11:55 – 12:10  Public Works Committee Meeting (Johnson & Rogness)  
• Can Conveyor Donation  
• Letter of Support for Todd County

12:10 – 12:30  Finance Committee Meeting (Huebsch & Johnson)  
• Property Tax Software Discussion Regarding Amendment 6 and October 16th Decision Deadline

Other:  
• County Attorney  
• County Administrator

**UPCOMING**

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event Description</th>
<th>Location</th>
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<tbody>
<tr>
<td>09/05/19</td>
<td>1:00 p.m.</td>
<td>One Watershed, One Plan Meeting, Wheaton, MN (JL)</td>
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<td>09/06/19</td>
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<td>Budget Committee Meeting, Fergus Falls, GSC</td>
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<tr>
<td>09/09/19</td>
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<td>Budget Committee Meeting, Fergus Falls, GSC</td>
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<tr>
<td>09/09/19</td>
<td>9:00 a.m.</td>
<td>West Otter Tail Soil &amp; Water Conservation District, WOT SWCD Office, FF (JL)</td>
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<tr>
<td>09/20/19</td>
<td>7:00 p.m.</td>
<td>Public Hearing for Potential Nelson Lake Outlet, Parkers Prairie Event Center</td>
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<td>09/23/19</td>
<td>9:30 a.m.</td>
<td>Lakeland Mental Health Meeting (BJM)</td>
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<td>10/02/19</td>
<td>12:00 p.m.</td>
<td>Community Development Agency Meeting, Dead Lake Rm, GSC (DH,LR)</td>
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<td>10/10/19</td>
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<td>MN Association of County Planning and Zoning Administrators Conference, Thumper Pond</td>
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<tr>
<td>10/15/19</td>
<td>12:00 p.m.</td>
<td>County Board Retreat</td>
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<td>10/21/19</td>
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<td>Land of the Dancing Sky (WJ)</td>
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<td>10/22/19</td>
<td>11:15 a.m.</td>
<td>Chasing the Clouds Away, Grace Methodist Church, 1100 Friberg Ave, Fergus Falls</td>
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