



OTTER TAIL COUNTY BOARD OF COMMISSIONERS

Government Services Center, Commissioners' Room

515 W. Fir Avenue, Fergus Falls, MN

Tuesday, September 10, 2019

9:00 a.m.

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

09/05/19	1:00 p.m.	One Watershed, One Plan Meeting, Wheaton, MN (JL)
09/06/19		Budget Committee Meeting, Fergus Falls, GSC
09/09/19		Budget Committee Meeting, Fergus Falls, GSC
09/09/19	9:00 a.m.	West Otter Tail Soil & Water Conservation District, WOT SWCD Office, FF (JL)
09/20/19		Pomme de Terre River Joint Powers Board (JL)
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 Meeting (BJM)
10/02/19	12:00 p.m.	Community Development Agency Meeting, Dead Lake Rm, GSC (DH,LR)
10/10/19		MN Association of County Planning and Zoning Administrators Conference, Thumper Pond
10/15/19	12:00 p.m.	County Board Retreat
10/21/19		Land of the Dancing Sky (WJ)
10/22/19	11:15 a.m.	Chasing the Clouds Away, Grace Methodist Church, 1100 Friberg Ave, Fergus Falls