



OTTER TAIL COUNTY BOARD OF COMMISSIONERS

Pelican Rapids Public Library
25 West Mill, Pelican Rapids, MN
Tuesday, September 17, 2019
4:00 p.m.

AGENDA

- 4:00 – 4:05
- (1) Pledge of Allegiance
Call to Order:
 - Approval of Agenda – September 17, 2019
 - (2) Approval of Consent Agenda:
 1. September 10, 2019 Board of Commissioners' Meeting Minutes
 2. Warrants/Bills for September 17, 2019
 3. Approval of Issuance of a Tobacco License to Jeffrey Olson DBA Crossroads Convenience Center for the Period of January 1, 2020 to December 31, 2020
- 4:05 – 4:15
- (3) Communications and External Relations Director, Nicholas Leonard
 - Tax Abatement Agreement with Northstar Behavioral Health
 - Tax Abatement Resolution for Northstar Behavioral Health
 - Establish Date for Tri-County Hospital Public Hearing
- 4:15 – 4:25
- (4) Development Director, Amy Baldwin
 - New Construction Single and Two Family Tax Rebate Program
- 4:25 – 4:40
- (5) Auditor-Treasurer, Wayne Stein
 - Property Tax Software Update Regarding Amendment 6 & the October 16th Deadline
 - Approval of Transfer for Previously Approved Capital Expenditures
 - Approval of Second Amendment to PLMSWA Joint Powers Financing Agreement
- 4:40 – 4:45
- (6) Highway Engineer, Chuck Grotte
 - CSAH 34 Reconstruction Update
- 4:45 – 5:15
- Public Works Committee Meeting (Johnson & Rogness)*
- *CSAH 34 Right of Way and Legal Discussion*
 - *Phelps Mill County Park Master Plan*
- Other:
- County Attorney
 - County Administrator

UPCOMING

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
12/08/19		Association of MN Counties Annual Conference, River's Edge Convention Center, St. Cloud