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
<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event Description</th>
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<tbody>
<tr>
<td>09/20/19</td>
<td></td>
<td>Pomme de Terre River Joint Powers Board (JL)</td>
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<tr>
<td>09/23/19</td>
<td>7:00 p.m.</td>
<td>Public Hearing for Potential Nelson Lake Outlet, Parkers Prairie Event Center</td>
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<tr>
<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>
<td>12:00 p.m.</td>
<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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<tr>
<td>10/21/19</td>
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<td>Land of the Dancing Sky (WJ)</td>
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<tr>
<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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<td>12/08/19</td>
<td></td>
<td>Association of MN Counties Annual Conference, River’s Edge Convention Center, St. Cloud</td>
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