



OTTER TAIL COUNTY BOARD OF COMMISSIONERS

Government Services Center, Commissioners' Room

515 W. Fir Avenue, Fergus Falls, MN

Tuesday, September 24, 2019

8:30 a.m.

AGENDA

- 8:30 – 8:45 *Public Works Committee Meeting (Johnson & Rogness)*
- *Channel Between Little McDonald and Krebs Lake*
- 8:45 – 9:00 *Finance Committee Meeting (Huebsch & Johnson)*
- *Purchase of Snowmobile for Sheriff's Office*
 - *Vehicle Cameras for Sheriff's Office*
- 9:00 – 9:05 (1) Pledge of Allegiance
Call to Order:
- Approval of Agenda – September 24, 2019
- (2) Approval of Consent Agenda:
1. September 17, 2019 Board of Commissioners' Meeting Minutes
 2. Warrants/Bills for September 24, 2019
 3. Human Services & Public Health Warrants/Bills for September 24, 2019
 4. Cooperative Agreement for DWI Court
 5. Issuance of Tobacco Licenses to Raymond Rogers dba Big Chief Inc & Judd Palubicki dba Wagon Wheel One Stop for the period of January 1, 2020 to December 31, 2020
- 9:05 – 9:10 (3) County Attorney, Michelle Eldien
- Ditch 17 Order
- 9:10 – 9:20 (4) Land Services Division Director, Brian Armstrong
- Next Generation E-911 Grant
- 9:20 – 9:30 (5) County Recorder, Carol Schmaltz
- Laredo Customer Copy Fee
 - Request to attend the NAPHSIS Conference
- 9:30 – 9:40 (6) Solid Waste Director, Chris McConn
- Resolution Establishing Market Price for Solid Waste Disposal
 - Request to Donate Can Stackers
 - Capital Assistance Program Grant Applications for Solid Waste Improvements
 - Agreements for Landfill Consulting Services
- 9:40 – 9:50 (7) Otter Tail County Local Advisory Council, Beth Nelson & Fonda Knudsen
- Adult & Children LAC Updates
 - Mental Health Urgent Care Proposed Plan
- 9:50 – 10:00 General Discussion

- 10:00 – 10:10 (8) Internal Services/HR Director, Nicole Hansen
- Benefits Contribution for 2020
- 10:10 – 10:20 (9) Auditor-Treasurer, Wayne Stein
- Approval of Proposed 2020 Levy & Budget and set public hearing date and time
 - Approval of Payment under provisions of M.S. 609.35
 - Resolution Providing for the Sale of Taxable General Obligation Disposal System Revenue Refunding Bonds
- 10:20 – 10:30 (10) Ditch Inspector, Kevin Fellbaum
- Ditch 20 Cleanout Update
- 10:30 – 10:50 (11) Pat Prunty & Kelly Hepper
- Resolution of Intent to form a Lake Improvement District (LID) for Eagle Lake
- 10:50 – 11:00 (12) Safety & Emergency Services Director, Patrick Waletzko
- Association of MN Emergency Managers Recognition
- 11:00 – 11:25 (13) Land & Resource Director, Chris LeClair:
- Planning Commission Recommendation
 - Resolution Accepting Franklin Lake Association I-LID Donation
- 11:25 – 11:40 (14) County Administrator, John Dinsmore
- Nomination for Lakes Country Service Cooperative
 - Kathy Domholt's Retirement – Resolution

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	10:00 a.m.	Reconvene Public Hearing for Ditch #52, GSC, Fergus Falls
10/22/19	1:00 p.m.	Reconvene Public Hearing to Revise the Sanitation Code of Otter Tail County, GSC, Fergus Falls
10/22/19	11:15 a.m.	Chasing the Clouds Away, Grace Methodist Church, 1100 Friberg Ave, Fergus Falls
11/21/19	10:00 a.m.	Human Services LMC, Dead Lake Rm (BJM)
11/21/19	1:30 p.m.	County Wide LMC Meeting, Dead Lake Rm (DH)
12/03/19	6:00 p.m.	Truth in Taxation (Budget) Meeting
12/08/19 – 12/11/19		Association of MN Counties Annual Conference, River's Edge Convention Center, St. Cloud