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

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
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<tbody>
<tr>
<td>09/20/19</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. 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. Lakeland Mental Health Meeting (BJM)</td>
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<td>10/02/19</td>
<td>12:00 p.m. 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. MN Association of County Planning and Zoning Administrators Conference, Thumper Pond</td>
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<td>10/15/19</td>
<td>12:00 p.m. County Board Retreat</td>
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<td>10/21/19</td>
<td>Land of the Dancing Sky (WJ)</td>
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<tr>
<td>10/22/19</td>
<td>10:00 a.m. Reconvene Public Hearing for Ditch #52, GSC, Fergus Falls</td>
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<tr>
<td>10/22/19</td>
<td>1:00 p.m. Reconvene Public Hearing to Revise the Sanitation Code of Otter Tail County, GSC, Fergus Falls</td>
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<td>11/21/19</td>
<td>11:15 a.m. Chasing the Clouds Away, Grace Methodist Church, 1100 Friberg Ave, Fergus Falls</td>
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<td>11/21/19</td>
<td>10:00 a.m. Human Services LMC, Dead Lake Rm (BJM)</td>
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<tr>
<td>11/21/19</td>
<td>1:30 p.m. County Wide LMC Meeting, Dead Lake Rm (DH)</td>
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<td>12/03/19</td>
<td>6:00 p.m. Truth in Taxation (Budget) Meeting</td>
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<tr>
<td>12/08/19 – 12/11/19</td>
<td>Association of MN Counties Annual Conference, River’s Edge Convention Center, St. Cloud</td>
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