AGENDA

8:30 – 9:00  
Internal Services Committee Meeting (Rogness & Lindquist)
• Fraud & Collections Support
• Veterans Service Officer

9:00 – 9:05  
(1) Pledge of Allegiance
Call to Order:
• Approval of Agenda – October 1, 2019

(2) Approval of Consent Agenda:
1. September 24, 2019 Board of Commissioners’ Meeting Minutes
2. Warrants/Bills for October 1, 2019
3. Approval of Issuance of a Tobacco License to Gary Wilde dba Elizabeth General Store
4. Approval of Final Payment to DM Enterprises – S.A.P. 056-030-003

9:05 – 9:15  
(3) Veterans Service Officer, Charlie Kampa
• Veterans Service Officer

9:15 – 9:30  
(4) County Attorney, Michelle Eldien
• Fraud & Collections Support Position
• Notice of Class Action – Opioid Litigation

9:30 – 9:40  
(5) Deputy Sheriff, Allen Mekash
• Grant Agreement Resolution

9:40 – 9:50  
(6) Human Services Director, Deb Sjostrom
• Approval of MFIP Biennial Plan for Submission to the Department of Human Services

9:50 – 10:05  
(7) Auditor-Treasurer, Wayne Stein
• Amendment Six Discussion
• Approval of Release of Funds

10:05 – 10:20  
General Discussion

10:20 – 10:30  
(8) Community Development Director, Amy Baldwin
• MN Manufacturing Week Proclamation

10:30 – 10:40  
(9) Highway Engineer, Charles Grotte
• Request for Approval of Professional Services Agreement for Phelps Mill County Park Master Plan – SRF Consulting Group, Inc.
• Request for Approval for Engineering Services for Base & Bituminous Plans for Perham to Pelican Rapids Trail – East Segment, S.P. 056-090-013
10:40 – 11:10  (10) Commissioner, Wayne Johnson  
- Sustainable Living for the Future Event  
- Appointment of HRA Board Member

11:10 – 11:40  (11) Communications and External Relations Director, Nicholas Leonard  
- AMC Annual Conference Presentation  
- Legislative Updates

11:45 – 12:00  Internal Services Committee Meeting (Rogness & Lindquist)  
- Gas Hot Boiler for Operation Center Heating System  
- Tuckpointing on Courthouse

11:45 – 12:00  Finance Division Committee Meeting (Huebsch & Johnson)  
- Phelps Mill Park Underground Water Line Replacement

12:00 – 1:00  Public Works Committee (Johnson & Rogness)  
- Proposed Parks & Trails Ordinance Discussion  
- Nelson Lake/County Ditch 45/CSAH 6 High Water  
- Ditch Viewing Practices

1:00 – 4:00  Matt Massman, MICA Executive Director – Individual Meetings with MICA Board Members + Administrator  
- Wayne Johnson  
- Lee Rogness  
- John Dinsmore

Other:  
- County Attorney  
- County Administrator

UPCOMING

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event Description</th>
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</thead>
<tbody>
<tr>
<td>09/30/19</td>
<td>6:30 p.m.</td>
<td>Damage and Impact Assessment Workshop, GSC, Fergus Falls</td>
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<tr>
<td>10/02/19</td>
<td>10:30 a.m.</td>
<td>Colony Housing Ground Breaking</td>
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<tr>
<td>10/02/19</td>
<td>11:30 a.m.</td>
<td>Community Development Agency (CDA) Meeting, Pelican Rapids Library (DH,LR)</td>
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<tr>
<td>10/02/19</td>
<td>6:30 p.m.</td>
<td>Damage and Impact Assessment Workshop, Vergas Event Center, Vergas</td>
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<tr>
<td>10/10/19</td>
<td>10:00 a.m.</td>
<td>MN Association of County Planning and Zoning Administrators Conference, Thumper Pond</td>
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<tr>
<td>10/10/19</td>
<td>6:30 p.m.</td>
<td>Damage and Impact Assessment Workshop, Prairie Event Center, Parkers Prairie</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>9:05 a.m.</td>
<td>Public Meeting for Twin Spruce Farm North Feedlot, GSC, Fergus Falls</td>
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<tr>
<td>10/22/19</td>
<td>10:00 a.m.</td>
<td>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.</td>
<td>Reconvene Public Hearing to Revise the Sanitation Code of Otter Tail County, GSC, Fergus Falls</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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<tr>
<td>10/24/19</td>
<td>6:00 p.m.</td>
<td>Sustainable Living for the Future, First Lutheran Church, 402 S Court St. Fergus Falls</td>
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<tr>
<td>11/06/19</td>
<td>12:00 p.m.</td>
<td>Community Development Agency (CDA) Meeting, Thumper Pond, Ottertail City (DH,LR)</td>
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<tr>
<td>11/21/19</td>
<td>10:00 a.m.</td>
<td>Human Services LMC, Dead Lake Rm (BJM)</td>
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<td>11/21/19</td>
<td>1:30 p.m.</td>
<td>County Wide LMC Meeting, Dead Lake Rm (DH)</td>
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<tr>
<td>12/03/19</td>
<td>6:00 p.m.</td>
<td>Truth in Taxation (Budget) Meeting, GSC, Fergus Falls</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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<tr>
<td>12/16/19</td>
<td>7:00 p.m.</td>
<td>Public Information Hearing for Ditch 13 &amp; 19, Prairie Event Center, Parkers Prairie</td>
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