



OTTER TAIL COUNTY BOARD OF COMMISSIONERS

Government Services Center, Commissioners' Room

515 W. Fir Avenue, Fergus Falls, MN

Tuesday, October 22, 2019

8:30 a.m.

AGENDA

- 8:10 – 8:30 *Community Services Committee Meeting (Huebsch & Murphy)*
- *Contracting of Adult Foster Care Licensing*
 - *Child Care Assistance Program Contract*
- 8:30 – 8:35 (1) Pledge of Allegiance
Call to Order:
- Approval of Agenda – October 22, 2019
- (2) Approval of Consent Agenda:
1. October 15, 2019 Board of Commissioners' Meeting Minutes
 2. Warrants/Bills for October 22, 2019
 3. Human Services Warrants/Bills for October 22, 2019
 4. Approval of Tobacco License for Lakes Area Cooperative dba Perham Oasis, Dent Oasis, Ottertail Oasis and Battle Lake Cenex
 5. Approval of LG220 Application for Exempt Permit as submitted by the Pelican Rapids Jaycees for an event scheduled for February 15, 2020
- 8:35 – 8:40 (3) County Attorney, Michelle Eldien
- Out of State Travel Request
- 8:40 – 9:05 (4) County Administrator, John Dinsmore
- Succession Planning Follow-Up
- 9:05 – 9:20 (5) K2S Engineering, Shane Kjeliberg
Owners Kris & Arnie Gruenes
- Public Meeting – Twin Spruce Farm North Feedlot located at 48285 County Highway 51, Perham
- 9:20 – 9:50 (6) U.S. Fish & Wildlife, Neil Powers & Blake Knisley
- Request for Approval of Easements
- 9:50 – 10:00 (7) Safety & Emergency Services Director, Patrick Waletzko & Lt. Keith Van Dyke
- New York Mills Employee Safety Training
- 10:00 – 10:30 (8) Ditch Inspector, Kevin Fellbaum
- Reconvene Ditch 52 Hearing
 - County Ditch No. 42 – Flooding Concerns
- 10:30 – 10:45 (9) Closed Session: Attorney-Client Privilege
- CSAH 35
- 10:45 – 11:00 General Discussion

- 11:00 – 11:15 (10) Land & Resource Director, Chris LeClair:
- Planning Commission Recommendation
 - NRBG Grant Agreement
 - Request to Extend Filing of Final Plat
- 11:15 – 11:25 (11) Auditor-Treasurer, Wayne Stein
- Resolution Awarding Sale of Taxable GO Waste Disposal Revenue Refunding Bonds
 - Resolution Remedial Action – 1174 Western Facility
- 11:25 – 11:30 (12) Assistant Finance Director, Kris Vipond
- Revision to Otter Tail County Federal Award Procurement Policy
- 11:30 – 11:45 (13) County Engineer, Charles Grotte
- Request for Approval of OTC 2040 Transportation Plan Update & Resolution
 - Resolution for Speed Zone Studies
- 11:45 – 12:45 *Public Works Committee Meeting (Johnson & Rogness)*
- *Waste Designation Update*
 - *Road Re-Use – Glass*
 - *Composting*
 - *Perham to Pelican Trail – West Segment*
- 1:00 – 1:45 (14) Land & Resource Director, Chris LeClair
- Continued Public Hearing to Revisions to the Sanitation Code for Subsurface Sewage Treatment Systems Ordinance for Otter Tail County
- 1:45 – 2:45 *Public Works Committee Meeting (Johnson & Rogness)*
- *Sanitation Code*
 - *Parks & Trails Ordinance - Draft*
- Other:
- County Attorney
 - County Administrator

UPCOMING

10/21/19	8:00 a.m.	Probation Tour, Lake Lizzie Room, Court House, Fergus Falls
10/21/19		Land of the Dancing Sky (WJ)
10/22/19	9:05 a.m.	Public Meeting for Twin Spruce Farm North Feedlot, GSC, Fergus Falls
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
10/22/19	7:00 p.m.	East Otter Tail Association of Townships Annual Meeting, Deer Creek Community Center
10/23/19	9:00 a.m.	Navigating Key Land Use Issues, Best Western Kelly Inn, St Cloud, MN
10/23/19	10:00 a.m.	PLMSWA Meeting, Perham Resource Recovery Facility Conference Room, Perham (DH/JL)
10/24/19	6:00 p.m.	Sustainable Living for the Future, First Lutheran Church, 402 S Court St. Fergus Falls
11/06/19	12:00 p.m.	Community Development Agency (CDA) Meeting, Thumper Pond, Ottertail City (DH,LR)
11/06/19	1:30 p.m.	Building an Industrial Hemp Industry in MN Conference, University of St. Thomas Schulze School
11/12/19	9:00 a.m.	West Otter Tail Soil & Water Conservation District Meeting, WOT SWCD Office, Fergus Falls (JL)
11/18/19	5:30 p.m.	OTC Long Range Strategic Plan Open House, Lake Region Electric, Pelican Rapids
11/19/19	5:30 p.m.	OTC Long Range Strategic Plan Open House, GSC, Fergus Falls
11/20/19	5:30 p.m.	OTC Long Range Strategic Plan Open House, PACC, Meeting Room No. 1, Perham
11/21/19	5:30 p.m.	OTC Long Range Strategic Plan Open House, Prairie Event Center, Parkers Prairie
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)