



OTTER TAIL COUNTY BOARD OF COMMISSIONERS

Government Services Center, Commissioners' Room

515 W. Fir Avenue, Fergus Falls, MN

Tuesday, November 19, 2019

8:30 a.m.

AGENDA

- 8:30 – 8:35 (1) Pledge of Allegiance
Call to Order:
• Approval of Agenda – November 19, 2019
- (2) Approval of Consent Agenda:
1. November 05, 2019 Board of Commissioners' Meeting Minutes
2. Warrants/Bills for November 19, 2019
3. West Central Minnesota Drug & Violent Crimes Task Force Joint Powers Agreement
4. Approve Application for 2020 Tobacco License for Underwood Oil, Inc.
5. Request for Approval of Final Payment – 19: CS Crack Sealing Project, KAMCO, Inc.
- 8:35 – 8:45 (3) County Administrator, John Dinsmore
• Proposed 2020 Board of Commissioners' Meeting Schedule
- 8:45 – 9:00 (4) Closed to the Public Per M.S. 13D.05, Subd. 3(c)(1) Communications and External Relations Director, Nicholas Leonard
• Discussion Regarding Purchase of Property Located at 29024 County Highway 45, Underwood, MN 56586 Parcel No. 38000350283000
- 9:00 – 9:05 (5) County Recorder, Carol Schmaltz
• Out of State Travel Request
- 9:05 – 9:20 (6) County Auditor-Treasurer, Wayne Stein
• Reschedule Public Hearing for Solid Waste Designation Ordinance
• Authorize County Administrator to Approve Payments for End of Year
• Property Sale of Parcel No. 38-000-16-0104-002
- 9:20 – 9:30 (7) County Engineer, Charles Grotte
• Request for Approval of TH 210 Detour Agreement with MnDot
• Miscellaneous
- 9:30 – 9:45 (8) General Discussion
- 9:45 – 10:00 *Finance Committee Meeting (Huebsch & Johnson)*
• *2020 Budget Development Consultation (Dinsmore, Stein)*
- 9:45 – 10:05 *Land Services Division Committee Meeting (Murphy & Lindquist)*

- *Hiring by Division*

10:05 – 11:00

Public Works Division Committee Meeting (Johnson & Rogness)

- *Parks & Trails Ordinance*
- *Glass Pile Permitting*
- *Newton Township Letter*

11:00 – 11:15

(9) Land & Resource Director, Chris LeClair

- Planning Commission Recommendations
- Final Plat Approvals
- Planning Commission and Board of Adjustment Appointment Discussion
- Aquatic Invasive Species Prevention Aid Resolution

11:15 – 11:25

(10) Public Works Director, Rick West

- Solid Waste Amendment Agreement for Engineering Services

Other:

- County Attorney
- County Administrator

UPCOMING

11/13/19	2:30 p.m.	Emergency Procedures Training, NYM Building closed to the public at 2:30 p.m.
11/15/19	12:30 p.m.	Apple Tree Dental Groundbreaking Celebration, AmericInn, Fergus Falls
11/18/19	5:30 p.m.	OTC Long Range Strategic Plan Open House, PACC, Meeting Room No. 1, Perham
11/19/19	5:30 p.m.	OTC Long Range Strategic Plan Open House, GSC, Fergus Falls
11/19/19	6:30 p.m.	West Otter Tail Township Officer Association, Otter Tail Power Community Rooms, Fergus Falls
11/20/19	5:30 p.m.	OTC Long Range Strategic Plan Open House, Lake Region Electric, Pelican Rapids
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)
11/21/19	5:30 p.m.	OTC Long Range Strategic Plan Open House, Prairie Event Center, Parkers Prairie
11/25/19	5:30 p.m.	Tri-City Annual Meeting, Henning Community Center, Henning
12/03/19	6:00 p.m.	Truth in Taxation (Budget) Meeting, GSC, Fergus Falls
12/04/19	8:30 a.m.	OTC Housing Summit, Thumper Pond Resort, Otter Tail
12/04/19	1:00 p.m.	S.A.P. 056-615-018 Bid Opening, Lida Lake Room, GSC, Fergus Falls
12/08/19 – 12/11/19		Association of MN Counties Annual Conference, River's Edge Convention Center, St. Cloud
12/16/19	7:00 p.m.	Public Information Meeting for Ditch 13 & 19, Prairie Event Center, Parkers Prairie