



OTTER TAIL COUNTY BOARD OF COMMISSIONERS
Government Services Center, Commissioners' Room
515 W. Fir Avenue, Fergus Falls, MN
Tuesday, November 26, 2019
8:30 a.m.

AGENDA

- 8:30 – 8:35 (1) Pledge of Allegiance
Call to Order:
 - Approval of Agenda – November 26, 2019
- (2) Approval of Consent Agenda:
 1. November 19, 2019 Board of Commissioners' Meeting Minutes
 2. Warrants/Bills for November 26, 2019
 3. Human Services & Public Health Warrants/Bills for November 26, 2019
 4. Approval of a 2020 Tobacco License for Bobby Schempp Jr./ECR Assets LLC dba Lakeland General Store
 5. Revised West Central MN Drug & Violent Crimes Task Force Joint Powers Agreement
 6. Request for Approval of Final Payment – S.A.P. 056-672-006 Mark Sand & Gravel Co.
- 8:35 – 9:05 (3) A Place 2 Belong Executive Director, Paige Carlson
 - Plans to Support Communities in Otter Tail County
- 9:05 - 9:35 (4) Family & Community Services Director, Heather Molesworth
 - Region 4 Regional Transportation Coordination Council
- 9:35 – 9:45 (5) Land & Resource Assistant Director, Kyle Westergard & SWCD Manager, Brad Mergens
 - Pomme de Terre River Comprehensive Watershed Management Plan
- 9:45 – 10:00 General Discussion
- 10:00 – 10:05 (6) County Auditor-Treasurer, Wayne Stein
 - Quit Claim Deed Request
- 10:05 – 10:10 (7) County Sheriff, Barry Fitzgibbons
 - Civil Process Printing Fee Request
- 10:10 – 10:40 (8) County Administrator, John Dinsmore
 - County Administrator and Deputy Administrator Positions
 - Proposed 2020 Board of Commissioners' Meeting Schedule
 - 2020 Budget Preparation
- 10:45 – 11:05 *Finance Division Committee Meeting (Huebsch & Johnson)*
 - *Court Appointed Attorneys - 2020*

Other:

- County Attorney
- County Administrator

UPCOMING

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	9:00 a.m.	West Otter Tail Soil & Water Conservation District Meeting, WOT SWCD Office, Fergus Falls (JL)
12/16/19	7:00 p.m.	Public Information Meeting for Ditch 13 & 19, Prairie Event Center, Parkers Prairie
12/17/19	9:30 a.m.	Public Hearing for Solid Waste Designation Ordinance