



**MINUTES OF THE  
OTTER TAIL COUNTY BOARD OF COMMISSIONERS**  
Government Services Center, Commissioners' Room  
515 W. Fir Avenue, Fergus Falls, MN  
January 8, 2019  
9:00 a.m.

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**Call to Order**

The Otter Tail County Board of Commissioners convened at 9:00 a.m. Tuesday, January 8, 2019, at the Government Services Center in Fergus Falls, MN, with Commissioners Wayne Johnson, Chair; Doug Huebsch, Betty Murphy, John Lindquist and Lee Rogness present.

**CY2019 Otter Tail County Board Chair**

Board Clerk John Dinsmore requested nominations for the Otter Tail County Board Chair for 2019. A nomination for Commissioner Doug Huebsch was offered by Lindquist and seconded by Johnson. Motion by Johnson, second by Lindquist and unanimously carried to cease nominations and cast a unanimous ballot to elect Chairman Doug Huebsch for 2019.

**CY2019 Otter Tail County Board Vice-Chair**

Chairman Doug Huebsch assumed the Chair's seat and requested nominations for the Otter Tail County Board Vice-Chair for 2019. A nomination for Commissioner Lee Rogness was offered by Lindquist and seconded by Johnson. Motion by Johnson, second by Murphy and unanimously carried to cease nominations and cast a unanimous ballot to elect Vice-Chair Lee Rogness for 2019.

**Approval of Agenda**

Chairman Huebsch called for approval of the Board Agenda. Motion by Johnson, second by Rogness and unanimously carried to approve the Board of Commissioners Agenda of January 8, 2019, with the following additions:

Rural Rebound Initiative Update  
Planning Commission Appointment

**Consent Agenda**

Motion by Rogness, second by Lindquist and unanimously carried to approve Consent Agenda items as follows:

1. December 18, 2018, Board of Commissioners' Meeting Minutes
2. Warrants/Bills for January 8, 2019 (Exhibit A)
3. Human Services & Public Health Bills & Claims (Exhibit A)
4. Human Services Contract Renewals
5. Approve Issuance of Pawnbroker License for Minnesota Warehouse Furniture, Erhard, MN
6. Approve Issuance of 2019 Tobacco License for Dalton Corner Store
7. Solid Waste Contract Affidavit
8. 2019 Solid Waste Haulers' Licenses

**Red River Valley Development Association**

Don Bradow, RRVDA East Otter Tail County representative, presented a budget and explained the programs supported by the Agency. The main theme is leadership focusing on emerging youth and agricultural leaders. He requested representation from West Otter Tail County and 2019 funding allocations of \$800.00 from both East and West OTC. Motion by Rogness to refer this budget request to the Finance Committee. Motion withdrawn. Motion by Johnson, second by Rogness and unanimously carried to add an additional \$800 for the Red River Valley Development Association to be paid out of the Commissioners Contingency Fund or a fund identified by the County Auditor-Treasurer.

**2019 Legislative Priorities**

Administrator John Dinsmore submitted a document titled "2019 Public Policy Priorities" containing legislative priorities from Otter Tail County, Association of Minnesota Counties (AMC), and Minnesota Inter-County Association (MICA). Top priorities include broadband, mental health funding, and transportation. Discussion took place regarding the "dark store" tax loopholes and regional trails and various funding mechanisms. Commissioners requested the draft document be finalized and adopted at the next regular Board meeting.

**Community Development Agency (CDA) Appointments**

Motion by Rogness, second by Murphy and carried, with Johnson abstaining, to appoint the following to the Otter Tail County CDA Board authorized under M.S. 469.1082, Subd. 8:

<b>Member</b>	<b>Representation</b>	<b>Terms Effective 01/01/2019</b>
Doug Huebsch, OTC Chairman	Commissioner 1	4 year
Lee Rogness, Commission District 5	Commissioner 2	1 year
David Schornack, Arvig	District 1	5 years
Betsy Order, NYM City Council/EDA & Cultural Center	District 1	2 years
David Ripley, Ripley's Inc.	District 2	6 years
Dena Johnson, Pelican Rapids EDC, Super Septic & Excavation	District 2	3 years
Val Martin, City of Battle Lake	District 3	1 year
Greg Swanberg, OT Township, Homestead at Otter RV Park & Resort	District 4	2 years
Jeff Ackerson, Vector Windows	District 5	3 years
After the first term, all authority members shall be appointed for six-year terms.		

**Rural Rebound Initiative**

Nick Leonard, Communications and External Relations Director, briefed the Board regarding the Otter Tail County Rural Rebound Initiative which focuses on workforce recruitment. Demographic trends were provided by the State demographer and the Board held a discussion about the types of data available to assess program effectiveness and outcomes.

**DEPOSITORY RESOLUTION  
 Otter Tail County Resolution No. 2019 - 01**

Upon a motion made by Johnson, seconded by Lindquist and unanimously carried, the following resolution was adopted:

RESOLVED by the Board of Commissioners of Otter Tail County, Minnesota, that all financial institutions in Otter Tail County, including Credit Unions, State and Federal banks be and are hereby designated as depositories of County funds.

Adopted at Fergus Falls, MN this 8th day of January 2019.

OTTER TAIL COUNTY BOARD OF COMMISSIONERS

Dated: \_\_\_\_\_

By: \_\_\_\_\_  
 Douglas A. Huebsch, Board Chair

Attest: \_\_\_\_\_  
 John W. Dinsmore, Clerk

**INVESTMENTS RESOLUTION  
Otter Tail County Resolution No. 2019 - 02**

Upon a motion made by Johnson, seconded by Murphy and unanimously carried, the following resolution was adopted:

RESOLVED by the Board of Commissioners of Otter Tail County, Minnesota, that the Otter Tail County Auditor/Treasurer and the Otter Tail County Chief Deputy Treasurer be and is hereby given authority to invest County funds as available.

Adopted at Fergus Falls, MN this 8th day of January 2019.

OTTER TAIL COUNTY BOARD OF COMMISSIONERS

Dated: \_\_\_\_\_

By: \_\_\_\_\_  
Douglas A. Huebsch, Board Chair

Attest: \_\_\_\_\_  
John W. Dinsmore, Clerk

**Transfer of Funds**

Motion by Lindquist, second by Rogness and unanimously carried to approve an operating transfer from the Capital Improvement Fund to the Road and Bridge Fund for the purpose of reimbursing the following previously approved 2018 Budget Capital Expenditures:

Mack Granite 64Fr Tandem Axle Snow Plow Truck	CIC201811	\$263,504.10
Henning Salt Shed	CIC201839	\$ 91,770.33
Trimble GPS	CIC201834	\$ 33,372.18
Sign Shop Floor Repair/Coating	CIC201845	\$ 6,254.00
 Grand Total For Reimbursement		 \$394,900.61

**Public Health Nuisance Abatement**

Motion by Johnson, seconded by Murphy and unanimously carried, to certify against parcel no. 40-000-99-0368-000, which is described as Lot 9 Block 1 – Southside Addition to New York Mills and currently owned by Merton D & Betty E Swenson, the Public Health Nuisance Abatement Costs incurred under the provisions of Minnesota Statute 145A in the amount of \$3,244.60 over 5 years with a 4% interest rate beginning with Payable Year 2019.

**Property/Casualty and Workers Compensation**

Motion by Rogness, second by Lindquist and unanimously carried, to approve payment to the Minnesota Counties Intergovernmental Trust (MCIT) for the following 2019 insurance coverage:

Invoice 17762R – Dated 01/01/2019	PC114019-1 Property/Casualty	\$409,976.00
Invoice 17762R – Dated 01/01/2019	WC114019-1 Workers Compensation	\$334,953.00
Invoice WCAUDIT282 – Dated 12/1/2018	Workers Compensation – 2017 Audit	<u>\$ 16,945.00</u>
 Total Due Minnesota Counties Intergovernmental Trust -		 \$761,874.00

**Board of Appeal & Equalization Dates**

Motion by Murphy, seconded by Lindquist and unanimously carried, to convene the County Board of Appeal and Equalization on Wednesday, June 19, 2019 at 9:00 a.m. and to reconvene the County Board of Equalization for final action on Tuesday, June 25, 2019 (Minn. Stat. 274.14).

**OFFICIAL WEBSITE – HIGHWAY PROJECT ADVERTISEMENTS  
Otter Tail County Resolution No. 2018 – 03**

Upon a motion offered by Rogness, seconded by Johnson and unanimously carried, the following resolution was adopted:

To Use Alternative Method To Disseminate Bids And Requests

WHEREAS, Minnesota Statute §331A.03 Subd. 3(b) allows a county to use its website or recognized industry trade journals as an alternative to disseminate solicitations of bids, requests for information and requests for proposals;

NOW THEREFORE, the Otter Tail County Board of Commissioners hereby resolves:

BE IT RESOLVED, that from this day forward, the County of Otter Tail may continue to use the Otter Tail County website, <http://ottertailcountymn.us>, as an alternative means to disseminate solicitations of bids, requests for information, and requests for proposals for transportation related construction and maintenance projects.

BE IT FURTHER RESOLVED that any dissemination by alternative means must be in substantially the same format and for the same period of time as a publication would otherwise be required under Minnesota Statute §331A.03 Subd. 3.

Adopted at Fergus Falls, MN this 8th day of January 2019.

OTTER TAIL COUNTY BOARD OF COMMISSIONERS

Dated: \_\_\_\_\_

By: \_\_\_\_\_  
Douglas A. Huebsch, Board Chair

Attest: \_\_\_\_\_  
John W. Dinsmore, Clerk

**Website Designation**

Motion was made by Lindquist, second by Rogness and unanimously carried, to designate the Otter Tail County website as the official publication, as appropriate, for highway project advertisements for bids as authorized by Minnesota Statute 331A.12 Subdivision 2.

**2019 Printing and Publishing Awards**

After consideration of bids submitted, a motion was made by Rogness, seconded by Lindquist and unanimously carried, to designate the following papers for Otter Tail County's 2019 publishing and printing requirements with the exception of the official publication for highway project advertisements for bids, which will be posted to the Otter Tail County website as appropriate and authorized by Minnesota Statute 331A.12 Subdivision 2:

**Legal Notices, Publications and Commissioners' Minutes:**

Daily Journal

\$16.80 per S.A.U.

**Annual Financial Statement:**

Citizen's Advocate – Henning	First Publication	\$17.15 per S.A.U.
Battle Lake Review – Battle Lake	Second Publication	\$17.15 per S.A.U.

**Delinquent Tax List:**

Citizen's Advocate – Henning	First Publication	\$ 17.15 per S.A.U.
Citizen's Advocate – Henning	Second Publication	\$ 11.11 per S.A.U.

**Calendar Year 2019 Delinquent Publication Fee**

Motion by Johnson, seconded by Rogness, and unanimously carried to set the cost assessed to delinquent real estate parcels, that are published in the Delinquent Tax List, at \$60.00 per parcel. (Minnesota Statute 279.092).

**Calendar Year 2019 Annual Appropriations**

Motion by Lindquist, seconded by Rogness and unanimously carried, to authorize payment of the following CY 2019 annual appropriations:

<b><u>Annual Appropriation Approval</u></b>	<b><u>Approved 2019</u></b>
West Central Initiative (01704.6815)	\$20,000.00
West Otter Tail Fair Association (01505.6950)	26,000.00
East Otter Tail Fair Association (01505.6950)	26,000.00
Otter Tail Lakes Country Association – OTC On ICE (01502.6950)	22,500.00
Minnesota Red River Valley Development Assoc. (01703.6804)	800.00

**CALENDAR YEAR 2019 POKET GOPHER BOUNTY RESOLUTION  
(M.S. 348.12 AND 348.13)  
Otter Tail County Resolution No. 2019 - 04**

Upon motion made by Johnson, seconded by Lindquist and unanimously carried, the following resolution was adopted:

RESOLVED by the Board of County Commissioners of Otter Tail County, Minnesota, that

The sum of fifty cents (\$.50) be paid out of the General Revenue Fund of Otter Tail County for every pocket gopher killed in said County during the year 2018. Paid only in those cases where the township in which the pocket gophers were so killed shall provide for the payment of at least an additional bounty of fifty cents (\$.50) for each pocket gopher so killed.

RESOLVED further that said payment of such County shall be made by the County Auditor upon certificates executed by the Chairman and/or Clerk of the Town Board of said Township setting forth that the township had issued and delivered to each claimant a payment for at least one dollar (\$1.00) for each pocket gopher so killed.

Adopted at Fergus Falls, MN this 8th day of January 2019.

OTTER TAIL COUNTY BOARD OF COMMISSIONERS

Dated: \_\_\_\_\_

By: \_\_\_\_\_  
Douglas A. Huebsch, Board Chair

Attest: \_\_\_\_\_  
John W. Dinsmore, Clerk

**CALENDAR YEAR 2019 TAX FORFEITED LAND SALE APPORTIONMENT RESOLUTION  
Otter Tail County Resolution No. 2019 - 05**

Upon a motion made by Johnson, seconded by Murphy and unanimously carried, the following resolution was adopted:

RESOLVED by the Board of County Commissioners of Otter Tail County, Minnesota, that

WHEREAS, it is provided in Minn. Stat. 282.05 for the apportionment of proceeds from the sale of tax forfeited lands, and

WHEREAS, the County Auditor shall apportion the tax sale proceeds to the taxing district pursuant to Minn. Stat. 282.08, and

WHEREAS, Minn. Stat. 282.08 (4) (b) provides that the County Board may set aside 20% of the proceeds remaining after the value of public improvements, special assessments and bond issues levied on the property have been paid, for acquisition and maintenance of county parks and recreational areas, and

WHEREAS, Otter Tail County has a park and recreational area, which would benefit by such an apportionment.

NOW, THEREFORE, BE IT RESOLVED, that the County Auditor retains 20% of the proceeds from the sale of tax forfeited lands for acquisition and maintenance of parks and recreational areas from the proceeds to be disbursed according to law.

Adopted at Fergus Falls, MN this 8th day of January 2019.

OTTER TAIL COUNTY BOARD OF COMMISSIONERS

Dated: \_\_\_\_\_

By: \_\_\_\_\_  
Douglas A. Huebsch, Board Chair

Attest: \_\_\_\_\_  
John W. Dinsmore, Clerk

**Credit Card Approved**

Motion by Rogness, second by Johnson and unanimously carried to approve a county issued credit card, having a 30-day limit, to Sethrena Noreen Simon, Recycling Manager, as requested by Solid Waste Director Chris McConn.

**Meeting Date Changed**

Motion by Johnson, second by Rogness and unanimously carried to change the January 15, 2019, County Board meeting to Tuesday, January 22, 2019.

**Recess & Reconvene**

At 10:17 a.m., Chair Huebsch declared the meeting of the Otter Tail County Board of Commissioners recessed for a short break. The meeting was reconvened at 10:24 a.m.

**Life Saving Award Presentation**

Sheriff Barry Fitzgibbons and Fergus Falls Fire Chief Ryan Muchow presented life saving awards to Jacob Payson and Cameron Hanson for their heroic efforts rescuing a 65-year-old man who broke through the ice on Wall Lake at about 10:30 p.m. on December 6, 2018. They were praised for their selfless actions. The Civilian Life Saving Medal is the highest citizen award given by the Fergus Falls Fire Department.

**DONATION OF USED POLICE EQUIPMENT  
TO LOCAL LAW ENFORCEMENT AND FIRE DEPARTMENTS  
Otter Tail County Resolution No. 2019 - 06**

Upon a motion made by Lindquist, seconded by Murphy and unanimously carried, the following resolution was adopted:

WHEREAS, The Otter Tail County Sheriff's Office requests to donate used Police Style equipment to organizations within the County to include local Police Departments and Fire Departments for official use; and

WHEREAS, Minnesota Statute 465.03 requires a county to adopt via resolution in order to donate real or personal property; and

WHEREAS, it is requested to donate the following items:

- 1-Stalker Radar to the New York Mills Police Department
- 1-Liberty Lightbar to the Fergus Falls Fire Department
- 1-Liberty Lightbar to the Pelican Rapids Fire Department
- 1-Soundoff Lightbar to the Perham Police Department
- 1-Soundoff Lightbar to the Bluffton Fire Department

NOW, THEREFORE, BE IT RESOLVED that the Otter Tail County Board of Commissioners does accept the above described resolution to donate the above items to local agencies.

Adopted at Fergus Falls, MN this 8th day of January 2019.

OTTER TAIL COUNTY BOARD OF COMMISSIONERS

Dated: \_\_\_\_\_

By: \_\_\_\_\_  
Douglas A. Huebsch, Board Chair

Attest: \_\_\_\_\_  
John W. Dinsmore, Clerk

**2019 County Board Meeting Dates**

Motion by Murphy, second by Johnson and unanimously carried approve the 2019 County Board meeting dates as presented and attached as Exhibit B.

**2019 Committee Appointments**

Motion by Johnson, second by Rogness and unanimously carried to approve the 2019 Committee Assignments attached as Exhibit C.

**County Meetings at the Capitol**

County Day at the Capitol is scheduled February 13-14, 2019. County Lobbyist Sarah Psick will set up and facilitate meetings with legislators. Motion by Johnson, second by Lindquist and unanimously carried to approve Commissioners' attendance at meetings at the capitol regarding County business.

**Hazard Mitigation Planning**

Emergency Manager Patrick Waletzko reported that the Hazard Mitigation Plan is scheduled for an update. The intent is to identify actions/activities and projects to handle over the short and long period of time for a variety of potential hazards and disasters. Mr. Waletzko identified the funding sources for this work and indicated that this is a partnership with the State Department of Public Safety.

**RESOLUTION AUTHORIZING PARTICIPATION IN PLANNING PROCESS  
AND EXECUTION OF AGREEMENT  
Otter Tail County Resolution No. 2019 - 07**

Upon a motion made by Rogness, seconded by Johnson and unanimously carried, the following resolution was adopted:

WHEREAS, the County of Otter Tail is participating in a hazard mitigation planning process as established under the Disaster Mitigation Act of 2000; and

WHEREAS, the Act establishes a framework for the development of a multi- jurisdictional hazard mitigation plan; and

WHEREAS, the Act as part of the planning process requires public involvement and local coordination among neighboring local units of government and business; and

WHEREAS, the county will lead the planning effort with the assistance of consultants and State of Minnesota mitigation staff; and

WHEREAS, the county will provide staff and resources from departments related to mitigation, will facilitate participation of jurisdiction within the county, and provide quarterly reporting on plan progress; and

WHEREAS, the plan must include a risk assessment including past hazards, hazards that threaten the county, maps of hazards, an estimate of structures at risk, estimate of potential dollar losses for each hazard, a general description of land uses and future development trends; and

WHEREAS, the plan must include a mitigation strategy including goals and objectives and an action plan identifying specific mitigation projects and costs; and

WHEREAS, the plan must include a maintenance or implementation process including plan updates, integration of plan into other planning documents and how the county will maintain public participation and coordination; and

WHEREAS, the draft plan will be shared with the State of Minnesota and the Federal Emergency Management Agency (FEMA) for coordination of state and federal review and comment on the draft; and

WHEREAS, approval of the all hazard mitigation plan will make the county eligible to receive Hazard Mitigation Assistance grants as they become available; and

NOW THEREFORE, BE IT RESOLVED, that the County of Otter Tail will enter into an agreement with the Division of Homeland Security and Emergency Management in the Minnesota Department of Public Safety for the program entitled Hazard Mitigation Assistance (HMA) for the update of the Otter Tail County Hazard Mitigation plan. The Chair of the Otter Tail County Board of Commissioners is hereby authorized to execute and sign such agreements and any amendments hereto as are necessary to implement the plan on behalf of Otter Tail County.

Adopted at Fergus Falls, MN this 8th day of January 2019.

OTTER TAIL COUNTY BOARD OF COMMISSIONERS

Dated: \_\_\_\_\_

By: \_\_\_\_\_  
Douglas A. Huebsch, Board Chair

Attest: \_\_\_\_\_  
John W. Dinsmore, Clerk



**Hazard Mitigation Assistance Agreement - Letter of Commitment of Funds**

Motion by Johnson, second by Murphy and unanimously carried to authorize the appropriate County Officials' signatures to execute the grant agreement and Letter of Commitment of Funds to update the Hazard Mitigation Assistance Agreement.

**Out-of-State Travel**

Motion by Johnson, second by Murphy and unanimously carried to approve out-of-state travel to Anniston, Alabama for Patrick Waletzko, Emergency Management Director, and Ann Gibbs, PHN, to attend the Health Care Coalition Response Leadership Course January 28, 2019 through February 1, 2019. This training is funded through the Healthcare Preparedness Program Grant.

**Breastfeeding Friendly Health Department Recognition**

Holly Glaubitz, DOH Worksite Wellness Coordinator, presented the Breastfeeding Friendly Health Department award to Otter Tail County Public Health. OTC Public Health was recognized at the silver level demonstrating completion of seven steps in creating a breastfeeding friendly environment.

**Minnesota Inter-County Association (MICA) Annual Meeting**

Motion by Johnson, second by Rogness and unanimously carried to authorize all Commissioners to attend the 2019 MICA Annual Meeting in Northfield, MN, on January 16, 2019.

**Planning Commission Reappointment**

Motion by Lindquist, second by Rogness and unanimously carried to reappoint David Wass (District 3) on the Planning Commission effective January 1, 2019, for a three-year term.

**Reimbursement Research**

Discussion took place regarding M.S. 372.47 regarding clarification of Commissioners' reimbursements. Motion by Johnson, second by Lindquist and unanimously carried to rescind the following December 18, 2018 motion, pending further research:

"Motion by Huebsch, second by Rogness and unanimously carried to approve a per diem on County Board meeting days if the meeting is outside of the regular Board of Commissioners Agenda and members must leave the meeting facility and attend an additional meeting."

**Recess & Reconvene**

At 11:45 a.m., Chair Huebsch declared the meeting of the Otter Tail County Board of Commissioners recessed for an Internal Services Committee meeting. The Board of Commissioners meeting was reconvened at 12:00 p.m.

**Sheriff Fitzgibbons**

At noon, Judge Barbara Hanson administered the Oath of Office to new County Sheriff Barry Fitzgibbons. Fitzgibbons took office January 7, 2019. He thanked his family and supporters and vowed to work diligently for the citizens of Otter Tail County.

**Adjournment**

At 12:05 p.m., Chairman Huebsch declared the Otter Tail County Board of Commissioners meeting adjourned. The next Board meeting is scheduled at 9:00 a.m. on Tuesday, January 22, 2019, at the Government Services Center in Fergus Falls, MN.

OTTER TAIL COUNTY BOARD OF COMMISSIONERS

Dated: \_\_\_\_\_

By: \_\_\_\_\_

Douglas A. Huebsch, Board Chair

Attest: \_\_\_\_\_

John Dinsmore, Clerk



**WARRANTS APPROVED ON 01/08/2019**

<u>Vendor Name</u>	<u>Amount</u>
3RD DISTRICT SHERIFF'S ASSOCIATION	50.00
ALLEN'S AUTO BODY & TOWING	323.85
ALLSTREAM	370.39
AMAZON CAPITAL SERVICES, INC	602.78
AMERICAN INSTITUTIONAL SUPPLY CO	691.00
AMERICAN WELDING & GAS INC	8.50
APPLIED CONCEPTS INC	40.00
ASSOCIATION OF MN COUNTIES	22,073.00
ATOM	250.00
AUTO VALUE FERGUS FALLS	1,481.00
BAUER BUILT INC	2,958.90
BEYER BODY SHOP INC	300.00
BOUND TREE MEDICAL LLC	2,073.61
BRAUN INTERTEC CORPORATION	510.75
CARGILL INCORPORATED	28,016.47
COMMISSIONER OF TRANSPORTATION	800.00
COOPERS TECHNOLOGY GROUP	38.12
DAILY JOURNAL/THE	1,240.32
ENTERPRISE LEASING COMPANY	780.00
FERGUS POWER PUMP INC	1,200.00
FRONTIER PRECISION INC	700.00
GOERDT/STEPHEN	159.98
GOVERNMENTJOBS.COM INC	8,169.53
GRAINGER INC	830.05
HANSON'S PLUMBING & HEATING INC	815.11
HAWES SEPTIC TANK PUMPING LLC	200.00
HERMAN/CRYSTAL	373.67
HILLTOP LUMBER INC	49.15
HOLO/SANDY	17.55
INDIGITAL	4,647.16
INNOVATIVE OFFICE SOLUTIONS	117.08
LAKES COUNTRY SERVICE CO OP	468.00
LARSON/DEAN	179.95
LARUM/PAT	89.93
LEE/DAN	100.00
M-R SIGN COMPANY INC.	1,237.34
MACA	798.00
MACO	2,130.00
MARCO TECHNOLOGIES LLC	2,231.42
MCAA	6,470.00
MCAA EDUCATIONAL FOUNDATION	1,000.00
MCCOLLOUGH WELDING	149.00

<u>Vendor Name</u>	<u>Amount</u>
MCHRMA	200.00
MCKESSON MEDICAL-SURGICAL INC	1,046.85
MEND CORRECTIONAL CARE	1,162.12
MN COUNTIES COMPUTER CO-OP	18,287.50
MNCITLA	3,030.00
MNGFOA	50.00
MOCIC	200.00
NEWBORG/KEVIN	55.05
OLSEN COMPANIES	358.69
OTTER TAIL CO PUBLIC HEALTH	40.00
OTTER TAIL POWER CO	34,292.83
OTTER TAIL TIRE	35.13
PAW PUBLICATIONS LLC BATTLE LAKE R	85.60
PETE'S AMOCO	495.00
PHILLIPPI/DR JAY	475.00
PHOENIX SUPPLY	2,698.90
POLK CO HIGHWAY DEPT	3,000.00
PRECISE MRM LLC	1,120.00
QUALITY TOYOTA	719.00
REGENTS OF THE UNIVERSITY OF MINNE	1,110.00
REGION VII TREASURER	325.00
SHI CORP	180.00
SJOLIE/TYLER	517.11
SRF CONSULTING GROUP INC	1,729.16
STEINS INC	264.69
SUMMERVILLE ELECTRIC, INC.	1,030.43
TEAM LABORATORY CHEMICAL CORP	625.00
TOSHIBA FINANCIAL SERVICES	964.65
ULINE	598.92
USPCA REGION 12	60.00
VERIZON WIRELESS - VSAT	50.00
WCM DRUG & VIOLENT CRIME TASK FOR	5,000.00
<b>Final Total:</b>	<b>174,548.24</b>

<u>Vendor Name</u>	<u>Amount</u>
ASSOCIATION OF MN COUNTIES	4,075.00
FOREMAN/MICHELLE	27.79
INDEPENDENT CONTRACT SERVICES OF	480.00
NEXT CHAPTER TECHNOLOGY INC	101,826.00
POTTER/LELAND	42.67
QUALITY TOYOTA	903.19
SJOSTROM/DEBORAH	439.50
VICTOR LUNDEEN COMPANY	134.65
<b>Final Total:</b>	<b>107,928.80</b>

<u>Vendor Name</u>	<u>Amount</u>
ASSOCIATION OF MN COUNTIES	2,286.00
CLAY COUNTY HEALTH DEPT	716.65
INDEPENDENT CONTRACT SERVICES OF	1,331.50
MCCC MI 33	11,022.75
OFFICE DEPOT	162.78
PERHAM AREA EMS	192.00
SPEE-DEE DELIVERY SERVICE INC	12.06
VERIZON WIRELESS	727.20
<b>Final Total:</b>	<b>16,450.94</b>

<u>Vendor Name</u>	<u>Amount</u>
CLAY COUNTY HEALTH DEPT	235.00
OMAHA SYSTEM INTERNATIONAL CONFE	670.00
<b>Final Total:</b>	<b>905.00</b>

Approved Minutes



## 2019 Board of Commissioners' Meeting Schedule

All meetings are in the Government Services Center in Fergus Falls or otherwise designated

CY 2019 Month	County Board Meeting Dates	County Board Start Time
January	8-22-29	9:00 a.m.
February	5-12-26	9:00 a.m.
March	Mar/05 Location: Perham City Hall	4:00 p.m.
March	12-26	9:00 a.m.
April	2-9-23	9:00 a.m.
May	7-14-21	9:00 a.m.
June	4-11	9:00 a.m.
June	Jun/25 Henning Community Center Finalize Board of Appeal & Equalization	4:00 p.m.
July	16-30	9:00 a.m.
August	6-13-27	9:00 a.m.
September	10-24	9:00 a.m.
September	Sept/17 Location: Pelican Rapids Library	4:00 p.m.
October	1-8-22	9:00 a.m.
November	5-19-26	9:00 a.m.
December	Dec/10 Location: GSC Fergus Falls Truth In Taxation	Noon - 4:00 p.m. 6:00 p.m.
December	17	9:00 a.m.





