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 Motion withdrawn.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:

<table>
<thead>
<tr>
<th>Member</th>
<th>Representation</th>
<th>Terms Effective 01/01/2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Doug Huebsch, OTC Chairman</td>
<td>Commissioner 1</td>
<td>4 year</td>
</tr>
<tr>
<td>Lee Rogness, Commission District 5</td>
<td>Commissioner 2</td>
<td>1 year</td>
</tr>
<tr>
<td>David Schornack, Arvig</td>
<td>District 1</td>
<td>5 years</td>
</tr>
<tr>
<td>Betsy Order, NYM City Council/EDA &amp; Cultural Center</td>
<td>District 1</td>
<td>2 years</td>
</tr>
<tr>
<td>David Ripley, Ripley’s Inc.</td>
<td>District 2</td>
<td>6 years</td>
</tr>
<tr>
<td>Dena Johnson, Pelican Rapids EDC, Super Septic &amp; Excavation</td>
<td>District 2</td>
<td>3 years</td>
</tr>
<tr>
<td>Val Martin, City of Battle Lake</td>
<td>District 3</td>
<td>1 year</td>
</tr>
<tr>
<td>Greg Swanberg, OT Township, Homestead at Otter RV Park &amp; Resort</td>
<td>District 4</td>
<td>2 years</td>
</tr>
<tr>
<td>Jeff Ackerson, Vector Windows</td>
<td>District 5</td>
<td>3 years</td>
</tr>
</tbody>
</table>

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

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  
Henning Salt Shed  
Trimble GPS  
Sign Shop Floor Repair/Coating

Grand Total For Reimbursement  

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  
Invoice 17762R – Dated 01/01/2019  
Invoice WCAUDIT282 – Dated 12/1/2018  

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://ottertailcounty.mn.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

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:

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

CALENDAR YEAR 2019 POCKET 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: __________________________________ Attest: _________________________
Douglas A. Huebsch, Board Chair 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: ___________________________   Attest: ___________________________
Douglas A. Huebsch, Board Chair                   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: __________________________________ Attest: __________________________________
Douglas A. Huebsch, Board Chair  
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 Assignments
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: __________________________________ Attest: _________________________

Douglas A. Huebsch, Board Chair  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:_________________________  Attest:_________________________
Douglas A. Huebsch, Board Chair  John Dinsmore, Clerk

CB/kd
### WARRANTS APPROVED ON 01/08/2019

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<th>Vendor Name</th>
<th>Amount</th>
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<td>ALLEN'S AUTO BODY &amp; TOWING</td>
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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 | 1,720.16
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
**Final Total:** | **174,548.24**

## Vendor Name | Amount
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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
**Final Total:** | **107,928.80**
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<tbody>
<tr>
<td>ASSOCIATION OF MN COUNTIES</td>
<td>2,286.00</td>
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<tr>
<td>CLAY COUNTY HEALTH DEPT</td>
<td>716.65</td>
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<td>INDEPENDENT CONTRACT SERVICES OF MCC 13</td>
<td>1,331.50</td>
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<td>MCCC MI 33</td>
<td>11,022.75</td>
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<td>OFFICE DEPOT</td>
<td>102.78</td>
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<td>PERHAM AREA EMS</td>
<td>192.00</td>
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<tr>
<td>SPEE-DEE DELIVERY SERVICE INC</td>
<td>12.06</td>
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<td>VERIZON WIRELESS</td>
<td>727.20</td>
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<td><strong>Final Total:</strong></td>
<td><strong>16,450.94</strong></td>
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<table>
<thead>
<tr>
<th>Vendor Name</th>
<th>Amount</th>
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<tr>
<td>CLAY COUNTY HEALTH DEPT</td>
<td>235.00</td>
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<tr>
<td>OMAHA SYSTEM INTERNATIONAL CONFE</td>
<td>670.00</td>
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<tr>
<td><strong>Final Total:</strong></td>
<td><strong>905.00</strong></td>
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</table>
2019 Board of Commissioners’ Meeting Schedule  
All meetings are in the Government Services Center in Fergus Falls or otherwise designated

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

**Community Services Division Committee:** (Human Services, Public Health, Probation, Veterans Service, Extension)

**Representation:**
- Doug Huebsch
- Betty Murphy
- Lee Rogness
- John Dinsmore

**Finance Division Committee:** (Auditor, Treasurer) Day – to-Day Budget/Audit, Investment, Capital Improvement

**Representation:**
- Doug Huebsch
- Wayne Johnson
- John Lindquist
- Wayne Stein

**Annual Budget Committee** – All Commissioners

**Internal Services Division Committee:** (Administration, Facilities Operations, IT, Building, Courtroom Security, Personnel, Technology, Emerg Mgmt/Safety)

**Representation:**
- Lee Rogness
- John Lindquist
- Wayne Johnson
- Nicole Hansen

**Land Services Division Committee:** (Assessor, Recorder, Land Functions of Auditor, GIS)

**Representation:**
- Betty Murphy
- John Lindquist
- Wayne Johnson
- Brian Armstrong

**Public Works Division Committee:** (Highway, Land & Resource, Solid Waste, Noxious Weed Appeal, Ditches, Trails & Parks, Strategic Planning, City of Fergus Falls-RTC)

**Representation:**
- Wayne Johnson
- Lee Rogness
- Doug Huebsch
- Rick West

**Additional Internal Committees**
- Countywide LMC: Doug Huebsch
- Human Services LMC: Betty Murphy
- Insurance Sub-Committee: Lee Rogness & John Lindquist

## External Committees:

**Agricultural Advisory**
- Doug Huebsch
- Lee Rogness

**AMC Policy Committees:**
- Transportation: Wayne Johnson
- Government: Betty Murphy/
  --Alternate - Lee Rogness
- Env. Resources: John Lindquist

**Central MN Emergency Services (Radio Board)**
- John Lindquist
- Betty Murphy

**Community Development Agency (CDA):**
- Doug Huebsch – 4-year term
- Lee Rogness – 1-year term

**County HRA Board**
- Wayne Johnson – 1 year
- Doug Huebsch – Alternate

**Criminal Justice Advisory Council (CJAC):**
- Betty Murphy

**Extension**
- John Lindquist
- Doug Huebsch
- Wayne Johnson

**Family Service Collaborative**
- Doug Huebsch
- Wayne Johnson

**Law Library**
- Betty Murphy
- Lee Rogness

**MAHUBE OTWA CAC**
- Betty Murphy
- Doug Huebsch

**MICA**
- Wayne Johnson
- Lee Rogness

**MnDOT District 4 Area Transportation Partnership (ATP)**
- Wayne Johnson

**Red River Valley Development Association – Outstanding Farm Leaders**
- Doug Huebsch

**State Community Health Services Advisory Committee (SCHSAC)**
- Doug Huebsch

**SWCD - EOT**
- Doug Huebsch
- Betty Murphy
- Alternate

**SWCD - WOT**
- John Lindquist
- Lee Rogness
- Alternate

**WCAA & Land of the Dancing Sky**
- Wayne Johnson
- Betty Murphy
- Alternate

**WCI Economic Development District Board**
- Wayne Johnson: starting 2nd year of 3-year term

**WCR Juvenile Center Board**
- John Lindquist
- Betty Murphy
- Alternate

**PLMSWA Board**
- Doug Huebsch
- John Lindquist
- Betty Murphy
- Alternate

**Partnership4Health Community Health Board**
- Doug Huebsch

**Otter Tail County COLA**
- Doug Huebsch
- Wayne Johnson

**Otter Tail Lakes Country Association (OTLCA):**
- Doug Huebsch
- Wayne Johnson
- Alternate

**Otter Tail Problem Solving Courts**
- Betty Murphy
- Lee Rogness
- Alternate

**PLMSWA Board**
- Doug Huebsch
- John Lindquist
- Betty Murphy
- Alternate

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