



**MINUTES OF THE
OTTER TAIL COUNTY BOARD OF COMMISSIONERS
Government Services Center, Commissioners' Room
515 W. Fir Avenue, Fergus Falls, MN
September 10, 2019
9:00 a.m.**

Call to Order

The Otter Tail County Board of Commissioners convened at 9:00 a.m. Tuesday, September 10, 2019, at the Government Services Center in Fergus Falls, MN, with Commissioners Doug Huebsch, Chair; Lee Rogness, Vice-Chair; Wayne Johnson, John Lindquist and Betty Murphy present.

Approval of Agenda

Chair Huebsch called for approval of the Board Agenda. Motion by Rogness, second by Murphy and unanimously carried to approve the Board of Commissioners Agenda of September 10, 2019 with the following addition:

Board Meeting Start Time

Consent Agenda

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

1. August 27, 2019 Board of Commissioners' Meeting Minutes
2. Warrants/Bills for September 10, 2019 (Exhibit A)
3. Human Services & Public Health Warrants/Bills for September 10, 2019 (Exhibit A)

Highway Items

Geotechnical Evaluations – Multiple:

Motion by Johnson, second by Rogness and unanimously carried to approve the proposed geotechnical evaluations with Braun Intertec for the following projects: S.A.P. 056-696-005, CSAH 96 in Pelican Rapids estimated amount of \$3,196, S.A.P. 056-700-003 CSAH 100 in Pelican Rapids estimated amount of \$3,450 and CH 127 from TH 108 to CSAH 54 estimated amount of \$8,097.

Crosswalk Sign Donation:

Motion by Lindquist, second by Rogness and unanimously carried to accept the donation of two (2) solar powered flashing crosswalk warning signs to be used for the Glendalough Trail crossing of CSAH 16 near the entrance to Glendalough State Park. The two (2) signs are valued at \$2,880.00.

Approval of Limited Use Permit:

Motion by Johnson, second by Murphy and unanimously carried to approve a Limited Use Permit (LUP) for the non-motorized recreational trail on US TH 10. This LUP permit allows Otter Tail County to use the area within the right of way of Trunk Highway No. 10 limited to only the constructing, maintaining and operating of the non-motorized recreational trail.

LIMITED USE PERMIT RESOLUTION

Otter Tail County Resolution No. 2019-64

Upon a motion by Johnson, seconded by Rogness and unanimously carried to adopt the following resolution: IT IS RESOLVED that the County of Otter Tail enter into Limited Use Permit No. 5607-0049 with the State of Minnesota, Department of Transportation for the following purposes:

To provide for maintenance and use by the County of Otter Tail upon, along and adjacent to Trunk Highway No. 10 the limits of which are defined in said Limited Use Permit.

IT IS FURTHER RESOLVED that the Otter Tail County Board of Commissioners does hereby approve said Limited Use Permit and authorizes and directs the County Board Chairperson to execute, on behalf of the County of Otter Tail, the aforesaid Limited Use Permit.

Adopted at Fergus Falls, Minnesota, this 10th day of September 2019.

OTTER TAIL COUNTY BOARD OF COMMISSIONERS Date: _____

By: _____
Doug Huebsch, Board of Commissioners Chair

Attest: _____
John Dinsmore, Clerk

Probation Department Update

Probation Director Michael Schommer updated the Board of changes in the Probation Department. The department has shifted focus and are moving toward best practice by separating the adult and juvenile agents to better build community and inter-departmental relationships. He expects this shift will bridge gaps with Human Services, the County Attorney's Office, Lakeland Mental Health and other departments or agencies. This shift also allows the opportunity to see what is and what is not working and adjust accordingly. The 8:00-4:30 working requirement for juvenile agents has been removed to allow agents to be more flexible and responsive to the needs of our youth and the families that they serve. The department has also been working with IT to utilize technology to enhance relationships and be more available. Mr. Schommer plans to isolate a 5th degree drug caseload to address the high risk/high need. Relapse is expected after completing treatment and releasing after 30 days. He is also working with the Judges and the County Attorney's Office to utilize more of sanctions conferencing to reduce jail time and assist individuals back into treatment faster. Once past the 5-day window, it serves less purpose and does more harm than good. The goal is to be more intentional with what they are doing and how they are doing it. The agents are committed to doing what they can and what is best for the community.

Change to County Board Meeting Start Time

Motion by Rogness, second by Lindquist and unanimously carried to start the County Board Meetings at 8:30 a.m. beginning September 24, 2019, through the end of the calendar year.

North/South Turtle Lake Discussion

President of North Turtle Lake Association Jim Wilkus provided background to the Commissioners regarding the county restricting the flow of water out of the North Turtle Lake area which includes the South Turtle Lake storm water/ sewer system project and a culvert located under County Highway 122. He requested documentation giving Otter Tail County legal right to restrict the flow of water out of the North Turtle Lake area. He stated if the county is not able to provide documentation controlling the flow of water out of the North Turtle Lake area should be halted. He expressed concerns regarding the actions of Otter Tail County and the damage to properties on North Turtle Lake.

According to the South Turtle Lake Storm Water System Operating Plan, the water level on North Turtle Lake water must be above 1330.5 before it can be shut off. Stop logs were installed earlier this summer to stop the flow of water when North Turtle Lake was at a level of 1328.23. Commissioner Huebsch posed the question as to why. Highway Engineer Chuck Grotte responded that the culvert under County Highway 122 was controlled due to blockage of a culvert downstream of Fiske Lake on private property. If the structure is on private property and does not belong to the county, the county does not have access and it becomes the property owner's responsibility to maintain the structure. The county was notified of the blockage of the culvert belonging to Mark Sand and Gravel when a property upstream of Fiske Lake was being flooded. The county notified Mark Sand and Gravel, Mark Sand and Gravel shut down the flow of water to prevent continued flooding.

Assistant Land & Resource Director Kyle Westergard informed Commissioners the drainage way on Mark Sand and Gravel's property may be a waterway that the DNR has control of and may need to be involved. It is the county's responsibility to prevent downstream flooding and have been doing so for 13 years.

Mr. Wilkus expressed concerns that there was no notification when the culvert was shut down and wants to understand why the culvert is being controlled as part of the South Turtle Lake project. He claims that the controlling of the culvert under County Highway 122 caused water levels on North Turtle Lake to rise causing damage to properties. He also requested written documentation giving Otter Tail County legal right to restrict the flow of water out of the North Turtle Lake area and County Administrator John Dinsmore reviewed the following with the Board.

Administratively, Otter Tail County management's analysis maintains that our authority is supported by the following information related to the South Turtle Lake's Storm Water System Project:

- The supporting documents provided in the Board's informational packet (pages 6 to 21) include "Meeting Minute Excerpts Related to Turtle Lake High Water Discussions & Actions: April 11, 2006 to November 10, 2009" demonstrating our "due diligence" and public documentation of the actions we have taken;
- That MS§444.075 (Waterworks Systems; Storm, Sanitary Sewer Systems) has served as the statutory authority for our actions documented in the above referenced document;
- Presently, the County also cites sections of MS§103B - Water Planning And Project Implementation and MS§103G – Waters of the State as the ongoing statutory authority, directed by DNR, for our continued involvement, and;
- If the original South Turtle Lake Storm Water System Operations Plan, developed as part of the DNR Flood Hazard Mitigation Grant Program, needs to be updated or revised, OTC is willing to coordinate and collaborate with DNR, the South Turtle Lake Improvement District and other stakeholders to determine/recommend future actions

County Attorney Michelle Eldien commented that the county is not willing to stop the control of water flow out of the North Turtle Lake area. Otter Tail County has an obligation under statute to protect the public interest and explained that several statutes need to be read together to fully understand the authority of the county. MS§103B.551 allows the Board to delegate its authority to give the Lake Improvement District (LID) the authority to do what they did. The LID organized itself and Otter Tail County was involved under the agreement between the DNR and the South Turtle Lake LID. This is an operating plan the county is managing because of the DNR's ability to control water levels and passing that authority to the County. Subd.3 (2) of this statute talks about the county being able to construct an operated water control structure approved by the commissioner of natural resources. She clarified that notices were sent to benefited property owners pursuant to statute. MS§103G.407 is a public waters statute allowing control of the water levels by the DNR or the DNR delegating that responsibility on to others. According to the County's retained legal Consultant, Rinke Noonan Law Firm, this is an issue that they have addressed with other counties and often related to water changes over time. Ms. Eldien agrees this is a good time to look at the plan and reassess.

Mr. Dinsmore suggested to develop a stakeholder group comprised of representatives to include North Turtle Lake Association, South Turtle's LID, Fiske Lake property owners, Long Lake property owners, DNR staff and County staff. The purpose of this group would be to understand the situation and position of all involved and develop recommendations/proposals for consideration by DNR, Otter Tail County Board, and the South Turtle Lake Improvement District Board. Commissioner Lindquist commented that water quality is also a concern. Highway Engineer Chuck Grotte mentioned that South Turtle Lake has also expressed interest in updating the operating plan and would like to address lowering the water level on South Turtle Lake. Mr. Wilkus will communicate with Mr. Dinsmore on how to move forward with this group.

Commissioner Johnson was approached by Mr. Wilkus during a short recess following the North/South Turtle Lake discussion. Johnson stated there was discussion at the Board meeting and felt it was inappropriate to discuss the topic one on one.

Recess & Reconvene

At 10:04 a.m., Chair Huebsch declared the meeting of the Otter Tail County Board of Commissioners recessed for a short break. The Board of Commissioners meeting was reconvened at 10:09 a.m.

United Way

Executive Director Mary Phillippe from United Way of Otter Tail and Wadena Counties gave a brief presentation of what United Way does for the community and how they help people and families. She described the different ways they give back to the community such as distributing food to local food shelves, mobile food drops and many others. A short video was shared with the Commissioners regarding how United Way has made a difference in a local individual's life and stressed how important it is to lead by example. Ms. Phillippe requested support and input on how to get the word out in the community.

Public Health Fee Schedule

Motion by Rogness, second by Lindquist and unanimously carried to approve the updated Public Health fee schedule as presented. The fees were updated to maximize insurance billing and reimbursements. The majority of immunization program revenue is in fees (insurance billing).

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
Otter Tail County Public Health
Otter Tail County Resolution No. 2019 - 61**

Be it resolved that Otter Tail County Public Health enter into a grant agreement with the Minnesota Department of Public Safety, for traffic safety projects during the period from October 1, 2019 through September 30, 2020.

The Otter Tail County Public Health Director is hereby authorized to execute such agreements and amendments as are necessary to implement the project on behalf of Otter Tail County Public Health and to be the fiscal agent and administer the grant.

The motion for adoption of the resolution was introduced by Commissioner Johnson duly seconded by Commissioner Murphy, and, after consideration thereof and upon vote being taken thereon, the resolution was adopted unanimously.

Adopted at Fergus Falls, Minnesota, this 10th day of September 2019.

OTTER TAIL COUNTY BOARD OF COMMISSIONERS

Dated: _____

By: _____
Douglas A. Huebsch, Board Chair

Attest: _____
John W. Dinsmore, Clerk

Otter Tail County Tobacco Ordinances

Public Health Director Jody Lien informed the Board that Otter Tail County has two (2) Ordinances regarding tobacco which include the Otter Tail County Tobacco Ordinance and the Public Health Regulation on the Distribution of Commercial Tobacco Products to Persons Under 21 Ordinance. It was discovered there is a misalignment of the two (2) Ordinances regarding the age. She is requesting to open the Otter Tail County Tobacco Ordinance to align with the T21 Ordinance.

Motion by Lindquist, second by Rogness and unanimously carried to open up the Otter Tail County Tobacco Ordinance to align the language with the Public Health Regulation on the Distribution of Commercial Tobacco Products to Persons Under 21 Ordinance. The motion also authorized a public hearing to align the two (2) Ordinances. Jody Lien will coordinate with the Board Secretary to set a date and time for the public hearing.

1174 Western Avenue Tax Abatement

At 10:45 a.m., Chair Huebsch opened the public hearing to approve the tax abatement at 1174 Western Avenue, Fergus Falls. Luke Wendlandt, one of the founders of Northstar Behavioral, briefed the Board of the programs that will be offered in the facility which include chemical dependency and mental health treatment. He spoke of employment and the potential offerings to employees in the future. Mr. Wendlandt is honored and privileged to help those suffering from addiction and mental illness.

At 10:45 a.m., Chair Huebsch opened the public hearing for comments from the public. No comments were offered.

At 10:46 a.m., Chair Huebsch declared the public hearing closed and Commissioner Rogness introduced the following resolution and moved its adoption:

**RESOLUTION APPROVING PROPERTY TAX ABATEMENTS
Otter Tail County Resolution No. 2019 – 62**

BE IT RESOLVED by the Board of Otter Tail County, Minnesota (the "County"), as follows:

1. Recitals.

- (a) The County has been requested by Northstar Behavioral Health, LLC (the "Company") to facilitate the operation of a chemical dependency treatment and mental health services facility to be leased by the Company (the "Project"). The County proposes to use the abatement for the Project provided for in Minnesota Statutes, Sections 469.1812 through 469.1815 (the "Abatement Law"), from the property taxes to be levied by the County on Parcel Identification Number 71003500195064 (the "Tax Abatement Property").
- (b) The City of Fergus Falls (the "City") is proposing to grant an abatement on the City's share of property taxes on the Tax Abatement Property in an amount not to exceed \$381,240 for a term of up to 10 years to assist in financing the Project.
- (c) On this date, the Board held a public hearing on the question of the Abatement, (as defined below) and said hearing was preceded by at least 10 days but not more than 30 days prior published notice thereof at which all interested persons appeared and were heard.
- (d) The County proposes to approve tax abatements on the County's share of property taxes on the Tax Abatement Property in an amount not to exceed \$265,380 a term of up to 10 years to finance a portion of the costs of the Project.
- (e) The Abatement is authorized under the Abatement Law.

2. Findings for the Abatement. The Board hereby makes the following findings:

- (a) The tax abatement (the "Abatement") is the County's share of taxes on the Tax Abatement Property.
- (b) The Board expects the benefits to the County of the Abatement to be at least equal or exceed the costs to the County thereof.
- (c) Granting the Abatement is in the public interest because it will increase the tax base in County.
- (d) The Tax Abatement Property is not located in a tax increment financing district.

(e) In any year, the total amount of property taxes abated by the County by this and other resolutions and agreements, does not exceed the greater of ten percent (10%) of the net tax capacity of the County for the taxes payable year to which the abatement applies or \$200,000, whichever is greater. The County may grant other abatements permitted under the Abatement Law after the date of this resolution, provided that to the extent the total abatements in any year exceed the Abatement Limit the allocation of the Abatement limit to such other abatements is subordinate to the Abatement granted by this resolution.

3. Terms of Abatement. The Abatement is hereby approved. The terms of the Abatement are as follows:

- (a) The Abatement shall be for up to 10 years beginning with real estate taxes payable in 2021 and continuing through 2030, inclusive and shall not exceed \$381,240.
- (b) The County will provide the Abatement as provided in this resolution.
- (c) The Abatement shall be subject to all the terms and limitations of the Abatement Law.

The motion for the adoption of the foregoing resolution was made by member Rogness and duly seconded by commissioner Murphy and, upon a vote being taken thereon after full discussion thereof, the following voted in favor thereof:

Commissioners Huebsch, Murphy, Lindquist, Rogness, Johnson

and the following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

OTTER TAIL COUNTY BOARD OF COMMISSIONERS

Date: _____

By: _____
Doug Huebsch, Board of Commissioners Chair

Attest: _____
John Dinsmore, Clerk

Rezoning at 1174 Western Avenue

Community Development Director Amy Baldwin requested rezoning of the 1174 Western Avenue property. Currently the zoning of the property is designated as rural agriculture. In consultation with Fergus Falls City staff, B1 zone was suggested which is a limited business district. This zoning is compatible with previous and intended future uses of the building as well as neighboring zoning districts.

Motion by Rogness, second by Lindquist and unanimously carried to authorize appropriate County Officials' signatures to request rezoning of the property located at 1174 Western Avenue. The motion requests that the City of Fergus Falls waive any fees associated with the application.

**RESOLUTION SUPPORTING BORDER-TO-BORDER BROADBAND DEVELOPMENT GRANT
PROGRAM APPLICATIONS
Otter Tail County Resolution No. 2019 - 63**

WHEREAS, The Otter Tail County Board of Commissioners is aware of the Minnesota Department of Employment and Economic Development Border-to-Border Broadband Development Grant Program for the expansion of broadband service to areas of Minnesota that are unserved or underserved, and

WHEREAS, the Otter Tail County Board of Commissioners agrees that broadband is an essential part of community infrastructure, and

WHEREAS, the Otter Tail County Board of Commissioners believes broadband is an expectation of residents and business and is directly connected to opportunities for enhancing the economic prosperity in the County; and

WHEREAS, Otter Tail County has many seasonal and part-time residents who would permanently reside in Otter Tail County if they had access to high speed internet capable of facilitating telework; and

WHEREAS, the Otter Tail County Board of Commissioners recognizes that the financing of broadband infrastructure is challenging and recognize that grants such as the Border-to-Border Broadband Development Grant may encourage new and existing providers to invest in building infrastructure into unserved and underserved areas; and

WHEREAS, virtually all of Otter Tail County has been designated "unserved" or "underserved" by MN DEED for the purposes of this grant and therefore eligible for grant support.

NOW THEREFORE BE IT RESOLVED THAT: The Otter Tail County Board of Commissioners hereby encourages and supports local service providers in applying for the Border-to-Border Broadband Development Grant Program and instruct staff to write letters of support if/when requested by the service providers.

BE IT FURTHER RESOLVED THAT: The Otter Tail County Board of Commissioners has developed a broadband grant fund and will support any successful 2019 Border-to-Border grant applications with a 5% project match so long as the project is within Otter Tail County and construction includes fiber to the door.

The motion for the adoption of the foregoing resolution was introduced by Commissioner Johnson, duly seconded by Commissioner Rogness and, after discussion thereof and upon vote being taken thereon, the following voted in favor:

Commissioners Huebsch, Murphy, Lindquist, Rogness, Johnson

and the following voted against the same: None

Adopted at Fergus Falls, Minnesota, Tuesday, September 10, 2019

OTTER TAIL COUNTY BOARD OF COMMISSIONERS Date: _____

By: _____
Doug Huebsch, Board of Commissioners Chair

Attest: _____
John Dinsmore, Clerk

Recess & Reconvene

At 10:53 a.m., Chair Huebsch declared the meeting of the Otter Tail County Board of Commissioners recessed for a short break. The Board of Commissioners meeting was reconvened at 11:01 a.m.

Closed to the Public

At 11:01 a.m., Chair Huebsch declared the Board of Commissioners meeting closed to the public to discuss matters regarding purchase of property located at 29024 County Highway 45, Underwood, MN. The closed session is authorized under M.S. 13D.05, Subd. 3(c)(1). Present were all five seated Commissioners, County Attorney Michelle Eldien, Administrator John Dinsmore, Auditor-Treasurer Wayne Stein, External Relations Director Nick Leonard, Community Development Director, Amy Baldwin, Public Works Director, Rick West, County Board Secretary Tara Bakken and Facilities Specialist David Boen. The closed session was concluded at 11:21 a.m.

Association of MN Counties Workgroup Update

Human Services Director Deb Sjoström briefed the Board of the Association of MN Counties (AMC) Workgroup formed by AMC in February of 2019. The purpose of the special committee is to monitor, and review legislation related to the legalization of recreational marijuana in Minnesota and consider potential impacts on various functions of county government if legalization moves forward. She reviewed a document titled "Association of MN Counties 2019 Special Committee of the Board" which outlines information discussed at the five (5) committee meeting held since February 2019 along with a list of members who participated. AMC recognizes the importance of planning ahead and learning from states that have already legalized. Ms. Sjoström commented she expects discussion in legislation in the year 2021.

Tri-County Health Care Project

Joel Beiswenger, CEO of Tri-County Health Care, briefed the Board of Tri-County's upcoming project. The project consists of construction of a new hospital and clinic facility along U.S. Highway 10 and remodeling of a portion of the existing hospital and clinic along U.S. Highway 71 to support certain operations. The current estimate amount to be financed for the project is \$81,000,000 and anticipates two-thirds of the long-term financing be a direct loan from the United States Department of Agriculture (USDA) extended through Minnesota Rural Development under its Community Facilities Program. The USDA prefers on projects of this size that a portion of the long-term financing be extended by other parties. Tri-County Health Care is requesting that Otter Tail County authorize the City of Bertha to issue tax-exempt debt for the new site and conduct a public hearing relative to the project and the financing. They will communicate with County Auditor-Treasurer, Wayne Stein a date and time for the public hearing.

Approval of Payment

Motion by Johnson, second by Murphy and unanimously carried, to approve payment in the amount of \$2,288.00 from the General Revenue Fund to Sanford Health for costs incurred under the provisions of Minnesota Statute 609.35.

Prairie Lakes Municipal Solid Waste Authority (PLMSWA)

Nick Anhut, Senior Municipal Advisor with Ehlers, reviewed a document with the Commissioners titled "Bond Issuance Timeline for PLMSWA taxable refunding of the general obligation disposal system revenue bonds, series 2011. The County Finance Committee has inquired about potential refinancing opportunities related to the existing debt of the PLMSWA and its Perham Resource Recovery facility. The facility's outstanding bond issues are all over a year ahead of their call dates, which is the point in time where the outstanding principal amount can be prepaid. Recent Federal tax reform removed the ability to execute a refunding this far in advance of the call date and still maintain the use of tax-exempt interest rates. However, benchmark taxable interest rates are hovering near all-time lows. Taxable interest rates are currently below 3%, which is lower than the 3.5% to 5.0% applicable to the \$7.1 million outstanding on the 2011 Bonds. A taxable refunding of the 2011 debt still indicates greater than \$600,000 net savings opportunity at current market levels. The PLMSWA is owner and operator of the facility and is a joint powers entity consisting of five Counties: Becker, Clay, Otter Tail, Todd and Wadena. Otter Tail County has issued bonds to facilitate acquisition and capital improvements to the facility under terms of a joint powers financing agreement pledging the net revenues of the facility to pay the debt and further backed by the full faith and credit of the member counties. A proposed schedule for authorization was presented.

Motion by Lindquist, second by Rogness and unanimously carried to proceed with the process to refinance the County's General Obligation Disposal System Revenue Bonds, Series 2011.

Approval of Payment

Motion by Murphy, second by Johnson and unanimously carried, to approve payment in the amount of \$286,738.83 from the Capital Improvement Fund to N.F. Field Abstract Co., LLC to cover the costs associated with the acquisition of Parcel Number 38000260189000 legally described as Part of the Southeast Quarter of the Southwest Quarter and all of Government Lot 3, Section 26 of Maine Township (Physical Address – 29283 County Highway 45). The closing is scheduled for Friday, September 13, 2019

Changes to County Board Dates

Motion by Johnson, second by Lindquist and unanimously carried to move the Board of Commissioners meeting and Truth in Taxation scheduled for December 10, 2019 to December 3, 2019. The Board of Commissioners meeting will be held at 12:00 p.m. with Truth in Taxation at 6:00 p.m. This change is necessary because the Commissioners will be attending The Association of Minnesota Counties (AMC) annual conference December 8th-11th.

Adjournment

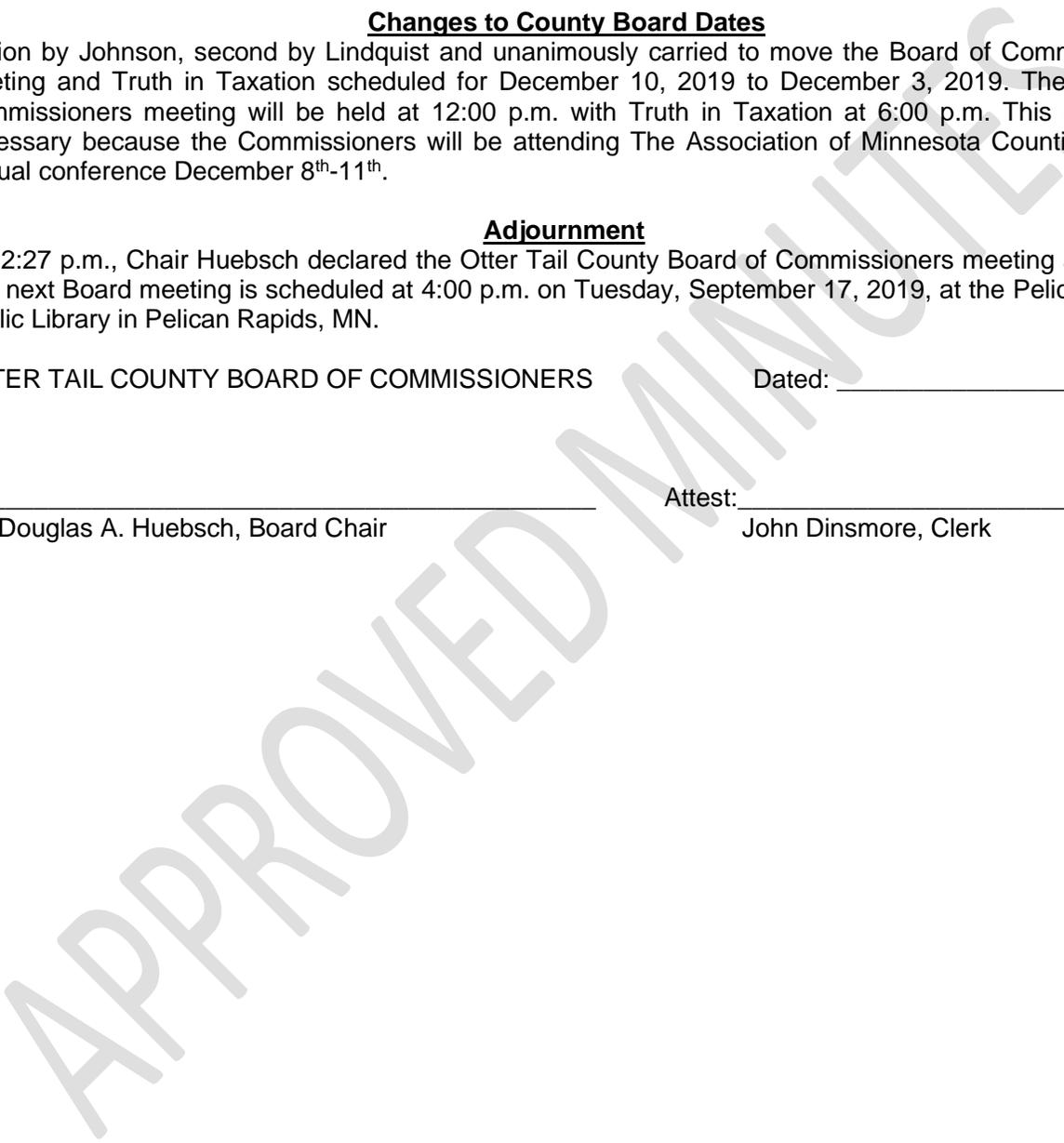
At 12:27 p.m., Chair Huebsch declared the Otter Tail County Board of Commissioners meeting adjourned. The next Board meeting is scheduled at 4:00 p.m. on Tuesday, September 17, 2019, at the Pelican Rapids Public Library in Pelican Rapids, MN.

OTTER TAIL COUNTY BOARD OF COMMISSIONERS

Dated: _____

By: _____
Douglas A. Huebsch, Board Chair

Attest: _____
John Dinsmore, Clerk



<u>Vendor Name</u>	<u>Amount</u>
BARKER/MEGAN	8.82
BESEMAN/KAREN	211.70
BYE/KRISTIN	101.88
CENTURY LINK	218.44
CLAY COUNTY HEALTH DEPT	847.16
DEMME/ANDREA	32.77
DUENOW/MELISSA	6.96
ERICKSON/MONIQUE	31.32
FEI.COM INC.	60,002.00
FIELD/DEB	247.66
FRANSEN/JON	69.60
FRUSTOL/ANNE	122.96
GEORGESON/ANTHONY	177.48
GIBBS/ANN	32.48
GUCK/AMY	108.23
HENDRICKX/KATHY	67.28
INDEPENDENT CONTRACT SERVICES OF	1,434.61
KOEHLER-TABERY/ANNA MARIE	437.32
LAKE REGION HEALTHCARE	666.67
LEWIS/ JODI	112.52
LINDEN TECH ADVISORS LLC	4,961.73
MAGNUSSON/LANE	16.24
MARTENSON/PAULA	41.18
MCCC BIN#135033	4,948.80
OFFICE DEPOT	257.64
OTTER TAIL CO HUMAN SERVICES	281.25
OTTER TAIL CO SHERIFF	128.00
PERHAM AREA EMS	64.00
PERRIER/MATTHEW	14.50
SCHMIDT/JANE	13.69
THACKER/SARAH	78.30
VAN SANTEN/DANA	50.79
VERIZON WIRELESS	765.88
VICTOR LUNDEEN COMPANY	35.00
VOSS/NANCY	29.58
WENTWORTH/KRISTI	85.26
WESTBY/LINDA	207.93
Final Total:	76,917.63

<u>Vendor Name</u>	<u>Amount</u>
ABDUR RAZZAQ COUNSEL-SOCIAL ARCH	2,500.00
AMAZON CAPITAL SERVICES INC	131.70
ASCHNEWITZ/DIANE	21.90
CASS CO SHERIFF-ND	32.00
CONCEPT CATERING	468.75
DUENOW/DIANE	54.28
ERGOMETRICS	500.60
HENDRICKSON/EMILY	60.90
HOYER/ELIZABETH	9.66
INDEPENDENT CONTRACT SERVICES OF	802.41
KANABEC COUNTY SHERIFF	40.00
KELLY INN ST CLOUD	1,270.44
KLOEK/ASHLEY	12.46
KNUDSON/FONDA L	45.00
LAKES COUNTRY SERVICE CO OP	3,085.38
LEE/NICOLE	38.28
MARCO INC ST LOUIS	433.19
MARTIN/MICHAEL	85.84
OFFICE DEPOT	148.14
OTTER TAIL CO SHERIFF	479.00
OTTER TAIL CO TREASURER	32,091.00
POTTER/TARA	48.00
PRESCOTT - ADAMIETZ/CATHIE	76.32
PRODUCTIVE ALTERNATIVES INC	10,152.84
QUALITY TOYOTA	257.15
RICHLAND CO SHERIFF	28.00
ROTERING/DEVORA	89.32
SERVICE FOOD SUPER VALU	89.73
SEVEN COUNTY PROCESS SERVERS LLC	50.00
SONDAG/PAMELA	110.96
ULSCHMID/LIZA	61.00
VICTOR LUNDEEN COMPANY	79.00
WELLS FARGO BANK NA	42.50
Final Total:	53,395.75

<u>Vendor Name</u>	<u>Amount</u>
ADVANCED ENGRAVING INC	33.00
ALBANY RECYCLING CENTER	2,357.52
ALLEN'S AUTO BODY & TOWING	564.70
AMAZON CAPITAL SERVICES INC	2,848.29
AMERIPRIDE SERVICES INC	66.13
AUTO VALUE FERGUS FALLS	22.99
BADGER MATERIALS RECYCLING LLC	21,001.55
BALLARD SANITATION INC	1,700.00
BATTERY JUNCTION	292.79
BEN HOLZER UNLIMITED WATER LLC	20.00
BERG/PRESTON	45.77
BEYER BODY SHOP INC	1,090.00
BHH PARTNERS	525.11
BOEN/ANDY	11.48
BOYER/RODNEY	261.94
BRANDON COMMUNICATIONS INC	128.70
BRAUN VENDING INC	360.00
BUY-MOR PARTS & SERVICE LLC	2,422.76
CARR'S TREE SERVICE	35,246.13
CENTRAL DOOR & HARDWARE INC	422.50
CENTURY LINK	92.28
COOPERS TECHNOLOGY GROUP	164.56
CRM SERVICES LLC	20.00
D & T VENTURES LLC	1,089.00
DAHL/ISABEL	98.60
DAILY JOURNAL/THE	136.00
DAKOTA PLAINS MECHANICAL	720.00
DAN'S TOWING & REPAIR	112.03
DEALING/SUSAN	267.57
DEERE & COMPANY	515,716.05
DENZEL'S REGION WASTE INC	138.06
DICK'S STANDARD	121.95
DIGI-KEY ELECTRONICS 2985686	188.81
DRIVEWAY SERVICES	5,000.00
EGGE CONSTRUCTION INC	6,664.10
EHLERS & ASSOCIATES INC	505.00
EJ'S FLOOR COVERING	3,500.00
ELDRIDGE/TRACY	128.76
EZWELDING LLC	3,604.50
FARNAM'S GENUINE PARTS INC	25.84
FERGUS FALLS/CITY OF	27.00
FERGUS POWER PUMP INC	965.00

Board of Commissioners Meeting Minutes
 September 10, 2019

<u>Vendor Name</u>	<u>Amount</u>
FERGUS TIRE CENTER	44.00
FISCHER/JUDD R	210.32
FORUM COMMUNICATIONS COMPANY	179.00
FRANZ REPROGRAPHICS INC	229.93
FRAZIER/BRENT	239.32
GABE/RICHARD B	263.10
GALLS LLC	1,289.58
GAST CONSTRUCTION CO INC	1,370.00
GIBBS/ANN	88.92
GODFATHERS EXTERMINATING INC	561.20
GOERDT/STEPHEN	34.93
GREATAMERICA FINANCIAL SVCS	935.84
GUTZMER/LILLIAN	57.42
HARTHUN/TRENT	58.93
HEALTHCARE ENVIRONMENTAL SERVICE	119.00
HEISING/KEENAN	79.82
HUBER ELECTRIC MOTOR & PUMP REPA	689.00
INNOVATIVE OFFICE SOLUTIONS	284.32
IVERSON/JAMES	52.45
J & K MARINE	13.45
JAKE'S JOHNS LLC	320.00
JK SPORTS	384.00
JOHNSON CONTROLS	412.32
KARGER/JON	14.50
KUGLER/JOSEPHINE	48.14
L & O ACRES TRANSPORT INC	12,960.34
LAKE REGION HEALTHCARE	652.73
LARRY OTT INC TRUCK SERVICE	2,050.00
LARUM/PAT	161.24
LEAPALDT/HANNA	43.50
LEIGHTON BROADCASTING/FF	738.00
LOCATORS & SUPPLIES INC	150.00
MAILFINANCE	9,689.34
MARCO INC ST LOUIS	884.58
MARCO TECHNOLOGIES LLC	25,787.19
MARK SAND & GRAVEL CO	54,876.47
MARVEL/JACOB	71.34
McCONN/CHRISTOPHER	8.57
MDRA	40.00
MEND CORRECTIONAL CARE	9,524.49
MEYER/GEORGE	40.60
MIDWEST PRINTING CO	92.00

<u>Vendor Name</u>	<u>Amount</u>
MINNESOTA MOTOR COMPANY	96.00
MINNESOTA SHERIFFS' ASSOCIATION	120.00
MN CO INTERGOVERNMENTAL TRUST	210.00
MN DEPT OF HEALTH	200.00
MN PESTICIDE INFO & EDUCATION	900.00
MOENCH BODY SHOP	586.48
MOORE ENGINEERING INC	12,507.50
NELSON/MIKE	300.00
NETWORK SERVICES COMPANY	764.37
NORTHLAND BUSINESS SYSTEMS INC	16,440.00
NYHUS FAMILY SALES INC	40.90
OLSON TIRE & OIL INC	119.57
OLSON/BERTON	539.72
OLSON/BRENDA	99.36
OTTER ELECTRIC LLC	2,988.68
OTTER TAIL TIRE INC	1,119.03
OTTERTAIL TRUCKING INC	14,153.51
OVERLAND MECHANICAL SERVICES	1,612.25
PALMER/GEORGE	2,504.92
PEOPLEFACTS LLC	14.09
PETE'S AMOCO	215.00
PHOENIX SUPPLY	87.77
POLMAN TOWING SERVICE	300.00
PRAIRIE LAKES MUNICIPAL SOLID WASTE	250.00
PRAIRIE RESTORATIONS INC	300.00
PRECISE MRM LLC	1,160.00
PSICK CAPITOL SOLUTIONS INC	3,000.00
REGENTS OF THE UNIVERSITY OF MN	5,209.02
RETHEMEIER/CAROL	98.20
ROGAL/KEITH	26.93
SALATHE/HUNTER	58.58
SCHMALTZ/CAROL	90.12
SCHMITZ BODY PAINT & REPAIR INC	2,620.95
SCHWARTZ/STEVEN	101.10
SEACHANGE PRINT INNOVATIONS	668.77
SECRETARY OF STATE	120.00
SETHRE/JOHN	102.84
SHEILS/RICK	38.52
SHI CORP	1,014.00
SIGNWORKS SIGNS & BANNERS LLC	290.00
SPIELMAN/MATTHEW	53.36
SRF CONSULTING GROUP INC	16,281.70

<u>Vendor Name</u>	<u>Amount</u>
STEINS INC	3,644.23
STICH/HALEY	42.36
STOEL RIVES LLP	995.00
SUMMerville ELECTRIC, INC.	188.70
SUMMIT FOOD SERVICE, LLC	18,674.73
SWANSTON EQUIPMENT CORP	1,350.00
TACTICAL SOLUTIONS	1,073.00
THIS WEEKS SHOPPING NEWS	105.00
TIGGES/DENNIS	100.00
TNT REPAIR INC	959.40
TRIMARK	82.33
TUNGSETH/CHRISTINE	107.98
TUNGSETH/TODD	35.70
ULINE	380.74
ULTEIG ENGINEER'S INC	5,571.50
UNIVERSITY OF MN	105.00
UPS	32.64
VAUGHN AUTO & MARINE CO	359.89
VICTOR LUNDEEN COMPANY	226.29
WADENA CO SHERIFF	75.00
WASS/DAVID F	472.26
WASTE MANAGEMENT	32,162.57
WILSON/WARREN R	232.36
Final Total:	888,836.27
