



# OTTER TAIL COUNTY BOARD OF COMMISSIONERS

Government Services Center, Commissioners' Room

515 W. Fir Avenue, Fergus Falls, MN

Tuesday, February 12, 2019

9:00 a.m.

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## AGENDA

- 9:00 – 9:05
- (1) Pledge of Allegiance  
Call to Order:
- Approval of Agenda – February 12, 2019
- (2) Approval of Consent Agenda:
1. February 05, 2019 Board of Commissioners' Meeting Minutes
  2. Warrants/Bills for February 12, 2019
  3. Human Services & Public Health Warrants/Bills for February 12, 2019
  4. Human Services Contract Renewal – Cognitive Skills Program
  5. Final Payment to Knife River Materials for S.P. 056-070-024
  6. Final Payment to Morris Sealcoat & Trucking for S.A.P. 056-608-029 & Etc.
- 9:05 – 9:10
- (3) Auditor-Treasurer, Wayne Stein:
- Payment Approval for Services Provided under M.S. 609.35
- 9:10 – 9:35
- (4) Highway Engineer, Charles Grotte:
- Request for Approval of Speed Zone Study Resolution for CSAH 9
  - Request for Approval of Resolution to Apply for LCCMR Grant Funding for Perham to PR Trail
  - Request for Approval of Resolution to Apply for LRIP Grant Funding for CSAH 1 Recondition
  - Request for Approval of Resolution to apply for LRIP Grant Funding for CSAH 8 Recondition
  - Review & Recommendation for Award of Quotes – Brush & Weed Control
  - Miscellaneous
- 9:35 – 9:45
- General Discussion
- 9:45 – 10:10
- (5) Public Works Director, Rick West:
- Update on MN Local Government Road Wetland Replacement Program
  - Approval to Attend NACE Conference, Wichita, KS
  - Reschedule Dates for Perham and Parkers Prairie Long Range Strategic Planning Open Houses
- 10:15 – 10:45
- Public Works Committee (Johnson & Rogness):*
- *Phelps Mill Foundation Repair Project*
- 10:45 – 11:00
- Finance Committee (Johnson & Huebsch):*
- Highway Department Capital Improvement Requests

Other:

- County Attorney
- County Administrator

**UPCOMING**

02/11/19	9:00 a.m.	WOTSWCD Board Meeting, 506 Western Ave N, Fergus Falls (JL/LR)
02/13/19		Legislative Conference, County Day at the Capitol, St. Paul Riverfront
02/25/19	11:00 a.m.	LMHC Annual Board Meeting, LMHC Office, S Tower Rd, FF (BJM)
02/26/19		County Board Meeting Canceled
03/04/19	1:30 p.m.	Spring 2019 EOT Township Assn. Meeting, Thumper Pond
03/11/19	7:00 p.m.	Ditch #17 Public Hearing, New York Mills County Offices
03/18/19	7:00 p.m.	Ditch #52 Public Hearing, Government Services Center, Fergus Falls
03/21/19	12:30 p.m.	Spring 2019 WOT Township Assn. Meeting, GSC, Fergus Falls
03/25/19	7:00 p.m.	Ditch #12 Public Information Meeting, LREC, Pelican Rapids
04/01/19	7:00 p.m.	Ditch #45 Public Information Meeting, Parkers Prairie Event Center
04/15/19	7:00 p.m.	Ditch #20 Public Information Meeting, Law Enforcement Center, Ottertail