



# OTTER TAIL COUNTY BOARD OF COMMISSIONERS

Perham City Hall, 125 2<sup>nd</sup> Ave NE, Perham, MN

Tuesday, March 05, 2019

1:00 p.m.

## AGENDA

- 1:00 – 1:05
- (1) Pledge of Allegiance  
Call to Order:
    - Approval of Agenda –March 05, 2019
  - (2) Approval of Consent Agenda:
    1. February 12, 2019 Board of Commissioners' Meeting Minutes
    2. Warrants/Bills for March 05, 2019
    3. Human Services Warrants/Bills for March 05, 2019
    4. LG220 Application for Exempt Permit for an Event April 29, 2019, at Beach Bums Bar & Eatery
    5. LG220 Application for Exempt Permit for an Event April 1, 2019 at the Dunn Town Hall
    6. Issue a renewal Liquor License (Setup License) to Ten Mile Lake Resort and On/Off Sale 3.2 Malt Liquor License to Bladow Beach Resort & Campground
    7. Final Payment to AAA Striping Service for County Wide Traffic Marking – C.P. 18:TM
    8. Final Payment to Landwehr Construction for Crane Lake Culvert Replacement/Fish Passage
    9. Amended Brand Manual to Replace Logo Policy (amended 12/18/18)
- 1:05 – 1:30
- Public Works Committee (Johnson & Rogness):*
- *Trail Discussion*
- 1:30 – 1:50
- Public Works Director, Rick West:  
Comm. & External Relations Director, Nick Leonard
- Trail Discussion
- 2:00 – 2:15
- (3) Public Hearing – Capital Improvement Plan and Issuance of Capital Improvement Plan Bonds
- 2:15 – 2:45
- (4) Clay County Commissioner Kevin Campbell:
    - Diversion Project Update
- 2:45 – 2:55
- (5) Auditor-Treasurer, Wayne Stein:
    - 2019 County Extension Committee Appointments
    - Payment Approval under M.S. 609.35
- 2:55 – 3:15
- Finance Committee (Huebsch & Johnson):*
- *Capital Improvement Requests (Parking Lot Lights Project & Vehicles)*
- 3:15 – 3:30
- (6) General Discussion
    - 2019 Red River Watershed Management Board (RRWMB) & Flood Damage Reduction Work Group (FDRWG) 21<sup>st</sup> Annual Joint Conference

- 3:30 – 3:45 (7) Public Works Director, Rick West:  
Commissioner, Wayne Johnson:
- AMC Legislative Conference Report
- 3:45 – 4:00 (8) Nick Leonard, Communications & External  
Relations Director:
- Community Development Agency
  - New York Mills Childcare
- 4:00 – 4:20 (9) Highway Engineer, Chuck Grotte:
- Review & Recommendation for Award of Seasonal  
Supplies  
--Bituminous Material  
--Hot Mix Bituminous  
--Salt  
--Winter Sand
  - Request for Approval of Contracts & Bonds  
--Salvaged Bituminous Mix Material Hauling  
--CSAH 34 Tree Clearing
  - Request for Approval of Resolution to Apply for  
LCCMR Grant Funding for Perham to PR Trail
  - Miscellaneous
- 4:30 – 5:30 (*Supper*)
- 5:30 – 6:00 (10) Commissioner Wayne Johnson:  
Land & Resource Director, Chris LeClair:
- Septic Ordinance Discussion
- 6:00 – 6:15 p.m. Open Time to Address Your Commissioners
- 6:15 – 7:00 p.m. Informal Open House to Meet Your Commissioners and  
Share your ideas and/or Concerns
- Other:
- County Attorney
  - County Administrator
  - AMC County Board Roundtable (3/21/19)

### UPCOMING

03/04/19	1:30 p.m.	Spring 2019 EOT Township Assn. Meeting, Thumper Pond
03/07/19	1:00 p.m.	Bois de Sioux-Mustinka 1 W, 1P Policy Committee Mtg, Wheaton (JL/LR)
03/11/19	9:00 a.m.	WOT SWCD Board Meeting, 506 Western Ave N, Fergus Falls (JL/LR)
03/11/19	7:00 p.m.	Ditch #17 Public Hearing, New York Mills County Offices
03/12/19	2:00 p.m.	Public Hearing for Revisions to Sanitation Code for Subsurface Sewage Treatment Systems Ordinance, GSC, FF
03/13/19	5:30 p.m.	Long Range Strategic Plan Open House-Perham Area Community Center,
03/14/19	5:30 p.m.	Long Range Strategic Plan Open House-Parkers Prairie Events Center
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
03/27/19 & 03/28/19		2019 AURI New Uses Forum, Mariott West, Mpls, MN
03/30/19		Red River Valley Outstanding Farm Leaders Annual Banquet, UMC (BJM)
04/01/19	7:00 p.m.	Ditch #45 Public Information Meeting, Parkers Prairie
04/15/19	7:00 p.m.	Ditch #20 Public Information Meeting, Ottertail Operations Center