



OTTER TAIL COUNTY BOARD OF COMMISSIONERS
Government Services Center, Commissioners' Room
515 W. Fir Avenue, Fergus Falls, MN
Tuesday, March 12, 2019
9:00 a.m.

AGENDA

- 9:00 – 9:05
- (1) Pledge of Allegiance
Call to Order:
- Approval of Agenda –March 12, 2019
- (2) Approval of Consent Agenda:
1. March 05, 2019 Board of Commissioners' Meeting Minutes
 2. Warrants/Bills for March 12, 2019
 3. Human Services & Public Health Warrants/Bills for March 12, 2019
 4. Appointment to the Probation Advisory Committee for the First District
 5. Parking Space Lease with First Lutheran Church
 6. LG220 Application for Exempt Permit Sept. 14, 2019 at Silvermoon Lounge & Steakhouse
 7. Issuance of County Credit Card to Matthew Spielman, Assistant County Attorney
- 9:05 – 9:20
- (3) Public Health Director, Jody Lien:
Safe Communities Coalition Coordinator, Jane Neubauer:
- TZD Safe Roads Grant Activities
 - Distraction Free Driving Awareness Proclamation
 - Request Approval of a Grant Extension with State Department of Human Services (DHS)
 - Request for Approval of Donation Resolution
- 9:20 – 9:30
- (4) Public Works Director, Rick West:
- Governor's Transportation Funding Proposal Discussion
 - LMKP Funding Request from State of Minnesota
 - Miscellaneous
- 9:30 – 10:00
- (5) BRRWD Manager, Peter Fjestad:
BRRWD Administrator, Bruce Albright:
- Buffalo Red River Watershed District Update
- 10:00 – 10:10
- (6) Administrator, John Dinsmore:
- Recognition/Tribute to Marlys Wilde Lemke's Public Service
- 10:10 – 10:20
- (7) General Discussion
- 10:20 – 10:30
- (8) Highway Engineer, Chuck Grotte:
- Request for Approval of Wheel Loader Lease
 - Miscellaneous

- 10:30 – 11:30 *Public Works Committee (Johnson & Rogness):*
- 2040 Transportation Plan Update for 2019 – 2028
 - Road Jurisdictional Exchange with the City of Fergus Falls
 - 2018 Construction Concerns with Mark Sand & Gravel Co.
- 11:30 – Noon *Internal Services Committee (Rogness & Lindquist):*
- Reclassification for IT Position
 - New York Mills Probation Office
- Noon – 1:00 p.m. Employees' Committee:
- United Way Chili Feed
- 1:35 – 1:40 (9) Auditor-Treasurer, Wayne Stein:
- Letter of Representations for the Depository Trust Company for Ehlers, Inc.
- 1:40 – 1:50 (10) Public Information Officer, Cedar Walters:
- Request for Approval of GreenCorps Member
- 1:50 – 2:00 (11) Land & Resource Director, Chris LeClair:
- AIS Minutes of Feb. 11, 2019 – COLA Budget Request
- 2:00 – 2:30 (12) Public Hearing for Revisions to the Sanitation Code for Subsurface Sewage Treatment Systems Ordinance
- 2:30 – 3:30 *Public Works Committee (Johnson & Rogness):*
- Solid Waste/Recycling Items
- Other:
- County Attorney
 - County Administrator

UPCOMING

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
03/13/19	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
03/15/19	Noon	Community Development Agency Mtg, Dead Lake Room, GSC (DH, LR)
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
03/26/19	1:00 p.m.	Meeting with DNR Fisheries Re: 2018 Pelican Lake Data, DNR office, FF
03/27/19	10:00 a.m.	PLMSWA Board Meeting, Perham Resource Recovery Facility (DH,JL)
03/27/19	1:00 p.m.	Bid Opening, CountyWide Crack Sealing, C.P.19:CS, Lida Lake Rm, GSC
03/27/19 & 03/28/19		2019 AURI New Uses Forum, Mariott West, Mpls, MN
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