AGENDA

9:00 – 9:05  (1) Pledge of Allegiance
Call to Order:
• Approval of Agenda – March 26, 2019

(2) Approval of Consent Agenda:
1. March 12, 2019 Board of Commissioners’ Meeting Minutes
2. Warrants/Bills for March 26, 2019
3. Human Services & Public Health Warrants/Bills for March 26, 2019
4. Solid Waste Hauler Application for New Owner of West-Central Roll-Off
5. Approval of Remote Electronic Monitoring Grant Agreement for Additional Funding
6. Approve Issuance of On-Sale Seasonal Liquor License and Sunday Liquor for The Peak Supper Club
7. Approve Issuance of County Credit Card for Kathleen Shur, Assistant County Attorney
8. Approve Otter Tail Lakes County Association Service Agreement

9:05 – 9:15  (3) Human Services Director, Deb Sjostrom:
Child Protection Supervisor, Tamra Jokela:
• Child Abuse Prevention Month Proclamation
Lead Investigator, Sandy Holo:
Collections Officer, Crystal Herman:
• Fraud & Collection Annual Report

9:15 – 9:30  (4) Eligibility Worker, Erin Haugrud:
• Background & Third-Party Billing and Fee Collection Report

9:30 – 9:50  (5) FairVote MN Executive Director, Jeanne Massey:
FairVote MN Board Member, Maureen Reed:
Kent Horsager:
• Ranked-Choice Voting Report

9:50 – 10:00  (6) Internal Services/HR Director, Nicole Hansen:
• Reclassification for IT Position

10:00 – 10:05  (7) Recorder, Carol Schmaltz:
• Out-of-State Travel Request

10:05 – 10:15  (8) North Country Food Bank Executive Director, Susie Novak:
• Request for Financial Donation for a New Building for North Country Food Bank

10:15 – 10:20  (9) Solid Waste Director, Chris McConn:
• Addition to the Solid Waste Fee Schedule
10:20 – 10:30
(10) Auditor-Treasurer, Wayne Stein:
Ditch Inspector, Kevin Fellbaum:
• County Ditch 52
Auditor-Treasurer, Wayne Stein:
• Request from Henning Fire Department to Conduct a Controlled Burn Training Exercise–Tax Forfeited Property

10:30 – 11:00
Finance Committee (Huebsch & Johnson)
• SRF Consulting – Long Range Strategic Planning Agreement
• Probation Office

11:00 – 11:10
(11) Land & Resource Director, Chris LeClair:
• Planning Commission Recommendation
• AIS Minutes of Feb. 11, 2019 – COLA Budget Request
• Request for Approval of Funding Resolution for the Otter Country Trail Association (OCTA)

11:10 – 11:15
(12) Commissioner, John Lindquist:
• Appointment to the Bois de Sioux Watershed District

11:15 – 11:30
(13) Highway Engineer, Charles Grotte:
• Resolution for Perham to Pelican Rapids Regional Trail
• Architectural Services Agreement with bhh Partners for Phelps Mill Renovation Assessment
• Contracts & Bonds:
  ➢ Seasonal Supply of Hot Mix Bituminous
  ➢ Right of Way Weed Control for West & East OTC
  ➢ Right of Way Brush Control
• Transportation Funding Resolution
• Amendment to Agreement with SRF Consulting Group for Fir Avenue Feasibility Study

11:30 – 12:00
Public Works Committee (Johnson & Rogness):
• Sanitation Code for Subsurface Sewage Treatment Systems Ordinance

Other:
• County Attorney
• County Administrator

UPCOMING

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event Description</th>
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<tbody>
<tr>
<td>03/25/19</td>
<td>7:00 p.m.</td>
<td>Ditch #12 Public Information Meeting, LREC, Pelican Rapids</td>
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<tr>
<td>03/26/19</td>
<td>1:00 p.m.</td>
<td>Meeting with DNR Fisheries Re: 2018 Pelican Lake Data, DNR office, FF</td>
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<tr>
<td>03/27/19</td>
<td>10:00 a.m.</td>
<td>PLMSWA Board Meeting, Perham Resource Recovery Facility (DH,JL)</td>
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<tr>
<td>03/27/19</td>
<td>1:00 p.m.</td>
<td>Bid Opening, CountyWide Crack Sealing, C.P.19:CS, Lida Lake Rm, GSC</td>
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<tr>
<td>03/27/19 &amp; 03/28/19</td>
<td>2019 AURI New Uses Forum, Marriott West, Mpls, MN</td>
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<tr>
<td>04/01/19</td>
<td>7:00 p.m.</td>
<td>Ditch #45 Public Information Meeting, Parkers Prairie</td>
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<td>04/03/19 – 04/05/19</td>
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<td>AMC Leadership Summit, Grand View Lodge, Nisswa</td>
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<td>04/04/19</td>
<td>Afternoon</td>
<td>BdSWD 1W1P Policy Committee (Information Forum), Wheaton (JL/LR)</td>
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<tr>
<td>04/08/19</td>
<td>9:00 a.m.</td>
<td>WOT SWCD Board Meeting, 506 Western Ave N, FF (JL/LR)</td>
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<tr>
<td>04/15/19</td>
<td>7:00 p.m.</td>
<td>Ditch #20 Public Information Meeting, Ottertail Operations Center</td>
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<td>05/08/19</td>
<td>Noon</td>
<td>Annual Safe Communities Coalition Banquet, Operations Center, Ottertail</td>
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