AGENDA

9:00 – 9:05 (1) Pledge of Allegiance
Call to Order:
  • Approval of Agenda – April 02, 2019

(2) Approval of Consent Agenda:
  1. March 26, 2019 Board of Commissioners’ Meeting Minutes
  2. Warrants/Bills for April 02, 2019
  3. Approve issuance of On-Sale Seasonal Liquor License to Zorbaz of Ottertail Lake, Inc., and an On-Sale Seasonal Liquor License to Elks Point Bar and Grill

9:05 – 9:20 (3) Sheriff, Barry Fitzgibbons:
  • Introduction of New Staff
  • Water Patrol Equipment Grant
  • Reappointment of County Coroner – Dr. Greg Smith

9:20 – 9:45 (4) Auditor-Treasurer, Wayne Stein
  • Request for Abatement of Tax Penalties – Laurene Collison
  • Post-Issuance Debt Policy/Procedures Resolution

10:00 – 10:15 (5) Tim Barry
  • Mental Health Court

10:15 – 10:25 General Discussion

10:25 – 10:35 (6) Highway Engineer, Charles Grotte:
  • Request for Approval of Bid Review & Recommendation – C.P. 19:CS, County Wide Crack Sealing
  • Miscellaneous

10:35 – 10:45 (7) Ditch Inspector, Kevin Fellbaum:
  • Petition for Repair – County Ditch No. 58
  • Miscellaneous

10:45 – 11:15 Finance Committee (Johnson & Huebsch):
  • SRF Consulting Agreement Amendment for the Long Range Strategic Plan
  • Budget Amendment – Transfer of Funds for Database Developer Position
  • Facilities Department Capital Request
  • North Country Food Bank Appropriation
Public Works Committee (Johnson & Rogness):
(Otter Tail Lake Room)
- 2018 Construction Concerns with Mark Sand & Gravel Co.

Other:
- County Attorney
- County Administrator

UPCOMING

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>04/01/19</td>
<td>7:00 p.m.</td>
<td>Ditch #45 Public Information Meeting, Parkers Prairie</td>
</tr>
<tr>
<td>04/02/19</td>
<td>1:30 p.m.</td>
<td>Joint Drainage Authority for County Ditch JD2, GSC (JL, LR)</td>
</tr>
<tr>
<td>04/03/19 – 04/05/19</td>
<td></td>
<td>AMC Leadership Summit, Grand View Lodge, Nisswa</td>
</tr>
<tr>
<td>04/04/19</td>
<td>Afternoon</td>
<td>BdSWD 1W1P Policy Committee (Information Forum), Wheaton (JL/LR)</td>
</tr>
<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>
</tr>
<tr>
<td>04/15/19</td>
<td>7:00 p.m.</td>
<td>Ditch #20 Public Information Meeting, Ottertail Operations Center</td>
</tr>
<tr>
<td>04/24/19</td>
<td>1:00 p.m.</td>
<td>Bid Opening – S.A.P. 056-601-054, GSC - Lida Lake Room</td>
</tr>
<tr>
<td>05/08/19</td>
<td>Noon</td>
<td>Annual Safe Communities Coalition Banquet, Operations Center, Ottertail</td>
</tr>
</tbody>
</table>