



OTTER TAIL COUNTY BOARD OF COMMISSIONERS
Government Services Center, Commissioners' Room
515 W. Fir Avenue, Fergus Falls, MN
Tuesday, April 02, 2019
9:00 a.m.

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*

11:30 – 12:30

*Public Works Committee (Johnson & Rogness):
(Otter Tail Lake Room)*

- *2018 Construction Concerns with Mark Sand & Gravel Co.*

Other:

- County Attorney
- County Administrator

UPCOMING

04/01/19	7:00 p.m.	Ditch #45 Public Information Meeting, Parkers Prairie
04/02/19	1:30 p.m.	Joint Drainage Authority for County Ditch JD2, GSC (JL, LR)
04/03/19 – 04/05/19		AMC Leadership Summit, Grand View Lodge, Nisswa
04/04/19	Afternoon	BdSWD 1W1P Policy Committee (Information Forum), Wheaton (JL/LR)
04/08/19	9:00 a.m.	WOT SWCD Board Meeting, 506 Western Ave N, FF (JL/LR)
04/15/19	7:00 p.m.	Ditch #20 Public Information Meeting, Ottertail Operations Center
04/24/19	1:00 p.m.	Bid Opening – S.A.P. 056-601-054, GSC - Lida Lake Room
05/08/19	Noon	Annual Safe Communities Coalition Banquet, Operations Center, Ottertail