AGENDA

9:00 – 9:05
(1) Pledge of Allegiance
Call to Order:
• Approval of Agenda – April 09, 2019

(2) Approval of Consent Agenda:
1. April 02, 2019 Board of Commissioners’ Meeting Minutes
2. Warrants/Bills for April 09, 2019
3. Human Services & Public Health Warrants/Bills for April 09, 2019
4. Probation Advisory Board Appointments – Districts 2 and 4

9:05 – 9:15
(3) WC MN Community Actions CEO, Missy Becker-Cook:
   Family & Community Services Director, Heather Molesworth:
   • 2018 Annual Report
   • Rural Transportation Coordinating Council

9:15 – 9:25
(4) Commissioner Chair, Doug Huebsch
   • Ranked Choice Voting Resolution

9:25 – 9:45
(5) Land & Resource Director, Chris LeClair
   • Prairie Snow Drifters Club of Parkers Prairie Grant-in-Aid Resolution
   • Otter Trail Riders Association Snowmobile Club Grant-in-Aid Resolution
   • Revisions to the Sanitation Code for Subsurface Sewage Treatment Systems Ordinance – Request for Public Hearing
   • Limited Use Permit – MN Department of Transportation

9:45 – 10:00
(6) Human Services Director, Deb Sjostrom
   • OTC School Districts Transportation of Children & Youth in Foster Care Placement – Contracts

10:00 – 10:15
(7) Auditor-Treasurer, Wayne Stein
   • Public Hearing for Purchase of General Obligation Capital Improvement Bonds, Series 2019A
   • Minn. Stat. 609.35 – Payment to Sanford Health Services

10:15 – 10:25
(8) General Discussion

10:25 – 10:35
(9) County Engineer, Chuck Grotte
   • Miscellaneous

10:35 – 10:45
(10) Tere Mann, Friends of the PWLC
   • Letter of Support
10:45 – 11:30  Public Works Committee (Johnson & Rogness)
- Wetland Conservation Act
- County Highway 13 – Petition
- 2018 Construction Concerns – Mark Sand & Gravel, Co.

11:30 – 12:00  Finance Committee (Johnson & Huebsch)
- Probation – NYM Offices
- Highway – Capital Improvements

Noon – 1:00 p.m.  Employees’ Committee:
- Years of Service Luncheon/Recognition

1:30 – 2:30  (11) Informational Workshop to Review 1 Watershed, 1 Plan (1W1P)

Other:
- County Attorney
- County Administrator

UPCOMING

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
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<tbody>
<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>04/11/19</td>
<td>7:00 p.m.</td>
<td>BRRWD Special Meeting – FM Diversion Authority Permit Application, Dilworth Community Center</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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<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>
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<td>05/01/19</td>
<td>12:00 p.m.</td>
<td>Community Development Agency (CDA), GSC (LR, DH)</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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<td>05/28/19</td>
<td>6:15 p.m.</td>
<td>OTC Fire Assn. Meeting, Underwood</td>
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