



OTTER TAIL COUNTY BOARD OF COMMISSIONERS
Government Services Center, Commissioners' Room
515 W. Fir Avenue, Fergus Falls, MN
Tuesday, April 09, 2019
9:00 a.m.

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, 1Plan (1W1P)
- Other:
- County Attorney
 - County Administrator

UPCOMING

04/08/19	9:00 a.m.	WOT SWCD Board Meeting, 506 Western Ave N, FF (JL/LR)
04/11/19	7:00 p.m.	BRRWD Special Meeting – FM Diversion Authority Permit Application, Dilworth Community Center
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
05/01/19	12:00 p.m.	Community Development Agency (CDA), GSC (LR, DH)
05/08/19	Noon	Annual Safe Communities Coalition Banquet, Operations Center, Ottertail
05/28/19	6:15 p.m.	OTC Fire Assn. Meeting, Underwood