



OTTER TAIL COUNTY BOARD OF COMMISSIONERS
Government Services Center, Commissioners' Room
515 W. Fir Avenue, Fergus Falls, MN
Tuesday, May 07, 2019
9:00 a.m.

AGENDA

- 9:00 – 9:05
- (1) Pledge of Allegiance
Call to Order:
- Approval of Agenda –May 07, 2019
- (2) Approval of Consent Agenda:
1. April 23, 2019 Board of Commissioners' Meeting Minutes
 2. Warrants/Bills for May 07, 2019
 3. Human Services & Public Health Warrants/Bills for May 07, 2019
 4. Caseload/Workload Grant Agreement – Probation
 5. Remote Electronic Alcohol Monitoring Grant Agreement – Probation
 6. Approve Issuance of County Credit Card with 30 Day Limit of \$1,000 to Crystal Herman, Fraud Investigator
 7. Approve Issuance of On-Off Sale 3.2 Malt Liquor License for Clear Lake Resort (7/1/19 to 6/30/20)
 8. Approve Issuance of Consumption & Display Permit for Clear Lake Resort (4/1/19 to 3/31/20)
 9. Approve Issuance of 2019 Tobacco License for Pelican Hills RV Park
- 9:05 – 9:15
- (3) Auditor-Treasurer, Wayne Stein
Commissioner, John Lindquist
- Request of Robert Emerson III for Abatement of Accumulated Tax Penalties
 - Bois de Sioux Watershed District – Appointment to the Board of Managers
- 9:15 – 9:25
- (4) DWI Court Coordinator, Tria Mann
- Treatment Court Month of May Proclamation
- 9:25 – 9:40
- (5) Christy Bjorgan
- Potentially Dangerous Dog Determination
- 9:40 – 10:00
- (6) AIS Specialist, Spencer McGrew
Land & Resource Director, Chris LeClair
- Renewal of I-LID Master Agreement
- 10:00 – 10:20
- (7) Ditch Inspector, Kevin Fellbaum
- Reconvene Ditch 17 Hearing
 - Reconvene Ditch 52 Hearing
- 10:20 – 10:30
- General Discussion

- 10:30 – 10:50 (8) Public Health Director, Jody Lien
- Healthy Families of America (HFA) Program
 - New Position: HFA Public Health Nurse
 - New Position: HFA Lead Worker
- 10:50 – 11:05 *Public Works Committee (Johnson & Rogness)*
- *SRF Public Engagement Agreement for Perham to Pelican Trail*
- 11:05 – 11:30 (9) Highway Engineer, Charles Grotte
- CSAH 34 Reconstruction Project Update
 - Driver Feedback Sign Policy
 - Transportation Plan Update
 - Perham to Pelican Rapids Regional Trail; Public Involvement Agreement, SRF Consulting Group
 - Bid Review & Recommendation for Award; SAP 056-601-054, Riley Bros. Construction
 - Miscellaneous
- 11:30 – 11:45 *Finance Committee (Huebsch & Johnson)*
- *Public Health Capital Project*
 - *Bond Sale Proceed – Investment Discussion*
 - *Election Equipment Grant*
- 12:00 – 1:00: Board Luncheon Discussion
- SSTS Board Orientation
- 1:00 – 2:00 *Public Works Committee (Johnson & Rogness)*
- *Highway Workgroup*
 - *Pavement Quality Index Discussion*
 - *Phelps Mill Park – Native Grass Restoration and Walking Trail*
 - *Sale of County Owned Hook Truck and Dodge Pickup to PLMSWA*
 - *Electronic Waste Collection Event*
- Other:
- County Attorney
 - County Administrator

UPCOMING

05/08/19	Noon	OTC Safe Communities Coalition, Thumper Pond
05/09/19	1:30 p.m.	Benefits Committee, GSC County Board Room (JL, LR)
05/28/19	6:00 p.m.	Otter Tail Fireman’s Association Meeting, Underwood Fire Hall
06/05/19	Noon	Community Development Agency Mtg, Dead Lake Room, GSC (LR,DH)
06/08/19	12-5 p.m.	Sheriff’s Office Open House, Ottertail Operations Center
06/19/19	9:00 a.m.	County Board of Appeal & Equalization, GSC County Board Room