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

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