



OTTER TAIL COUNTY BOARD OF COMMISSIONERS
Government Services Center, Commissioners' Room
515 W. Fir Avenue, Fergus Falls, MN
Tuesday, May 14, 2019
9:00 a.m.

AGENDA

- 9:00 – 9:05
- (1) Pledge of Allegiance
Call to Order:
- Approval of Agenda –May 14, 2019
- (2) Approval of Consent Agenda:
1. May 07, 2019 Board of Commissioners' Meeting Minutes
 2. Warrants/Bills for May 14, 2019
 3. Human Services & Public Health Warrants/Bills for May 14, 2019
 4. Human Services Contracts – Transportation of Children & Youth in Foster Care Placement for Perham, Battle Lake and Parkers Prairie School Districts
 5. Issuance of on-Sale and Sunday Liquor License to Playtime Sports Bar and Ballroom (7/1/19 to 6/30/20)
 6. Issuance of Off-Sale 3.2 Malt Liquor License to Big Chief, Inc. (7/1/19 to 6/30/20)
- 9:05 – 9:10
- (3) Recorder, Carol Schmaltz
Out-of-State Travel Request
- 9:10 – 9:30
- (4) County Engineer, Charles Grotte
- Approval of Phelps Mill County Park Native Prairie Grass Restoration Agreement with WOT Soil & Water Conservation District
 - Approval of Engineering Agreement for CSAH 45 Bridge Reconstruction with Interstate Engineering
 - CSAH 34 Reconstruction Update
 - Approval of Lease Payment for 2015 Volvo L60H Loader, ACS Construction Equipment USA, Inc.
 - Miscellaneous
- 9:30 – 9:40
- (5) Solid Waste Director, Chris McConn
- Request for Approval of Resolution for Sale of Hook Truck to PLMSWA
- 9:40 – 10:05
- (6) Communications & Ext. Relations Director, Nick Leonard
- Tourism Update
- 10:05 – 10:20
- General discussion
- 10:30 – 10:50
- (7) MCIT Regional Consultant, Tom Suppes
- 2019 MCIT Report

- 10:50 – 11:00 (8) AIS Specialist, Spencer McGrew
 - Watercraft Decontamination Pilot Project Agreement with the MN DNR

- 11:00 – 11:20 (9) Land & Resource Director, Chris LeClair
 - Planning Commission Recommendations
 - Approval of Final Plat – Harms Farm Storage/CIC#83

- 11:20 – 11:50 *Internal Services Committee (Lindquist & Rogness)*
 - *Full Time Engineer II & Part Time Engineering Technician*
 - *Personnel Director*
 - *60 Bed (1174 Western Ave Property) Update*

- 11:50 – 12:15 *Finance Committee (Huebsch & Johnson)*
 - *Part Time Engineering Technician Position*
 - *Community Services Division Planning*
 - *Compliance Fund Request*

- 12:15 – 12:35 *Land Services Committee (Lindquist & Murphy)*
Glendalough Room
 - *Property Tax Assessment Abatement Policy Discussion*

- 12:15 – 12:45 *Public Works Committee (Johnson & Rogness)*
Administration Conference Room
 - *Future Project Design*
 - *SSTS Schedule*

Other:

- County Attorney
- County Administrator

UPCOMING

05/28/19	6:00 p.m.	Otter Tail Fireman's Association Meeting, Underwood Fire Hall
06/04/19	10:00 a.m.	Reconvene Public Hearing for Ditch #17, GSC County Board Room
06/05/19	Noon	Community Development Agency Mtg, Dead Lake Room, GSC (LR,DH)
06/08/19		Homeowner Education Class, Thumper Pond
06/08/19	12-5 p.m.	Sheriff's Office Open House, Ottertail Operations Center
06/13/19	6:30 p.m.	Public Meeting for Update on Perham to Pelican Trail, Dent Comm Center
06/17/19	8 am-4pm	USFWS Tour (Field Trip)
06/19/19	9:00 a.m.	County Board of Appeal & Equalization, GSC County Board Room
06/19/19	6:30 p.m.	2040 Transportation Plan Public Meeting, GSC County Board Room
06/20/19	6:30 p.m.	2040 Transportation Plan Public Meeting, Parkers Prairie Event Center
06/26/19	6:30 p.m.	2040 Transportation Plan Public Meeting, Perham Area Comm Center
06/27/19	6:30 p.m.	2040 Transportation Plan Public Meeting, LREC, Pelican Rapids