



OTTER TAIL COUNTY BOARD OF COMMISSIONERS
Government Services Center, Commissioners' Room
515 W. Fir Avenue, Fergus Falls, MN
Tuesday, May 21, 2019
9:00 a.m.

AGENDA

- 9:00 – 9:05
- (1) Pledge of Allegiance
Call to Order:
- Approval of Agenda – May 21, 2019
- (2) Approval of Consent Agenda:
1. May 14, 2019 Board of Commissioners' Meeting Minutes
 2. Warrants/Bills for May 21, 2019
 3. Human Services & Public Health Warrants/Bills for May 21, 2019
 4. Issuance of On-Sale Liquor License including Sunday Liquor to Balmoral Golf Course, Beach Bums Bar and Eatery and Bell's Resort Bar and Grill
 5. Issuance of Off-Sale 3.2 Malt Liquor License to Perham Oasis
 6. Issuance of On-Sale 3.2 Malt Liquor License to Stalker Lake Golf Course Bar and Grill
 7. Issuance of On/Off-Sale 3.2 Malt Liquor License to Walleye World
- 9:05 – 9:30
- (3) University of MN Extension, Ben Anderson:
4-H Program Coordinators:
- 4-H Program Report
- 9:30 – 9:40
- (4) County Administrator, John Dinsmore
- Council on Results and Innovation – Statewide Performance Measures Resolution
- 9:40 – 9:50
- (5) County Board and Probation Department Staff
- Resolution in Recognition of Desta Lutzwick's Public Service and Retirement
- 9:50 – 10:00
- (6) Chief Deputy, Reed Reinbold
- DNR Boat and Water Safety Grant for 2019
 - Sheriff's Department "Accepting Donation Resolution"
- 10:00 – 10:10
- (7) Internal Services/HR Director Nicole Hansen
- Nationwide 457b – Fixed Account Recommendation

- 10:10 – 10:25 (8) Highway Engineer, Charles Grotte:
- New Positions: Engineer II and PT Engineering Tech
 - Bid Review & Recommendation for Award, S.A.P. 056-601-066 & Etc, – County Wide Seal Coat, ASTECH Corp
 - Bid Review & Recommendation for Award, C.P. 19:TM, County Wide Traffic Marking, Traffic Marking Service, Inc.
 - Amendment to Engineering Agreement with Apex Engineering Group for Addition of ROW Platting for S.A.P. 056-689-001
 - Miscellaneous
- 10:25 – 10:35 (9) Auditor-Treasurer, Wayne Stein
- Request for Approval of Fund Transfers
- 10:35 – 10:50 General Discussion
- 10:50 – 11:00 (10) Land & Resource Director, Chris LeClair:
- Planning Commission Recommendation – Star Lake Resort & RV Park Discussion
- 11:15 – 11:30 *Finance Committee (Huebsch & Johnson)*
Coordinator's Conference Room
- *Election Equipment*
 - *IT Equipment (computers)*
- 11:15 – 11:45 *Internal Services Committee (Lindquist & Rogness)*
Glendalough Room
- *Personnel Director*
- Other:
- County Attorney
 - County Administrator

UPCOMING

05/22/19	10:00 a.m.	PLMSWA Board Meeting, Perham Resource Recovery Facility (DH,JL)
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 - Update on Perham to Pelican Trail, Dent Comm Center
06/14/19	8 am-Noon	AMC District 4 Spring Meeting, Otter Tail Lake Room, GSC
06/17/19	8 am-4pm	USFWS Tour (Field Trip)
06/19/19	9:00 a.m.	Board of Appeal & Equalization, County Board Room, GSC
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