AGENDA

9:00 – 9:05
(1) Pledge of Allegiance
Call to Order:
• Approval of Agenda – June 4, 2019

(2) Approval of Consent Agenda:
1. May 21, 2019 Board of Commissioners’ Meeting Minutes
2. Warrants/Bills for June 04, 2019
3. Human Services contract renewal of transportation for Foster Care Placement for New York Mills school district

9:05 – 9:15
(3) Auditor-Treasurer, Wayne Stein
• Resolution for Premise Permit for Urbank Lions Club
• Approval to transfer funds

9:15 – 9:20
(4) Lieutenant Greg Seim
• Approval of donation resolution

9:20 – 9:45
(5) Highway Engineer, Charles Grotte
• Bid Review & Recommendation for Award – S.P. 056-070-025
• Recommendation for Award to purchase Culverts & Herbicides from the State Bid
• Approval to create petition for outlet of Nelson Lake into Ditch 45
• Sale of Otter Trail Scenic Byway Signs
• CSAH 34 Reconstruction Update
• Miscellaneous

9:45 – 10:00
(6) Ditch Inspector, Kevin Fellbaum
• Approval from Ditch Authority for Outlet from Nelson Lake into Ditch 45
• Spitzer Lake high water discussion
• Miscellaneous

10:00 – 10:15
(7) Ditch Inspector, Kevin Fellbaum
• Reconvene Public Hearing for Ditch 17 & Request for Approval of the Ditch Viewer’s Report

10:15 – 10:30
General Discussion
10:30 – 11:00  (8) MN Inter-County Association Officials
  • MICA Annual Presentation

11:00 – 11:15  (9) Nick Leonard
  • 60-Bed Facility on Western Avenue

11:15 – 11:30  (10) County Officials
  • Discussion regarding driveway concerns

11:30 – 12:30  Public Works Committee (Johnson and Rogness)
  • Sale of the Pelican Rapids Redemption Center
  • Waste Designation
  • Future Project Design
  • Fir Avenue Intersection Study Public Meeting
  • Perham – Pelican Rapids Trail – West Segment
  • Miscellaneous

Other:
• County Attorney
• County Administrator

UPCOMING
<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>06/05/19</td>
<td>Noon</td>
<td>Community Development Agency Mtg, Dead Lake Rm, GSC (LR,DH)</td>
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<tr>
<td>06/08/19</td>
<td></td>
<td>Homeowner Education Class, Thumper Pond</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>06/13/19</td>
<td>6:30 p.m.</td>
<td>Public Meeting - Update on Perham to Pelican Trail, Dent Comm Center</td>
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<tr>
<td>06/14/19</td>
<td>8 am-Noon</td>
<td>AMC District 4 Spring Meeting, Otter Tail Lake Room, GSC</td>
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<tr>
<td>06/17/19</td>
<td>8 am-4pm</td>
<td>USFWS – DNR – SWCD Tour (Field Trip)</td>
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<td>06/17/19</td>
<td>Land of the Dancing Sky Agency on Aging (WJ)</td>
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<tr>
<td>06/19/19</td>
<td>9:00 a.m.</td>
<td>Board of Appeal &amp; Equalization, County Board Room, GSC</td>
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<tr>
<td>06/19/19</td>
<td>1:00 p.m.</td>
<td>Bid Opening – S.A.P. 056-601-068 &amp; Etc., Lida Lake Room, GSC</td>
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<tr>
<td>06/19/19</td>
<td>6:30 p.m.</td>
<td>2040 Transportation Plan Public Meeting, GSC County Board Room</td>
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<tr>
<td>06/20/19</td>
<td>6:30 p.m.</td>
<td>2040 Transportation Plan Public Meeting, Parkers Prairie Event Center</td>
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<tr>
<td>06/26/19</td>
<td>10:00 a.m.</td>
<td>PLMSWA Board Meeting, Perham Resource Recovery Facility (DH,JL)</td>
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<td>06/26/19</td>
<td>6:30 p.m.</td>
<td>2040 Transportation Plan Public Meeting, Perham Area Comm Center</td>
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<td>06/27/19</td>
<td>6:30 p.m.</td>
<td>2040 Transportation Plan Public Meeting, LREC, Pelican Rapids</td>
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