



OTTER TAIL COUNTY BOARD OF COMMISSIONERS

Government Services Center, Commissioners' Room

515 W. Fir Avenue, Fergus Falls, MN

Tuesday, June 4, 2019

9:00 a.m.

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
 4. Issuance of On/Off-Sale Malt liquor License for Cozy Cove Resort & Heisler's Country Pub for 7/1/19-6/30/20
- 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

06/05/19	Noon	Community Development Agency Mtg, Dead Lake Rm, 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 – DNR – SWCD Tour (Field Trip)
06/17/19		Land of the Dancing Sky Agency on Aging (WJ)
06/19/19	9:00 a.m.	Board of Appeal & Equalization, County Board Room, GSC
06/19/19	1:00 p.m.	Bid Opening – S.A.P. 056-601-068 & Etc., Lida Lake 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	10:00 a.m.	PLMSWA Board Meeting, Perham Resource Recovery Facility (DH,JL)
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