



**OTTER TAIL COUNTY BOARD OF COMMISSIONERS**  
Government Services Center, Commissioners' Room  
515 W. Fir Avenue, Fergus Falls, MN  
Tuesday, June 11, 2019  
8:30 a.m.

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**AGENDA**

- 8:30 – 8:35 (1) Pledge of Allegiance  
Call to Order:  
• Approval of Agenda – June 11, 2019
- (2) Approval of Consent Agenda:  
1. June 04, 2019 Board of Commissioners' Meeting Minutes  
2. Warrants/Bills for June 11, 2019  
3. Human Services & Public Health Warrants/Bills for June 11, 2019  
4. Issuance of On-Sale Wine and On/Off-Sale Malt Liquor License to East Silent Resort
- 8:35 – 8:40 (3) Prometheus Motorcycle Club  
• Request for waiver of the Exhibition and Shows Ordinance for Wahpeton Zoo Run
- 8:40 – 8:45 (4) Auditor – Treasurer, Wayne Stein  
• Approval to release payments under M.S. 609.35
- 8:45 – 9:05 (5) Solid Waste Director, Chris McConn  
• Waste Designation Plan and Delivery Agreements
- 9:05 – 9:15 General Discussion
- 9:15 – 9:35 (6) Highway Engineer, Charles Grotte  
• Bid Review & Recommendation for Award for S.P. 056-070-025  
• Approval of ADA Transition Plan  
• Approval of Proposal for Houston Engineering Services for Perham to PR Regional Trail from Maplewood State Park to CSAH 34  
• Approval of Resolution to Support Applying for State Bonding for Perham to PR Multi-Use Trail  
• Approval of Contract for County Wide Traffic Marking Project, C.P. 19:TM  
• Approval of Proposal & Estimate for Relocation of Mussel Assemblage in the OT River at the CSAH 15 Bridge  
• Miscellaneous
- 9:45 – 10:05 *Internal Services Committee (Rogness and Lindquist)*  
• *Health Education Position*
- Other:  
• County Attorney  
• County Administrator  
• Correction – May 14, 2019 Minutes (Rush to Rest CUP)  
• Spitzer Lake No Wake Zone Declaration Renewal

**UPCOMING**

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		HRA Board Meeting (WJ)
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
06/27/19	9:00 a.m.	Project 180 Tour, Tuffy's Pet Food Meeting Room
07/09/19	5:00 p.m.	Fir Avenue Study Public Meeting, Fergus Falls City Hall
08/13/19	12:00 p.m.	Employee Picnic, Fergus Falls, GSC
08/27/19	11:00 a.m.	County Board Mtg & Employee Picnic, New York Mills County Offices