AGENDA

8:30 – 8:35
(1) Pledge of Allegiance
Call to Order:
   • Approval of Agenda – July 16, 2019

(2) Approval of Consent Agenda:
   1. June 25, 2019 Board of Commissioners’ Meeting Minutes
   2. Warrants/Bills for July 16, 2019
   3. Human Services & Public Health Warrants/Bills for July 16, 2019
   4. Approval of issuance of an Otter Tail County Credit Card to Probation Director Michael Schommer

8:35 – 8:55
(3) US Fish & Wildlife, Blake Knisley
   • Request for Approval of Easements

8:55 – 9:10
(4) MN Board of Water & Soil Resources (BWSR), Pete Waller
   • 2019 Legislative Session Summary

9:10 – 9:25
(5) SWCD Managers, Brad Mergens & Darren Newville
   • Otter Tail County Buffer Update

9:25 – 9:55
(6) County Attorney, Michelle Eldien & Drainage Ditch Inspector, Kevin Fellbaum
   • Spitzer Lake Petition Discussion

9:55 – 10:15
(7) Public Health Director, Jody Lien
   • Out-of-State Travel Requests
   • Community Health Board Update

10:15 – 10:30
(8) Dog Bite Hearing Appeal
   • Christy Bjorgan

10:30 – 10:40
General Discussion

10:40 – 11:00
(9) OTC COLA Officials
   • Prototype Presentation for Survey

11:00 – 11:50
(10) Land & Resource Director, Chris LeClair:
   • Planning Commission Recommendations
   • Henning Sno Cruiser Grant Funding Resolution
   • Refund Policy Discussion
   • Request for Approval of Final Plats
   • LMKP Moratorium Resolution
   • Out-of-State Travel Requests
11:50 – 12:10 (11) West Central Initiative, Rebecca Petersen
- Economic & Community Development Update
- Request for funding

12:10 – 12:20 (12) Safety Program Liaison, Patrick Waletzko
- 2019-2020 LCSC Health & Safety Agreement

12:20 – 12:30 (13) Administrator, John Dinsmore
- Introduction of Otter Tail County Probation Director, Mike Schommer

12:30 – 1:00 Lunch

1:00 – 1:20 (14) Closed to The Public: External Relations Director, Nicholas Leonard:
- Discussion Regarding Purchase of Property located at 29283 County Highway 45, Underwood, MN 56586 Parcel No. 38000260189000

1:20 – 1:45 (15) County Auditor-Treasurer, Wayne Stein
- Resolution Adopting Assessment Order for County Drainage System No. 55
- Request of forgiveness for accrued penalty due to late property tax payment from Randel Stolee
- Resolution Approving Surveyor’s Certificate of Plat Correction

1:45 – 2:15 (16) Highway Engineer, Charles Grotte
- CSAH 34 Reconstruction Project Update
- Approval of Agreement for Legal Services for CSAH 34 Reconstruction, S.A.P. 056-634-011
- Review & Recommendation for Award – Shouldering Material, Shoulder Base Aggregate Class 1
- Request for Approval of Contracts & Bonds – S.P. 056-070-025
- Request for Approval of Geotechnical Evaluation – S.A.P. 056-645-009
- Update on Jurisdictional Exchange with City of Fergus Falls
- Miscellaneous

2:15 – 2:45 Public Works Committee Meeting (Rogness & Johnson)
- Proposed Dock Ordinance Revisions
- Updated Master Services Agreement – Foth (Solid Waste/Recycling Environmental Consultant)

2:45 – 3:05 Finance Committee (Huebsch & Johnson)
- 2020 Preliminary Budget Planning

Other:
- County Attorney
- County Administrator
<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event Description</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>07/18/19</td>
<td>1:30 p.m.</td>
<td>County Wide Labor Management Committee (LMC) Meeting, Fergus Falls, GSC</td>
<td></td>
</tr>
<tr>
<td>07/22/19</td>
<td>7:00 p.m.</td>
<td>Otter Tail County Conservation Committee Meeting, Prairie Wetland Learning Center (JL/WJ)</td>
<td></td>
</tr>
<tr>
<td>07/24/19</td>
<td>1:00 p.m.</td>
<td>Bid Opening – S.A.P. 056-646-008, Lida Lake Rm, Fergus Falls, GSC</td>
<td></td>
</tr>
<tr>
<td>07/30/19</td>
<td>10:00 a.m.</td>
<td>Public Hearing for Workforce Housing Tax Abatement, Fergus Falls, GSC</td>
<td></td>
</tr>
<tr>
<td>07/31/19</td>
<td>1:00 p.m.</td>
<td>Central MN Emergency Services Meeting, St. Cloud City Hall (JL/BJM)</td>
<td></td>
</tr>
<tr>
<td>08/07/19</td>
<td>11:30 a.m.</td>
<td>WOTC Soil and Water Conservation District 75th Anniversary Gathering, WOTC Fair Grounds</td>
<td></td>
</tr>
<tr>
<td>08/12/19</td>
<td>9:00 a.m.</td>
<td>West Otter Tail Soil &amp; Water Conservation District Board Meeting, WOT SWCD Office</td>
<td></td>
</tr>
<tr>
<td>08/13/19</td>
<td>12:00 p.m.</td>
<td>Employee Picnic, Fergus Falls, GSC</td>
<td></td>
</tr>
<tr>
<td>08/15/19</td>
<td>10:00 a.m.</td>
<td>Human Services LMC Meeting, Fergus Falls, GSC</td>
<td></td>
</tr>
<tr>
<td>08/26/19</td>
<td>7:00 p.m.</td>
<td>Continuation of Ditch #52 Public Hearing for Redetermination</td>
<td></td>
</tr>
<tr>
<td>08/27/19</td>
<td>9:00 a.m.</td>
<td>Project 180 Tour, Tuffy’s Pet Food Meeting Room</td>
<td></td>
</tr>
<tr>
<td>08/27/19</td>
<td>11:00 a.m.</td>
<td>County Board Mtg &amp; Employee Picnic, New York Mills County Offices</td>
<td></td>
</tr>
</tbody>
</table>