



OTTER TAIL COUNTY BOARD OF COMMISSIONERS
Government Services Center, Commissioners' Room
515 W. Fir Avenue, Fergus Falls, MN
Tuesday, December 3, 2019
12:00 p.m. – 4:00 p.m.

AGENDA

- 12:00 – 12:05 (1) Pledge of Allegiance
Call to Order:
• Approval of Agenda – December 3, 2019
- (2) Approval of Consent Agenda:
1. November 26, 2019 Board of Commissioners' Meeting Minutes
2. Warrants/Bills for December 3, 2019
- 12:05 – 12:20 (3) David & Bernice Lapash
• Spitzer Lake Property Assessment
- 12:20 – 12:25 (4) County Sheriff, Barry Fitzgibbons
• Approval for Sale of Mobile Video Recorders
- 12:25 – 12:30 (5) Internal Services/HR Director Nicole Hansen
• LELS – Licensed Essential Supervisors Unit Contract
- 12:30 – 12:35 (6) Community Development Director, Amy Baldwin
• Out of State Travel Request
- 12:35 – 12:45 (7) Land & Resources, Marsha Bowman
• Approval of Final Plats
- 12:45 – 1:00 General Discussion
- 1:00 – 1:15 (8) County Engineer, Charles Grotte
• Out of State Travel Request
• Approval of TH 108 Detour Resolution & Agreement with MnDOT
• CSAH 34 Reconstruction Project Update
• Approval of CSAH 34 Right of Way Acquisition Resolution
- 1:15 – 1:20 (9) Public Works Director, Rick West
• Out of State Travel Request
- 1:20 – 1:30 (10) E-Government Administrator, Scott Backstrom
• Website Hosting for Townships
- 1:35 – 1:55 *Internal Services Committee Meeting (Rogness & Lindquist)*
• *2020 County Emergency Operation Plan*
- 1:55 – 2:10 *Public Works Committee Meeting (Rogness & Johnson)*
• *HHW Remodel*

Other:

- County Attorney
- County Administrator

UPCOMING

12/03/19	6:00 p.m.	Truth in Taxation (Budget) Meeting, GSC, Fergus Falls
12/04/19	8:30 a.m.	OTC Housing Summit, Thumper Pond Resort, Otter Tail
12/04/19	1:00 p.m.	S.A.P. 056-615-018 Bid Opening, Lida Lake Room, GSC, Fergus Falls
12/08/19 – 12/11/19		Association of MN Counties Annual Conference, River's Edge Convention Center, St. Cloud
12/16/19	9:00 a.m.	West Otter Tail Soil & Water Conservation District Meeting, WOT SWCD Office, Fergus Falls (JL)
12/16/19	7:00 p.m.	Public Information Meeting for Ditch 13 & 19, Prairie Event Center, Parkers Prairie
12/17/19	9:30 a.m.	Public Hearing for Solid Waste Designation Ordinance