



OTTER TAIL COUNTY BOARD OF COMMISSIONERS

Government Services Center, Commissioners' Room

515 W. Fir Avenue, Fergus Falls, MN

Tuesday, January 07, 2020

8:30 a.m.

AGENDA

- 8:00 – 8:30 *Board of Commissioners Group Photo*
- 8:30 – 8:35 (1) Pledge of Allegiance
Call to Order:
- Election of Board of Commissioners' Chair
 - Election of Board of Commissioners' Vice-Chair
 - Approval of Agenda – January 7, 2020
- (2) Approval of Consent Agenda:
1. December 17, 2019 Board of Commissioners' Meeting Minutes
 2. Warrants/Bills for January 07, 2020
 3. Joint Powers Agreement Regarding the MN Internet Crimes Against Children Task Force
 4. Human Services Contracts
 5. Otter Tail Lakes Country Association Service Agreement
 6. Issuance of a 2020 Tobacco License to the following:
Cathy Johnson dba the Under-Mart, Trever Schlosser dba JC's General Store and Beth Dorn dba Dalton Corner Store
 7. Solid Waste Contract Affidavit
- 8:35 – 8:45 (3) Tim Barry
- Second Amendment Resolution
- 8:45 – 8:50 (4) County Ditch Inspector, Kevin Fellbaum
- Proposed Resolution for Redetermination of Benefits for Ditch 13 and 19
- 8:50 – 9:00 (5) Land & Resource Director, Chris LeClair
- 2020 Land & Resource Fee Schedule
 - Board of Adjustment Appointments
- 9:00 – 9:10 (6) Veteran Services Office, Charlie Kampa
- Introduction of Jim Olson, New Veteran Services Officer
- 9:10 – 9:20 (7) Human Resources Professional, Stephanie Retzlaff
- Pay Equity Report
- 9:20 – 9:50 (8) Internal Services/HR Director, Nicole Hansen
- Corrections Officer/Dispatcher Collective Bargaining Agreement 2020-2022
 - Court-Appointed Contracts 2020
 - Deputy Administrator Position
- 9:50 – 10:05 General Discussion

- 10:05 – 10:10 (9) Assistant Finance Director, Kris Vipond
- Out of State Travel Request
- 10:10 – 10:15 (10) Committee Assignments for CY2020
- 10:15 – 10:30 (11) County Auditor-Treasurer, Wayne Stein
- Authorization for Payments on Non-Board Weeks
 - Depository Resolution
 - Investments Resolution
 - County Extension Committee Appointments
 - Approval of Payment
 - County Board of Equalization Dates
 - Highway Project Advertisements Resolution
 - 2020 Printing and Publishing Bids
 - CY 2020 Delinquent Publication Fee
 - Approval of Payments for CY 2020 Annual Appropriations
 - CY 2020 Pocket Gopher Bounty Resolution
 - CY 2020 Tax Forfeited Land Sale Apportionment Resolution
- 10:30 – 10:35 (12) Community Development Director, Amy Baldwin
- Public Hearing Regarding Property Tax Abatements related to the Single-Family Tax Rebate Program
- 10:35 – 10:45 (13) Safety & Emergency Services Director, Patrick Waletzko
- 2019 Emergency Management Performance Grant
- 10:45 – 10:55 (14) County Engineer, Charles Grotte
- Draft of Parks & Trails Ordinance
- 10:55 – 11:00 (15) County Administrator, John Dinsmore
- Administrator/Deputy Administrator Transition
- 11:05 – 11:35 *Internal Services Committee Meeting (LR/JL)*
- *Health Educator Position*
 - *Township Websites*
- 11:05 – 11:35 *Finance Committee Meeting (DH/WJ)*
- *Health Educator Position*
 - *Approval for Capital Projects for Sheriff's Department*
- 11:35 – 11:55 *Public Works Committee (WJ/LR)*
- *North Turtle Lake & South Turtle Lake Update*
- Other:
- County Attorney
 - County Administrator

UPCOMING

1/08/2020	12:00 p.m.	Community Development Agency Board Meeting, Dead Lake Rm, GSC, Fergus Falls (DH, LR)
1/13/2020	9:00 a.m.	WOT Soil & Water Conservation Board Meeting, WOT SWCD Office, Fergus Falls
1/16/2020	1:30 p.m.	Countywide LMC Meeting, Dead Lake Rm, GSC, Fergus Falls (DH)
1/16/2020	2:30 p.m.	MICA 2020 Annual Meeting, 404 West Saint Germain St., St. Cloud
1/20/2020	8:30 a.m.	"Building our Beloved Community" Summit, M State Campus, Fergus Falls
1/27/2020	8:00 a.m.	Red River Watershed Annual Drainage Conference, 1080 28 th Ave South, Moorhead
1/30/2020	2:00 p.m.	Retirement Celebration for John Dinsmore, County Board Rm, GSC, Fergus Falls