



OTTER TAIL COUNTY BOARD OF COMMISSIONERS

Government Services Center, Commissioners' Room

515 W. Fir Avenue, Fergus Falls, MN

Tuesday, March 03, 2020

8:30 a.m.

Please silence all electronic devices

AGENDA

- 8:30 – 8:35 (1) Pledge of Allegiance
Call to Order:
 - Approval of Agenda – March 03, 2020
- (2) Approval of Consent Agenda:
 1. February 25, 2020 Board of Commissioners' Meeting Minutes
 2. Warrants/Bills for March 03, 2020
- 8:35 – 8:45 (3) Public Health Director, Jody Lien
 - Disease Prevention and Control Update
- 8:45 – 8:50 (4) County Veterans Service Officer, Jim Olson
 - Out of State Travel Request
- 8:50 – 9:05 (5) Deputy Administrator, Nick Leonard
 - Proposed Open Forum Policy
 - Explore Minnesota Tourism Awards
- 9:05 – 9:20 General Discussion
- 9:20 – 9:30 (6) County Engineer, Charles Grotte
 - Review & Recommendation for Award of Seasonal Supply Bids
 - Consideration of Process to Award Tie Bids
- 9:30 – 9:45 *Community Services Division Committee Meeting (DH/BM)*
 - *Partnership4Health/OTC Water Delegation Agreement*
- 9:45 – 10:30 *Finance Division Committee Meeting (DH/WJ)*
 - *Short Term Rentals*
 - *Courthouse Tuckpointing*
 - *Capital Funds Request for Emergency Management*
- 10:30 – 10:35 (7) Community Development Director, Amy Baldwin
 - Public Hearing Regarding Property Tax Abatements related to the Single-Family Tax Rebate Program
- 11:15 – 12:15 Employees' Committee: United Way Chili Feed

Other:

- County Attorney
- County Administrator

UPCOMING

03/02/2020	1:30 p.m.	East Otter Tail Association of Townships Spring Meeting, Thumper Pond, Ottertail
03/04/2020	12:00 p.m.	Community Development Agency (CDA) Meeting, Dead Lake Room, GSC, Fergus Falls (DH, LR)
03/05/2020	9:00 a.m.	West Central Regional Juvenile Center Board, Lake Lizzie Room, Court House (BM/JL)
03/09/2020	9:00 a.m.	WOT SWCD Board Meeting, WOT SWCD Office, Fergus Falls (JL)
03/10/2020	5:00 p.m.	Pomme de Terre Public Meeting, Dalton Community Center, Dalton
03/11/2020	1:00 p.m.	Bid Opening – 2020 Carlson Model Asphalt Paver, Lida Lake Room, GSC
03/12/2020	12:45 p.m.	West Otter Tail Township Officers Association Spring Meeting, Otter Tail Lake Rm, GSC, FF
03/17/2020	5:00 p.m.	Board of Commissioners Meeting, Perham City Hall, Perham, MN
03/19/2020	1:30 p.m.	County Wide LMC, Dead Lake Rm, GSC, Fergus Falls (DH)