



# OTTER TAIL COUNTY BOARD OF COMMISSIONERS

## REVISED AGENDA

Tuesday, March 17, 2020

8:30 a.m.

Government Services Center  
515 West Fir Avenue, Fergus Falls, MN

**\*Please Silence All Electronic Devices\***

### **TIME**

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|---------------|--|
| 8:30 – 8:35   | (1) Pledge of Allegiance<br>Call to Order: <ul style="list-style-type: none"><li>• Approval of Agenda – March 17, 2020</li></ul> (2) Approval of Consent Agenda: <ol style="list-style-type: none"><li>1. March 03, 2020 Board of Commissioners’ Meeting Minutes</li><li>2. Warrants/Bills for March 17, 2020</li><li>3. Ten Mile Lake Resort Inc. – Renewal of Consumption and Display Permit</li><li>4. Lori and Dwayne Codner dba The Peak Supper Club – Seasonal On Sale Liquor &amp; Sunday</li></ol> |
| 8:35 – 10:35  | (3) COVID-19 – Otter Tail County Preparation   |
| 10:35 – 10:45 | (4) Probation Director, Michael Schommer <ul style="list-style-type: none"><li>• 2019 Annual Review</li><li>• 2020 Probation Overview</li></ul>  |
| 10:45 – 10:55 | (5) County Administrator, Nicole Hansen <ul style="list-style-type: none"><li>• Highway Labor Agreement</li><li>• LELS Licensed Supervisors Memorandums of Understanding</li><li>• 2020 LMHC Agreement for Services</li><li>• Otter Tail County Meeting Protocol Policy</li></ul>  |
| 10:55 – 11:10 | General Discussion   |
| 11:10 – 11:20 | (6) County Engineer, Charles Grotte <ul style="list-style-type: none"><li>• Recommendation for Tie Quotes</li><li>• Review &amp; Recommendation for Award of Seasonal Supply Bids MC 800 Bituminous Material</li><li>• Award of Phelps Mill County Park Farmland Lease</li><li>• Rejection of Quotes</li></ul>   |
| 11:20 – 11:25 | (7) County Auditor-Treasurer, Wayne Stein <ul style="list-style-type: none"><li>• Request to Purchase Tax Forfeited Property</li></ul>   |

- 11:25 – 11:30 (8) County Sheriff, Barry Fitzgibbons
- Request to Accept Donations
  - Request to Accept Grant

Other:

- County Attorney
- County Administrator

### COMMITTEE MEETINGS

- 11:35 – 12:05 *Finance Committee Meeting (DH/WJ)*
- *Penalty Forgiveness Policy*
  - *Land & Resource Vehicle Purchase*
  - *Highway Dept – Bituminous Paver*

- 11:35 – 12:05 *Internal Services Committee Meeting (LR/JL)*
- *Personnel Administration*
  - *Deputy Position*
  - *Public Health Emergency Event*

### UPCOMING

03/19/2020	1:30 p.m.	County Wide LMC, Dead Lake Rm, GSC, Fergus Falls (DH)
03/23/2020	5:30 p.m.	LRSP Plan Review Committee Meeting, Otter Tail Lake Room, GSC, Fergus Falls
03/24/2020	5:30 p.m.	LRSP Plan Review Committee Meeting, Otter Tail County Sheriff's Operations Center, Ottertail
03/25/2020	10:00 a.m.	PLMSWA Board Meeting, Perham Resource Recovery Facility, Perham (DH/JL)
03/30/2020	7:00 p.m.	Ditch 45 Public Hearing, Parkers Prairie Event Center, Parkers Prairie
04/07/2020	10:00 a.m.	Land Use Administrative Ordinance Public Hearing, GSC, Fergus Falls
04/08-04/09		AURI 2020 New Uses Forum, Earle Brown Heritage Center, 6155 Earle Brown Drive, Brooklyn Center, MN
04/13/2020	9:00 a.m.	WOT Soil and Water Conservation District Meeting, WOT SWCD Office, Fergus Falls, MN (JL)
04/14/2020	11:15 a.m.	Employees Committee: Luncheon/Recognition, GSC, Fergus Falls