



OTTER TAIL COUNTY BOARD OF COMMISSIONERS AGENDA

Tuesday, March 24, 2020

8:30 a.m.

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

Please Silence All Electronic Devices

TIME

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|-------------|--|
| 8:15 – 8:25 | <i>Finance Committee Meeting (DH/WJ)</i> <ul style="list-style-type: none">• <i>Deputy Positions</i> |
| 8:30 – 8:35 | (1) Pledge of Allegiance
Call to Order: <ul style="list-style-type: none">• Approval of Agenda – March 24, 2020
(2) Approval of Consent Agenda: <ol style="list-style-type: none">1. March 17, 2020 Board of Commissioners' Meeting Minutes2. Warrants/Bills for March 24, 20203. Human Services & Public Health Warrants/Bills for March 24, 20204. Approval of Pawnbroker License for Alexander Habraken & Stacy Stock dba The Pawn Shop LLC located at 125 E Lincoln Ave, Fergus Falls, MN |
| 8:35 – 8:40 | (3) Human Services Professional, Stephanie Retzlaff <ul style="list-style-type: none">• Deputy Positions |
| 8:40 – 8:45 | (4) Land & Resource Director, Chris LeClair <ul style="list-style-type: none">• Septic System Replacement Relief Resolution• Resolution for 2020/2021 Snowmobile Season |
| 8:45 – 8:50 | (5) County Engineer, Charles Grotte <ul style="list-style-type: none">• Request for Approval of Contracts & Bonds for Hot Mix Bituminous Materials |
| 8:50 – 9:10 | (6) Closed Session – Attorney-Client Privilege (Minn. Stat. §13D.05, subd. 3(b)) <ul style="list-style-type: none">• Ditch 52 Appeals |

COMMITTEE MEETINGS

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|--------------|--|
| 9:15 – 9:45 | <i>Finance Committee Meeting (DH/WJ)</i> <ul style="list-style-type: none">• <i>Market Study</i>• <i>Capital Request for Phelps Mill Park – Picnic Tables</i> |
| 9:45 – 10:00 | <i>Public Works Committee (WJ/LR)</i> <ul style="list-style-type: none">• <i>Holding Tank Vacuum Testing</i> |

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UPCOMING

Postponed		LRSP Plan Review Committee Meeting, Otter Tail Lake Room, GSC, Fergus Falls
Postponed		LRSP Plan Review Committee Meeting, Otter Tail County Sheriff's Operations Center, Ottertail
03/23/2020	2:00 p.m.	Community Development Agency (CDA) Meeting Via Video Conference (DH/LR)
03/25/2020	10:00 a.m.	PLMSWA Board Meeting, Perham Resource Recovery Facility, Perham (DH/JL)
04/01/2020	12:00 p.m.	Community Development Agency (CDA) Meeting Via Video Conference (DH/LR)
Postponed		Land Use Administrative Ordinance Public Hearing, GSC, Fergus Falls
Postponed		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)
Postponed		Employees Committee: Years of Service Luncheon/Recognition, GSC, Fergus Falls