



Otter Tail County – Limited Area Star Lake Comprehensive Plan

PMT Meeting #4 Summary

11:00 a.m., Thursday, July 7, 2016

Shooting Star Casino

777 S Casino Road, Mahnomon, MN 56557

Attendees: See Attachment 1 - Sign-in Sheet

1. Welcome & Introductions

SRF and Otter Tail County welcomed the group. Everyone in attendance introduced themselves.

2. Study Update

SRF provided an overview of the study work completed to date. Below are highlights from this discussion.

- The Limited Area Comprehensive Plan document will provide a high level discussion of the shared benefit opportunities. The group discussed the potential shared benefits that would result from future development opportunities in the area.
 - Power transmission within the immediate area due to the utility upgrade for the Resort and Casino development.
 - Potential for sanitary sewer connections to others in the immediate area if coordination is possible with individual property owners. This discussion topic did not grow significantly to any type of agreement but was raised as an opportunity that may be possible if both parties (White Earth Nation (WEN) and general public) were interested in working together. A representative from WEN stated that the Minnesota Pollution Control Agency (MPCA) is the governing agency for the wastewater system for the proposed Resort and Casino. The WEN is still in the process of determining the type of wastewater system for the development.
 - Potential for enhanced coordination between WEN/Shooting Star Casino and local law enforcement, EMS and fire.
 - Potential for high-speed internet service expansion to this area.
- SRF provided an overview of the recommended transportation system improvements. The following was discussed:
 - Short term and long term transportation system improvements were discussed for the intersection of TH 108 and CSAH 41.



- Transportation system improvements were also discussed for the CSAH 41 intersections of 380th Street, proposed Shooting Star Resort and Casino entrance, CSAH 24 and CSAH 35.
- The recommended mitigation plan will be presented at the next public open house **(ACTION)**.
- A cost share policy to fund the recommended transportation system improvements will be developed as part of the Limited Area Comprehensive Plan. The PMT agreed that the cost share policy should be based on roadway jurisdiction and future traffic volumes. The PMT also agreed that a technical group with representatives from MnDOT, Otter Tail County, WEN and SRF should meet to refine the cost share policy and presented final recommendations at the next PMT meeting **(ACTION)**.

3. Open House #1 Meeting Summary

The Group discussed the Public Open House that was held on June 9, 2016. SRF provided a summary of the comments received at the open house (both hardcopy and online).

4. Looking Ahead

The group discussed the future public engagement and the updated study schedule. Below are highlights from this discussion:

- The next PMT meeting will be held on August 18, 2016 at the Shooting Star Casino in Mahnomen.
- The next public open house will be held on September 8, 2016. SRF will send out the public notice prior to the open house and update the Study website with details about the open house **(ACTION)**.
- A final PMT meeting will be held in late September to discuss the final public open house. The study schedule has been revised to reflect these changes and posted on the study website.



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PMT #4 Meeting - Attendees

July 7, 2016

Attended	Name	Agency	Email	Phone
X	Rick West	Otter Tail County	rwest@co.ottertail.mn.us	218-998-8473
X	Larry Krohn	Otter Tail County	LKrohn@co.ottertail.mn.us	218-998-8060
X	Wayne Johnson	Otter Tail County	waynej@loretel.net	218-863-7500
X	Lee Rogness	Otter Tail County	leerogness@yahoo.com	218-770-7066
X	Bill Kalar	Otter Tail County	bkalar@co.ottertail.mn.us	218-998-8105
X	Nick Leonard	Otter Tail County	nleonard@co.ottertail.mn.us	218-998-8057
X	Liz Foster-Anderson	White Earth Enterprises, LLC	liza@whiteearth.com	218-473-2145
X	Joe Plummer	White Earth Tribal Attorney	joe.plummer@whiteearth-nsn.gov	218-983-3285
X	Bill Marsh	Shooting Star Casino	wmarsh@starcasino.com	218-936-2701
X	Mike Smith	Shooting Star Casino	gsmith@starcasino.com	218-936-2640
X	Scott Stevens	Shooting Star Casino	sstevens@starcasino.com	218-936-2521
X	Nick Valentine	Shooting Star Casino	nvalentine@starcasino.com	
X	Eric Lagerquist	Cunningham Group	elagerquist@cunningham.com	612-617-2985
X	Tom Ollman	Woodstone Builders	tomo@woodstoneinc.com	952-808-8662
X	Mike Donoho	Star Lake Property Owners Association	mdonoho@prtcl.com	
X	Lee Mindemann	Star Lake Township	lee@mindemann.net	218-298-2010
X	Jody Martinson	MnDOT District 4	jody.martinson@state.mn.us	218-846-7964
X	Craig Vaughn	SRF Consulting	cvaughn@srfconsulting.com	763-249-6774
X	Cindy Gray	SRF Consulting	cgray@srfconsulting.com	701-893-7402
X	Molly Stewart	SRF Consulting	mstewart@srfconsulting.com	763-452-4784