

**MINUTES OF THE
OTTER TAIL COUNTY BOARD OF COMMISSIONERS**

**Otter Tail County Courthouse
Commissioners' Room, Floor 1-B
Tuesday, June 26, 2001
9:30 a.m.**

Call to Order

The Otter Tail County Human Services Board convened Tuesday, June 26, 2001, at 9:31 a.m. at the Otter Tail County Courthouse with Commissioners Roger Froemming, Chair; Dennis Mosher, Vice-Chair; Syd Nelson, Malcolm Lee, and Bob Block present.

Approval of Agenda

Motion by Block, second by Nelson, and unanimously carried to approve the Human Services Board agenda of June 26, 2001 as mailed.

Approval of Minutes

Motion by Mosher, second by Froemming, and unanimously carried to approve the Human Services Board minutes of June 12, 2001 as mailed.

Approval of Grant Agreement with the Department of Corrections

Motion by Lee, second by Mosher, and unanimously carried to authorize the Chair's signature to execute a grant agreement between the County of Otter Tail and the Minnesota DOC for grant funding provided to the County for FY2002 and FY2003 in the amount of \$141,832. The funding is for Caseload/Workload Reduction, Juvenile Restitution program, and the Electronic Monitoring program.

Juvenile Temporary Hold Facility

Court Services Director, Chuck Kitzman, presented a license to operate the Otter Tail County Temporary Holdover Facility issued by the Minnesota DOC until April 23, 2003.

Shared Secretarial Services with Minnesota DOC

Mr. Kitzman reported that if the State of Minnesota shuts down July 1, 2001, the state may not reimburse the shared secretarial services now provided by a County employee located in the New York Mills building. Lengthy discussion followed regarding a potential state government shut down and the resulting effects. Motion by Froemming, second by Lee, and unanimously carried to authorize County funding of the shared secretarial position for two weeks in the event of a state shut down with review of the issue after two weeks.

Dental Equipment Bid Award

Motion by Mosher, second by Lee, and unanimously carried to award the portable Dental Equipment bid to Patterson, in a total amount of \$65,946.65 as recommended by the Public Health Director. A grant from the State of Minnesota for \$63,269 will be used to pay for this equipment with the balance taken from the Vedeon Foundation grant.

Public Health Contingency Plan for State Government Shutdown

Public Health Director, Diane Thorson, submitted a Public Health Contingency Plan if the state shuts down July 1, 2001. The plan identified activities that are critical operations to be continued in the event of a government shut down which will be reimbursed when the state budget is approved to allow continued state operation. The state cannot guarantee that the county will be reimbursed

for the state contracted work. Ms. Thorson will redirect work priorities to focus on activities that are critical and will be funded during the month of July with review at the end of July.

School Nurse Professionals

Ms. Thorson reported that she recently met with MCIT Consultant, Sue Dahlhauser, regarding liability issues in utilizing School Health Aides in the school nursing offices. In some schools in the County, the Public Health Department provides the nurse professional and contracts services with the school. The County's liability insurance covers licensed nurse professionals and home health aides, not school health aids, therefore, Ms. Thorson recommended that these professionals have a minimum of a Licensed Practical Nurse certificate. She stated that all School Health Aides currently employed with the County are LPN's; however, have been paid as School Health Aides. Discussion took place regarding the indirect cost charged to the schools for these health services. Motion by Lee, second by Block, and unanimously carried to reclassify the current School Health Aide position to a Licensed Practical Nurse position because of professional liability insurance coverage.

Developmental Disabilities Program Update

Human Services Supervisor, Tom Jensen, and staff provided highlights of what has happened in their unit this past year. The unit provides case management for 320 individuals in the county. They updated the Board on The Willows, tight deadlines to add additional people on the waived program, and the closing of Otter Tail Lakes Residence which will result in two new group homes. They reported positive feedback regarding the new family-managed respite program and changing to a private provider for crisis calls. Human Services Director, John Dinsmore, commended the staff for the creation of a user-friendly brochure; "A Service Guide for Persons with Developmental Disabilities" that explains services and options available.

CSSA Meetings

Human Services New York Mills Program Development

Mr. Dinsmore reported that the community meetings held throughout the county will be completed June 28th. Participation was low at the community planning meetings.

Mr. Dinsmore submitted a New York Mills program development handout. Currently, he is proposing that four positions are based out of the New York Mills office. One position would be a promotional position to a Lead Worker Position at a projected increase of \$277 for a four-month period and a new Financial Worker position at a projected increase of \$5,841.90 for a four-month period. The funding would be obtained through under-expended line items in the current Human Services budget with the additional budget dollars added to next years' budget. Mr. Dinsmore projects building up to eight Financial Workers in the New York Mills building. Lengthy discussion took place regarding facilities management of increased staff in the NYM building. Motion by Mosher, second by Nelson, and unanimously carried to approve the Human Service Director's initial staffing request of four full time employee positions to be located in the New York Mills building as described, and to reallocate budget dollars to pay for the additional CY2001 staff expenses contingent upon approval of a facilities plan. The Facilities Worksite Group will continue to work on a facilities plan.

Local Intervention Grant for Self Sufficiency with Rural MN CEP

Motion by Froemming, second by Mosher, and unanimously carried to authorize the Chair's signature to execute a Contract Renewal between the County of Otter Tail and Rural MN CEP that includes funding for SFY2001, in the amount of \$101,516, for the hard to employ, hard to serve

individuals reaching their 60-month time limit under the MFIP program. This motion is contingent upon state legislative budget approval.

Critical Services Request

Mr. Dinsmore requested authorization to contact parents in the At-Home Infant Care program to give them a 30 day notice that the program will end July 31, 2001, if the state shuts down. The funds for this program come from the State Department of Children, Families, and Learning for childcare assistance to enable parent to stay at home for up to one year with a newborn child. Discussion followed. Motion by Mosher, second by Block, and unanimously carried to authorize \$6,500 of county funding to enable the program to continue for the month of June in case of a state shut down with a 30-day notice sent to individuals using the program.

Family Services Collaborative

Motion by Nelson, second by Mosher, and unanimously carried to authorize the Chair's signature and other appropriate county officials' signatures on the Otter Tail Family Services Collaborative Interagency Governance Agreement and to authorize payment of \$250 per participating member of Otter Tail County for Collaborative financial support.

Bills & Claims

Motion by Nelson, second by Mosher, and unanimously carried to approve the Human Services bills and claims as presented.

Adjournment

At 10:55 a.m., a motion was offered by Mosher and seconded by Froemming to declare the meeting of the Otter Tail County Human Services Board adjourned until 9:30 a.m. on Tuesday, July 17, 2001. Motion carried.

Dated: _____ OTTER TAIL COUNTY HUMAN SERVICES BOARD

By: _____
Roger Froemming, Human Services Board Chair

Attest: _____
Larry Krohn, Clerk

Call to Order

The Otter Tail County Board of Commissioners convened Tuesday, June 26, 2001, at 11:01 a.m. at the Otter Tail County Courthouse with Roger Froemming, Chair; Dennis Mosher, Vice-Chair; Syd Nelson; Malcolm Lee, and Bob Block present.

Approval of Agenda

Motion by Lee, second by Mosher, and unanimously carried to approve the County Board agenda of June 26, 2001 as mailed.

Approval of Minutes

Motion by Nelson, second by Lee, and unanimously carried to approve the County Board minutes of June 19, 2001, as mailed.

Planning Commission Recommendations

Preliminary Plat "St. Lawrence Estates First Addition"/Helen Boedigheimer Family Tst:

Motion by Nelson, second by Lee, and unanimously carried to approve the Preliminary Plat of "St. Lawrence Estates First Addition" consisting of 5 single-family residential lots with conditions as recommended by the Planning Commission. The property is described as Part of N1/2 NW1/4, Section 18 of Otto Township; non-shoreland area.

Conditional Use Permit - Walter Schmidt:

Land & Resource Director, Bill Kalar, reported that this CUP application is for a 30' x 60' building for storage and Fix It shop for resale of fixed items and a 4' x 8' sign. This is a commercial operation in the shoreland area. The Planning Commission recommended approval with ten conditions. Several concerned property owners expressed concern and opposition to this request for the following reasons: 1) concerned with potential for clutter and junk in the yard, 2) potential for nearby property values to decrease, 3) concern with potential oil spills or other chemical issues, 4) the type of items to be repaired were not identified, 5) concern with what happens if the permit conditions are not followed, 6) concern with location of the 4 identified parking spots, and 7) concern with lack of county wide zoning and lack of restriction of a commercial building being allowed in this type of residential area. Motion by Block to table this Conditional Use Permit request to gain further information. Motion died for lack of a second. Motion by Mosher, second by Froemming, to approve a Conditional Use Permit to build a 30' x 60' building for storage and a Fix it shop for resale of fixed items with conditions as recommended by the Planning Commission with an additional condition that includes review of the permit in one year. Additionally, the motion is subject to possible revocation of the CUP if a violation of a condition(s) occurs. The property is described as S 181.5' of Lot 7 ex W 413' (1 Ac) & Beg 413' E & 231.5' NLY from SW cor GL 7; SLY 50' (.18 Ac), Section 36 of Maine Township and Lot 2 N of Hwy ex W 413' (.34 Ac), Section 1 of Sverdrup Township; Otter Tail River (56-OTR). Chair Froemming called for a roll call vote:

Commission District 5	Block	Nay
Commission District 2	Lee	Yea
Commission District 1	Nelson	Yea
Commission District 3	Mosher	Yea
Commission District 4	Froemming	Yea

Conditional Use Permit St. Johns Lutheran Church:

Motion by Nelson, second by Mosher, and unanimously carried to approve a Conditional Use Permit to build a two story 36' x 40' addition to the existing church as presented. The property is described as the W 498' of the N894' of the S1/2 NW1/4, Section 14 of Corliss Township; Mud Lake (56-132).

Conditional Use Permit - Jeffrey J. & Beth Voels:

Motion by Lee, second by Nelson, to deny a Conditional Use Permit to replace and repair a retaining wall to prevent shoreline erosion as recommended by the Planning Commission. Chair Froemming recognized Mr. Voels for discussion purposes. Mr. Voels requested that this CUP be referred back to the Planning Commission because he had made a mistake on the date of the last meeting; therefore, missed the Planning Commission meeting when this was being considered. Motion by Lee, second by Nelson, to amend the previous motion to refer this CUP request back to the Planning Commission with the agreement by the applicant to waive the 60-day rule and understanding that this request will not be considered until August. Motion carried.

Conditional Use Permit - Steven J. Brue:

Motion by Lee, second by Mosher, and unanimously carried to approve a Conditional Use Permit to excavate and fill 450' of driveway with conditions as recommended by the Planning Commission. The property is described as Lots 4 & 5 Blk 1, Bridgeview, Section 27 of Friberg Township; West Red River Lake (56-711).

Conditional Use Permit - Kurtz's Family Campground:

Property owner, Paul Tongen, discussed two concerns regarding this Conditional Use Permit request: 1) safety concern where the boat ramp goes into Marion Lake which is very close to Kurtz's property, and 2) encouraged the Board to choose not to allow the permit to be transferable. County Attorney, David Hauser, stated that from his research, the permit runs with the land and to not allow the permit to transfer ownership may not be a condition that would be allowable. Discussion took place regarding the fact that the number of units exceeds the frontage and area requirements of the Shoreland Management Ordinance; therefore, a variance may be required. The County Attorney will check further on these issues. Motion by Nelson, second by Mosher, to approve a Conditional Use Permit to increase the limit of camping spots on the resort by 11 with conditions No. 1 & 2 as stated by the Planning Commission, and to change condition No. 3 for the campground to be reviewed in 12 months (June, 2002) rather than 24 months. The property is described as Pt of GL 1 (8.12 Ac) & Merryland Park Lots 13, 14, and 15, Section 7 of Rush Lake Township; Marion Lake (56-243). Chair Froemming called for a roll call vote:

Commission District 5	Block	Nay
Commission District 2	Lee	Nay
Commission District 1	Nelson	Yea
Commission District 3	Mosher	Yea
Commission District 4	Froemming	Yea

Conditional Use Permit - "Lindy's Lakeview Resort"/Scott & Christie Lindemann:

Motion by Nelson, second by Mosher, and unanimously carried to approve a Conditional Use Permit to tear down three cabins and build one new residence as presented. The property is described as Sublot 2 of GL 4, Section 23 of Rush Lake Township; Rush Lake (56-141).

Approval to Pay Bills

Motion by Nelson, second by Mosher, to approve payment of bills per Attachment A of these minutes, which includes the following lodging payment:

Cragun's Lodge County Recorder, Wendy Metcalf

Motion carried.

**COPS IN SCHOOL GRANT PROGRAM
OTTER TAIL COUNTY RESOLUTION NO. 2001 - 35**

Commissioner Lee introduced the following Resolution and moved its adoption:

BE IT RESOLVED that the Otter Tail County Sheriff's Office has made application for Federal Funding from the US Department of Justice, COPS IN SCHOOLS PROGRAM.

BE IT FURTHER RESOLVED, as a requirement of the grant, the Otter Tail County Board of Commissioners hereby agree to fund the position for at least one full budget cycle following the conclusion of the Federal grant period.

Commissioner Froemming seconded the motion, and upon being put to vote, was unanimously carried.

Adopted this 26th day of June, 2001.

Dated: _____

OTTER TAIL COUNTY BOARD OF COMMISSIONERS

By: _____

Roger Froemming, County Board Chair

Attest: _____

Larry Krohn, Clerk

Impound Fees

Motion by Lee, second by Froemming, and unanimously carried to approve a \$20 impound fee with a \$5 per day fee when the County is not claiming a hold on the vehicle. This Impound Fee schedule is effective July 1, 2001.

Recess & Reconvene

At 12:15 p.m., Chair Froemming declared the meeting of the Otter Tail County Board of Commissioners recessed for lunch break. The meeting was reconvened at 1:06 p.m.

Request to Establish a Lake Improvement District

South Turtle Lake Property Owners' Assn. Chair, Bricker Johnsen, reported a request to form a Lake Improvement District. He presented a petition and information representing the land that would be included in the proposed South Turtle LID. Motion by Mosher, second by Nelson, and unanimously carried to accept the request of the South Turtle Lake Property Owners' Association of an intent to establish a proposed LID by resolution and schedule a public hearing subject to the approval of the County Attorney.

Update on Flooding/Tornado Damage Assistance

Duane Hoeschen, of the Minnesota Department of Emergency Services, briefed the Board regarding the three types of emergency assistance available through FEMA. Agriculture assistance should be directed to the County Extension Educators. The tele-registration number for individual assistance is 800-462-9029. Mr. Hoeschen explained that FEMA's largest job is to keep local governments running in the case of a large disaster. Public assistance for local government units and damage to road infrastructure is the third type of assistance. Townships in Otter Tail County have had an applicant briefing and will be responsible to file directly with FEMA for recent disaster damage experienced throughout the County.

Appointments - Otter Tail Water Management District Board

Motion by Nelson, second by Lee, to appoint the following individuals to the Otter Tail Water Management District Board as follows:

Reappoint Robert Young to a four-year term effective July 1, 2001.

Reappoint Mary Stoller through September 30, 2001.

Appoint Jim Olson to fill the balance of Mary Stoller's term.

Approval of License Applications

Motion by Nelson, second by Froemming, and unanimously carried, to approve the following applications for license:

+++Big Chief Fergus Falls, MN	Off-Sale 3.2 Malt Liquor
***Blue Water Restaurant/Sports Bar Craig Nelson Pelican Rapids, MN	Off-Sale 3.2 Malt Liquor On-Sale Liquor On-Sale Sunday Liquor Tobacco
**Conoco Quik – Stop Bruce Huseth Underwood, MN	Off-Sale 3.2 Malt Liquor Tobacco
**Clear Lake Resort June Finkelson Dalton, MN	On/Off-Sale 3.2 Malt Liquor
**Graystone on Otter Tail Lake Graystone On Otter Tail Lake, Inc. Battle Lake, MN	On-Sale Liquor On-Sale Sunday Liquor
**Hi-Way Park Ballroom Kelly A Harris Henning, MN	On-Sale 3.2 Malt Liquor Consumption & Display Permit
*Oakwood Supper Club Kalk-Young Inc. Henning, MN	On-Sale Liquor Sunday Liquor
***Pantry-N-Pub Jennifer Rocholl Fergus Falls, MN	Off-Sale 3.2 Malt Liquor On-Sale Liquor On-Sale Sunday Liquor
+++Perham Oasis Perham, MN	Off-Sale 3.2 Malt Liquor
+River Front Lounge Walter Schmidt Underwood, MN	On-Sale Wine On-Sale 3.2 Malt Liquor Consumption and Display Permit
+++Rocky's	On/Off-Sale 3.2 Malt Liquor Tobacco
++Sparetime Bar & Grill RAGCFH LLP Perham, MN	On-Sale Liquor On-Sale Sunday Liquor
*Trackside Lounge Country Manor Motel Inc. Wadena, MN	On-Sale Liquor

*Subject to the approval of the County Attorney's office, the County Sheriff's office and to the approval of the Township.

**Subject to the approval of the County Attorney's office and to the approval of the County Sheriff's office.

***Subject to the approval of the County Attorney's office, the approval of the County Sheriff's office, to the approval of the Township and to the submission of the required insurance certificate.

+ Subject to the approval of the approval of the County Sheriff's office, to the approval of the Township and to the submission of the required insurance certificate.

++Subject to the approval of the County Attorney's office, the approval of the County Sheriff's office and to the submission of the required insurance certificate.

+++Subject to the submission of the required forms and appropriate levels of approval.

Bid Award - Two Tandem-Axle Snowplow Dump Trucks

After previously advertising for bids, Highway Engineer Rick West, opened the following bids at 1:00 p.m. on June 20, 2001 for two snowplow dump trucks:

OTTER TAIL COUNTY Engineers Estimate = \$ 120,000
 BIDS RECEIVED 1:00 p.m.
 June 20, 2001

ITEM DESCRIPTION	Hall GMC Fargo, ND BID	RDO Mack Sales & Service Fargo, ND BID	Fargo Freightliner Fargo, ND BID	Nelson International Fargo, ND BID	Wallwork Truck Center Fargo, ND BID
Two (2) Tandem Axle Snowplow Dump Trucks					
	\$138,272.00	\$143,840.00	\$145,842.28	\$129,990.00	\$135,168.00
Trade-in 2 1987 GMC Tandem Axle Trucks	\$37,000.00	\$33,000.00	\$34,000.00	\$14,000.00	\$10,500.00
Base Bid	\$101,272.00	\$110,840.00	\$111,842.28	\$115,990.00	\$124,668.00
OPTIONS					
Arctic insulation package (doors, floor, firewall, and cab)	Standard		Included		Included
Volvo muffler system-close body mtg	\$402.00		N/A	\$150.00	N/A
Visibility Window in Passenger Door	N/A		Standard		\$80.00 Each
Extended life coolant	\$49.00		Included	\$150.00	\$45.00
Snow plow lighting wiring from factory	\$292.00		N/A	\$175.00	\$150.00 Each
Rear Suspension Option (46,000 lb. rating w/shock absorbers on all wheels) Volvo T-Ride, Sterling Tuf Trac or approved Equal	\$1,201.00		N/C	\$2,165.00	(-\$210.00 Each)

Motion by Nelson, second by Lee, and unanimously carried to award the low bid to Hall GMC, Inc. of Fargo, ND, in the amount of \$101,272 plus the extended life coolant (\$98), factory snowplow lighting wiring (\$584), and volvo T-ride rear suspension (\$2,402) for a total bid price of \$104,356 as recommended by the Highway Engineer.

Bid Award - Salt/Sand Building Foundation

After previously advertising for bids, Highway Engineer Rick West, opened the following bids at 1:00 p.m. on June 20, 2001 for Salt Storage Building foundation:

Heitkamp Construction Inc. Wahpeton, ND	\$143,261.00
The Tradesmen Construction, Inc. Alexandria, MN	\$152,887.00

All Building Corporation Fergus Falls, MN	\$159,700.00
Astles', Inc. Deer Creek, MN	\$166,508.00
Moorhead Construction Co. Inc. Moorhead, MN	\$207,951.00

Motion by Mosher, second by Froemming, and unanimously carried to award the low bid to Heitkamp Construction, Inc, in the amount of \$143,261.00 for C.P. 99:SALT-1, Fergus Falls Salt Storage Building Foundation work as recommended by the Highway Engineer.

Bid Award - Salt/Sand Building Roof Trusses and Fabric

After previously advertising for bids, Highway Engineer Rick West, opened the following bids at 1:00 p.m. on June 20, 2001 for Salt Storage Building roof trusses and fabric:

Greystone Construction Co. Shakopee, MN	\$125,250.00
Heitkamp Construction, Inc. Alexandria, MN	\$131,972.00

Motion by Mosher, second by Lee, and unanimously carried to award the low bid to Greystone Construction Co, in the amount of 125,250.00 for C.P. 99:SALT-2, Fergus Falls Salt Storage Building roof trusses and fabric as recommended by the Highway Engineer.

Bid Award - S.A.P. 56-604-10

After previously advertising for bids, Highway Engineer Rick West, opened the following bids at 1:00 p.m. on June 21, 2001 for S.A.P. 56-604-10, CSAH No. 4 Reconstruction from CSAH No. 31 to CSAH No. 41:

Ackerman Land Surveying, Inc. Wahpeton, ND	\$22,150.00
Interstate Engineering Fergus Falls, MN	\$32,900.00
Lake Region Surveying Pelican Rapids, MN	\$32,950.00
Anderson Land Surveying, Inc. Fergus Falls, MN	\$44,370.00
Widseth, Smith, & Nolting Alexandria, MN	\$62,455.00

Motion by Lee, second by Block, and unanimously carried to award to the low bidder, Ackerman Land Surveying, Inc. from Wahpeton, ND, in the amount of \$22,150.00, for right of way platting for S.A.P. 56-604-10, CSAH No. 4 Reconstruction as recommended by the Highway Engineer.

MnDOT Railroad Signal Agreement with Pine Lake Township

Motion by Nelson, second by Lee, and unanimously carried to authorize the Chair's signature to execute Agreement No. 80364 between the Township of Pine Lake, the County of Otter Tail,

Burlington Northern Santa Fe Railway, and the State of Minnesota for railroad crossing closures and roadway improvements in Pine Lake Township. The total project is \$457,000 with 90% funded with federal rail safety dollars.

Ice Cream Social - Phelps Mill

Motion by Lee, second by Nelson, and unanimously carried to allow display of artwork only (no selling of products/artwork) in the first floor of the Mill at the Phelps Mill Park during the Ice Cream Social on August 5, 2001. Selling of products/artwork is allowed outside of the Mill building.

Road Naming Appeal Committee

GIS Coordinator, Brian Armstrong, presented the recommendations of the Road Name Appeal Committee. Motion by Lee, second by Block, and unanimously carried to accept the recommendations as presented by the Road Name Appeal Committee. The Highway Department will handle the billing for the road name changes.

RESOLUTION REQUESTING A PRESIDENTIAL DECLARATION OF A MAJOR DISASTER OTTER TAIL COUNTY RESOLUTION NO. 2001 – 36

Commissioner Froemming offered the following and moved its adoption:

WHEREAS, the County of Otter Tail has sustained severe losses of major proportion, caused by the storm damage from June 13, 2001; through June 30, 2001, and

WHEREAS, Otter Tail County is a public entity within the State of Minnesota; and

WHEREAS, substantial damage to public and private property, as outlined in the attached damage assessment forms; and

WHEREAS, the cost of recovery from this disaster is beyond the resources available within the county, and state and federal resources are necessary; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, for and on behalf of the citizens of Otter Tail County, request the Governor of the State of Minnesota to petition the President of the United States to declare the County of Otter Tail, Minnesota, to be a major disaster area, through appropriate channels.

BE IT FURTHER RESOLVED that this request is for:

1. The Public Assistance (Infrastructure Support) and Human Service Programs as offered through P.L. 93-288
2. The Hazard Mitigation Program, as offered through P.L. 93-288.

BE IT FURTHER RESOLVED that the County Emergency Management Director is authorized to coordinate the damage survey teams with local government, and assist in the administration of the disaster recovery process, as needed.

Commissioner Mosher seconded the motion, and upon being put to vote, was unanimously carried.

Adopted this 26th day of June, 2001.

Dated: _____ OTTER TAIL COUNTY BOARD OF COMMISSIONERS

By: _____
Roger Froemming, County Board Chair

Attest: _____
Larry Krohn, Clerk

Courtroom Security Meetings

Commissioner Mosher volunteered to serve on the Courtroom Security Committee. The committee generally meets every two weeks

County Benefits Discussion/Update

Motion by Froemming, second by Lee, and unanimously carried to accept the recommendation of the County Labor Management Committee to offer the Copay Health insurance plan in place of the current \$300 deductible CMM plan and to offer the Enhanced \$750 deductible plan in place of the current \$750 deductible CMM plan effective January 1, 2002. An update was provided regarding dental, vision, and life and disability insurance.

Adjournment

At 3:17 p.m., Chair Froemming declared the Otter Tail County Board of Commissioners meeting adjourned until Tuesday, July 10, 2001.

Dated: _____ OTTER TAIL COUNTY BOARD OF COMMISSIONERS

By: _____
Roger Froemming, County Board Chair

Attest: _____
Larry Krohn, Clerk

CB/kd

Enc.