

**MINUTES OF THE  
OTTER TAIL COUNTY BOARD OF COMMISSIONERS  
Otter Tail County Courthouse  
Commissioners' Room, Floor 1-B  
Tuesday, February 26, 2002  
9:30 a.m.**

**Call to Order**

The Otter Tail County Human Services Board convened Tuesday, February 26, 2002, at 9:30 a.m. at the Otter Tail County Courthouse with Commissioners Dennis Mosher, Chair; Bob Block, Vice-Chair; Syd Nelson, Malcolm Lee, and Roger Froemming present.

**Approval of Agenda**

Motion by Froemming, second by Block, and unanimously carried to approve the Human Services Board agenda of February 26, 2002, as mailed.

**Approval of Minutes**

Motion by Lee, second by Froemming, and unanimously carried to approve the Human Services Board minutes of February 12, 2002, as mailed.

**Appointment - Court Services Advisory Board  
2000 and 2001 Probation Survey Data**

Motion by Block, second by Lee, and unanimously carried to appoint Yvonne Mariotti of Fergus Falls to the Court Services Advisory Board representing the Fifth District effective January 1, 2002, for a three year term.

Court Services Director, Chuck Kitzman, reviewed 2000 and 2001 Probation Survey data for Otter Tail County which will be used for statewide probation data.

**Public Health Labor Management Committee  
CHS Advisory Committee Reappointments**

Public Health Labor Management Committee member, Carla Piechowski, and Aging Coordinator, Lyle Hoxtell, presented a list of accomplishments for the department resulting from the Labor Management Committee meetings. They spoke in favor of the process for improved communication and appreciation of one another throughout the health agency.

Motion by Block, second by Froemming, and unanimously carried to reappoint the following individuals to the Community Health Services Advisory Committee effective January 1, 2002, for a two year term:

Audrey Emmen  
Parish Nursing  
Fergus Falls

Richard Sha  
Environmental Township Official  
Vergas

Joyce Sillerud  
School Nursing  
Pelican Rapids

George Walter  
Consumer & Senior Citizen  
Perham

Kathee Carlson  
Consumer & Young Parent  
Nursing Home Board Member  
Parkers Prairie

Jean Rund  
LPN & Home Care Nurse  
Dalton

Kathy Bergren  
School Employee  
Pelican Hospital District  
Pelican Rapids  
Need to recruit cultural diversity representation for the CHS Committee.

### **Proposed Dental Clinic**

Public Health Director, Diane Thorson, presented a letter from David O. Born of the University of Minnesota Health Ecology Division, and the Winter, 2002, Healthy Minnesotans Newsletter. The letter from the University of Minnesota detailed the responsibilities of Otter Tail County and the University School of Dentistry if a full-service dental clinic is established in Otter Tail County. Otter Tail County would be responsible for all capitol expenses, all dental supplies, all equipment and maintenance costs as well as clerical and dental assisting personnel. The University would provide dental faculty, dental students and residents, and dental hygienists for 10-11 months per year. Discussion followed regarding access to dental care in rural Minnesota and MA reimbursements.

### **Mental Health Safety Net Redesign**

Human Services Director, John Dinsmore, reported on the recent Region IV Safety Net Redesign Committee meeting regarding adult mental health services in Region IV. The strategies recommended to meet MI needs include a health facility comprised of 50 inpatient beds serving mental health patients with this strategy also incorporating inpatient chemical dependency and detox services. The Safety Net Redesign Committee is recommending a total of 100 inpatient beds.

### **Approval to Pay Bills & Claims**

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

### **Minnesota FoodShare Month Proclamation Otter Tail County Resolution No. 2002 - 10**

Commissioner Nelson offered the following and moved its adoption:

Whereas: Hunger exists in communities even in the best of economies; and

Whereas: Nearly half of hungry Minnesotans are children twelve years old and younger; and

Whereas: The fastest growing groups of hungry Minnesotans are senior citizens and people who are working; and

Whereas: The creeping effects of hunger in the life of an individual or family can range from poor health and slowed recovery from injury and illness to poor performance at school and at work; and

Whereas: The impact of this on lives and communities can be devastating; and

Whereas: Food shelves in Minnesota distribute about thirty million pounds of donated and purchased food annually to ease the sting of hunger; and

Whereas: Due to the slowed economy, visits have increased dramatically at every food shelf in the state this year, by more than 50% at some; and

Whereas: The Food Shelves in Otter Tail County have also seen a significant increase in need; and

Whereas: The Minnesota FoodShare March Campaign is responsible for acquiring about half the food distributed annually through food shelves; and

Whereas: The success of the Minnesota FoodShare March Campaign depends upon the participation of businesses, civic groups, schools, congregations, and individuals in every community.

NOW, THEREFORE, We, the County of Otter Tail, do hereby proclaim the Month of March, 2002 to be **Minnesota FoodShare Month** in Fergus Falls, and urge everyone in this community and in communities throughout the State to donate food items and/or funding to the local food shelf during March to ensure that all of our neighbors will have food enough to share fully in the life of our community.

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

Adopted at Fergus Falls, MN this 26<sup>th</sup> day of February, 2002.

Dated: \_\_\_\_\_ OTTER TAIL COUNTY HUMAN SERVICES BOARD

By: \_\_\_\_\_  
Dennis Mosher, Human Services Board Chairman

Attest: \_\_\_\_\_  
Larry Krohn, Clerk

### Adjournment

At 10:47 a.m., Chair Mosher declared the meeting of the Otter Tail County Human Services Board adjourned until 9:30 a.m. on Tuesday, March 12, 2002.

Dated: \_\_\_\_\_ OTTER TAIL COUNTY HUMAN SERVICES BOARD

By: \_\_\_\_\_  
Dennis Mosher, Human Services Chair

Attest: \_\_\_\_\_  
Larry Krohn, Clerk

### Call to Order

The Otter Tail County Board of Commissioners convened Tuesday, February 26, 2002, at 11:00 a.m. at the Otter Tail County Courthouse with Dennis Mosher, Chair; Malcolm Lee, Vice-Chair; Syd Nelson, Roger Froemming, and Bob Block present.

**Approval of Agenda**

Motion by Nelson, second by Lee, and unanimously carried to approve the County Board agenda of February 26, 2002, with the following addition:

Request for Approval of a Final Plat

**Approval of Minutes**

Motion by Lee, second by Froemming, and unanimously carried to approve the County Board minutes of February 19, 2002, as presented.

**Approval to Pay Bills**

Motion by Lee, second by Block, and unanimously carried to approve payment of County Board bills per Attachment A of these minutes.

**Resolution for Beaver Damage Control Program  
Otter Tail County Resolution No. 2002 - 11**

Commissioner Nelson offered the following and moved its adoption:

**Whereas**, the State of Minnesota Department of Agriculture has designated funding to be used in allocation for beaver damage control to the Joint Power Board in a fifteen County and Red Lake Nation area, and

**Whereas**, Otter Tail County's share of these funds are to be used in those townships who elect to participate in the program, and

**Whereas**, the State of Minnesota Department of Agriculture requires a matching share for each County that participates;

**Now, therefore, be it resolved**, that Otter Tail County, participating in the Beaver Damage Control Program, will authorize the matching fund requirement for the State of Minnesota Department of Agriculture.

Commissioner Froemming seconded the motion, and upon being put to vote, was carried as follows:

Commissioner Block	Fifth District	Yea
Commissioner Lee	Second District	Nay
Commissioner Froemming	Fourth District	Yea
Commissioner Nelson	First District	Yea
Commissioner Mosher	Third District	Yea

Adopted at Fergus Falls, MN this 26<sup>th</sup> day of February, 2002.

Dated: \_\_\_\_\_

OTTER TAIL COUNTY BOARD OF COMMISSIONERS

By: \_\_\_\_\_

Dennis Mosher, County Board Chairman

Attest: \_\_\_\_\_

Larry Krohn, Clerk

### **County Ditch No. 29**

Ditch Inspector, Randy Wasvick, provided the minutes from a Public Information meeting held February 21, 2002, at the Ottertail Community Center regarding County Drainage System No. 29. He reported that there is an area from Hwy 54 north to the channel that property owners would like cleaned out. Contractor, Dan Ness, estimated the cost of clean out for that area at \$2,000. There is approximately one mile below this area that needs clean out as well with an estimated maximum cost of \$5,000. Motion by Nelson, second by Froemming, and unanimously carried to authorize the Ditch Inspector to proceed with two clean outs in County Drainage System No. 29 from Hwy 54 north to the boat channel and the other one-mile area below with the cost not to exceed \$7,000. The cost of this work will be assessed to property owners.

### **County Ditch No. 32**

Motion by Lee, second by Block, and unanimously carried to authorize landowner, Jim King, to clean out through his property north, then west to the original channel and George Gorton to install a culvert on his road in County Drainage System No. 32 at the landowners' expense.

### **County Ditch No. 70**

Mr. Wasvick presented a request, on behalf of Mr. Paul Moe, to repair an area of County Ditch No. 70. There is an area approximately  $\frac{1}{4}$  mile long where there is a blockage. The County will proceed with regular repair procedures.

### **Horsehead Lake Petition**

Motion by Froemming, second by Nelson, and unanimously carried to accept the petition presented by the Horsehead Lake Basin area to join Ditch No. 19 and to authorize the Ditch Inspector to set a Public Hearing for this petition request as required by State law.

### **Walk of Flags**

Disabled American Veterans Volunteer, Perrie Sheldon, presented a proposed "walk of flags" route in Fergus Falls and requested permission from the County Board to use a portion of the Courthouse property for this purpose. Motion by Nelson, second by Froemming, and unanimously carried to approve the "walk of flags" to include flags on the east and north sidewalks of the Courthouse and to authorize the STS crew (if possible) to dig holes and set sleeves for the flagpoles.

### **Recess & Reconvene**

At 11:40 a.m., Chair Mosher recessed the meeting of the Otter Tail County Board of Commissioners for lunch break. The meeting was reconvened at 1:00 p.m.

### **Local Board of Review Schedule**

#### **Tax Court Update**

County Assessor, Bob Moe, presented the Local Board of Review schedule for April and May. Mr. Moe briefed the County Board relative to several tax court cases that are in process.

### **Premise Permit – VFW Post 612**

#### **Otter Tail County Resolution No. 2002 – 12**

Commissioner Lee offered the following and moved its adoption:

WHEREAS, the responsibility for the regulation of lawful gambling and the issuance of licenses and permits for the conduct of lawful gambling lies with the Minnesota Gambling Control Board; and

WHEREAS, the VFW Post 612, Fergus Falls, MN, has made an application to the Gambling Control Board for a premise permit to conduct lawful gambling at the Ten Mile Lake Steakhouse, in Tumuli Township of Otter Tail County; and

WHEREAS, Minnesota Statute 349.213 provides that the Gambling Control Board may not issue a premise permit unless they receive a resolution from the Otter Tail County Board of Commissioners approving the application for a permit; and

WHEREAS, the Otter Tail County Board of Commissioners is aware of no reason to oppose the conduct of lawful gambling by the VRW Post 612, Fergus Falls, MN, at the Ten Mile Lake Steakhouse, in Tumuli Township of Otter Tail County.

NOW, THEREFORE, BE IT RESOLVED, that the Otter Tail County Board of Commissioners hereby approves the conduct of lawful gambling by the VFW Post 612, Fergus Falls, MN, at the Ten Mile Lake Steakhouse in Tumuli Township of Otter Tail County, provided the applicant meets all the necessary criteria for the licenses and permits as required by the Gambling Control Board.

IT IS FURTHER RESOLVED, that notice of this application and approval shall be provided to the Township of Tumuli by sending them a copy of this resolution.

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

Adopted at Fergus Falls, MN this 26th day of February, 2002.

Dated: \_\_\_\_\_ OTTER TAIL COUNTY BOARD OF COMMISSIONERS

By: \_\_\_\_\_  
Dennis Mosher, County Board Chair

Attest: \_\_\_\_\_  
Larry Krohn, Clerk

**Premise Permit – Pelican Rapids Firemens Relief Association  
Otter Tail County Resolution No. 2002 – 13**

Commissioner Lee offered the following and moved its adoption:

WHEREAS, the responsibility for the regulation of lawful gambling and the issuance of licenses and permits for the conduct of lawful gambling lies with the Minnesota Gambling Control Board; and

WHEREAS, the Pelican Rapids Firemens Relief Association, Pelican Rapids, MN, has made an application to the Gambling Control Board for a premise permit to conduct lawful gambling at the Blue Water Restaurant & Sports Bar, in Pelican Township of Otter Tail County; and

WHEREAS, Minnesota Statute 349.213 provides that the Gambling Control Board may not issue a premise permit unless they receive a resolution from the Otter Tail County Board of Commissioners approving the application for a permit; and

WHEREAS, the Otter Tail County Board of Commissioners is aware of no reason to oppose the conduct of lawful gambling by the Pelican Rapids Firemens Relief Association, Pelican Rapids, MN, at the Blue Water Restaurant & Sports Bar, in Pelican Township of Otter Tail County.

NOW, THEREFORE, BE IT RESOLVED, that the Otter Tail County Board of Commissioners hereby approves the conduct of lawful gambling by the Pelican Rapids Firemens Association, Pelican Rapids, MN, at the Blue Water Restaurant & Sports Bar, in Pelican Township of Otter Tail County, provided the applicant meets all the necessary criteria for the licenses and permits as required by the Gambling Control Board.

IT IS FURTHER RESOLVED, that notice of this application and approval shall be provided to the Township of Pelican by sending them a copy of this resolution.

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

Adopted at Fergus Falls, MN this 26th day of February, 2002.

Dated: \_\_\_\_\_ OTTER TAIL COUNTY BOARD OF COMMISSIONERS

By: \_\_\_\_\_  
Dennis Mosher, County Board Chair

Attest: \_\_\_\_\_  
Larry Krohn, Clerk

**Premise Permit - Perham Lions Club at Doug & Mary's  
Otter Tail County Resolution No. 2002 – 14**

Commissioner Lee offered the following and moved its adoption:

WHEREAS, the responsibility for the regulation of lawful gambling and the issuance of licenses and permits for the conduct of lawful gambling lies with the Minnesota Gambling Control Board; and

WHEREAS, the Perham Lions Club, Perham, MN, has made an application to the Gambling Control Board for a premise permit to conduct lawful gambling at Doug & Mary's, in Leaf Lake Township of Otter Tail County; and

WHEREAS, Minnesota Statute 349.213 provides that the Gambling Control Board may not issue a premise permit unless they receive a resolution from the Otter Tail County Board of Commissioners approving the application for a permit; and

WHEREAS, the Otter Tail County Board of Commissioners is aware of no reason to oppose the conduct of lawful gambling by the Perham Lions Club, Perham, MN, at Doug and Mary's, in Leaf Lake Township of Otter Tail County.

NOW, THEREFORE, BE IT RESOLVED, that the Otter Tail County Board of Commissioners hereby approves the conduct of lawful gambling by Perham Lions Club, Perham, MN, at Doug & Mary's, in Leaf Lake Township of Otter Tail County, provided the applicant meets all the necessary criteria for the licenses and permits as required by the Gambling Control Board.

IT IS FURTHER RESOLVED, that notice of this application and approval shall be provided to the Township of Leaf Lake by sending them a copy of this resolution.

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

Adopted at Fergus Falls, MN this 26th day of February, 2002.

Dated: \_\_\_\_\_ OTTER TAIL COUNTY BOARD OF COMMISSIONERS

By: \_\_\_\_\_  
Dennis Mosher, County Board Chair

Attest: \_\_\_\_\_  
Larry Krohn, Clerk

**Premise Permit - Perham Lions Club at Spanky's  
Otter Tail County Resolution No. 2002 – 15**

Commissioner Lee offered the following and moved its adoption:

WHEREAS, the responsibility for the regulation of lawful gambling and the issuance of licenses and permits for the conduct of lawful gambling lies with the Minnesota Gambling Control Board; and

WHEREAS, the Perham Lions Club, Perham, MN, has made an application to the Gambling Control Board for a premise permit to conduct lawful gambling at Spankys, in Hobart Township of Otter Tail County; and

WHEREAS, Minnesota Statute 349.213 provides that the Gambling Control Board may not issue a premise permit unless they receive a resolution from the Otter Tail County Board of Commissioners approving the application for a permit; and

WHEREAS, the Otter Tail County Board of Commissioners is aware of no reason to oppose the conduct of lawful gambling by the Perham Lions Club, Perham, MN, at Spankys, in Hobart Township of Otter Tail County.

NOW, THEREFORE, BE IT RESOLVED, that the Otter Tail County Board of Commissioners hereby approves the conduct of lawful gambling by Perham Lions Club, Perham, MN, at Spankys, in Hobart Township of Otter Tail County, provided the applicant meets all the necessary criteria for the licenses and permits as required by the Gambling Control Board.

IT IS FURTHER RESOLVED, that notice of this application and approval shall be provided to the Township of Hobart by sending them a copy of this resolution.

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

Adopted at Fergus Falls, MN this 26th day of February, 2002.

Dated: \_\_\_\_\_ OTTER TAIL COUNTY BOARD OF COMMISSIONERS

By: \_\_\_\_\_  
Dennis Mosher, County Board Chair

Attest: \_\_\_\_\_  
Larry Krohn, Clerk

**Premise Permit - Perham Lions Club at Pair A Dice Resort  
Otter Tail County Resolution No. 2002 – 16**

Commissioner Lee offered the following and moved its adoption:

WHEREAS, the responsibility for the regulation of lawful gambling and the issuance of licenses and permits for the conduct of lawful gambling lies with the Minnesota Gambling Control Board; and

WHEREAS, the Perham Lions Club, Perham, MN, has made an application to the Gambling Control Board for a premise permit to conduct lawful gambling at Pair A Dice Resort in Pine Lake Township of Otter Tail County; and

WHEREAS, Minnesota Statute 349.213 provides that the Gambling Control Board may not issue a premise permit unless they receive a resolution from the Otter Tail County Board of Commissioners approving the application for a permit; and

WHEREAS, the Otter Tail County Board of Commissioners is aware of no reason to oppose the conduct of lawful gambling by the Perham Lions Club, Perham, MN, at Pair A Dice Resort, in Pine Lake Township of Otter Tail County.

NOW, THEREFORE, BE IT RESOLVED, that the Otter Tail County Board of Commissioners hereby approves the conduct of lawful gambling by Perham Lions Club, Perham, MN, at Pair A Dice Resort, in Pine Lake Township of Otter Tail County, provided the applicant meets all the necessary criteria for the licenses and permits as required by the Gambling Control Board.

IT IS FURTHER RESOLVED, that notice of this application and approval shall be provided to the Township of Pine Lake by sending them a copy of this resolution.

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

Adopted at Fergus Falls, MN this 26th day of February, 2002.

Dated: \_\_\_\_\_ OTTER TAIL COUNTY BOARD OF COMMISSIONERS

By: \_\_\_\_\_  
Dennis Mosher, County Board Chair

Attest: \_\_\_\_\_  
Larry Krohn, Clerk

**Premise Permit - Perham Lions Club at Zorbaz  
Otter Tail County Resolution No. 2002 – 17**

Commissioner Lee offered the following and moved its adoption:

WHEREAS, the responsibility for the regulation of lawful gambling and the issuance of licenses and permits for the conduct of lawful gambling lies with the Minnesota Gambling Control Board; and

WHEREAS, the Perham Lions Club, Perham, MN, has made an application to the Gambling Control Board for a premise permit to conduct lawful gambling at Zorbaz on Little Pine Lake, in Perham Township of Otter Tail County; and

WHEREAS, Minnesota Statute 349.213 provides that the Gambling Control Board may not issue a premise permit unless they receive a resolution from the Otter Tail County Board of Commissioners approving the application for a permit; and

WHEREAS, the Otter Tail County Board of Commissioners is aware of no reason to oppose the conduct of lawful gambling by the Perham Lions Club, Perham, MN, at Zorbaz on Little Pine Lake, in Perham Township of Otter Tail County.

NOW, THEREFORE, BE IT RESOLVED, that the Otter Tail County Board of Commissioners hereby approves the conduct of lawful gambling by Perham Lions Club, Perham, MN, at Zorbaz on Little Pine Lake, in Perham Township of Otter Tail County, provided the applicant meets all the necessary criteria for the licenses and permits as required by the Gambling Control Board.

IT IS FURTHER RESOLVED, that notice of this application and approval shall be provided to the Township of Perham by sending them a copy of this resolution.

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

Adopted at Fergus Falls, MN this 26th day of February, 2002.

Dated: \_\_\_\_\_ OTTER TAIL COUNTY BOARD OF COMMISSIONERS

By: \_\_\_\_\_  
Dennis Mosher, County Board Chair

Attest: \_\_\_\_\_  
Larry Krohn, Clerk

### Solid Waste User Fee

Motion by Nelson, second by Lee, and unanimously carried to establish the solid waste user fee for CY2002 at \$7.50 per assigned point.

### Extension Update

Extension Educators, Steve Handegaard and Donna Geiser, briefed the County Board regarding the changes taking place in Extension. Otter Tail County will be sharing educators with other counties. Orientations for Extension Directors and other educators will take place the second and third week of March. The orientations should provide some additional information regarding the new structure. Ms. Geiser discussed promotions that are planned to celebrate the 100<sup>th</sup> anniversary of 4-H nationwide.

### Bid Award - 2002 Seasonal Material Purchases

After previously advertising for bids, Highway Engineer, Rick West, opened the following bids for the 2002 Seasonal Supplies at 1:00 p.m. on February 20, 2002:

<u>Bituminous Material</u> Koch Materials Company St. Paul, MN	\$0.8588/gal.
Murphy Oil USA, Inc. Superior, WI	\$0.8903/gal
<u>Hot Mix Bituminous (EOT)</u> Wadena Asphalt Wadena, MN	\$50,701.20
<u>Hot Mix Bituminous (WOT)</u> Mark Sand & Gravel Acq. Co. Fergus Falls, MN	\$51,201.20
Sherbrooke Asphalt, Inc. Detroit Lakes, MN	\$52,901.20
<u>Hot Mix Bituminous (NOT)</u> Mark Sand & Gravel Acq. Co. Fergus Falls, MN	\$51,201.20
Sherbrooke Asphalt, Inc. Detroit Lakes, MN	\$52,901.20
<u>Highway Signing Materials</u> Newman Signs, Inc. Jamestown, ND	\$94,110.28
M-R Sign Company Fergus Falls, MN	\$99,181.32
<u>Culverts</u> Johnston-Fargo Culvert, Inc. St. Paul, MN	State Bid - Contract #428105

Herbicides

UAP Timbeland  
 Kasota, MN

State Bid - Contract #427847

Motion by Nelson, second by Lee, and unanimously carried to authorize the following seasonal bid awards for CY2002:

Bituminous Material

Koch Materials Company  
 St. Paul, MN

\$0.8588/gal.

Hot Mix Bituminous (EOT)

Wadena Asphalt  
 Wadena, MN

\$50,701.20

Hot Mix Bituminous (WOT)

Mark Sand & Gravel Acq. Co.  
 Fergus Falls, MN

\$51,201.20

Hot Mix Bituminous (NOT)

Mark Sand & Gravel Acq. Co.  
 Fergus Falls, MN

\$51,201.20

Highway Signing Materials

Newman Signs, Inc.  
 Jamestown, ND

\$94,110.28

Culverts

Johnston-Fargo Culvert, Inc.  
 St. Paul, MN

State Bid - Contract #428105

Herbicides

UAP Timbeland  
 Kasota, MN

State Bid - Contract #427847

**Bid Award - Mowing**

After previously advertising for bids, Highway Engineer, Rick West, opened the following bids for the 2002 - 2003 Mowing at 1:00 p.m. on February 20, 2002:

		2002	2003	2002	2003	2002	2003
		Myron Cordes Henning	Myron Cordes Henning	Rick Leitch Fergus Falls	Rick Leitch Fergus Falls	Steve's Road Maint. Vergas	Steve's Road Maint. Vergas
<b>Area "A"</b>	102.65 mi.	\$7,390.08 \$35.00/mi.	\$7,390.08 \$35.00/mi.			\$8,852.70 \$45.00/mi.	\$9,288.92 \$45.00/mi.
<b>Area "B"</b>	102.65 mi.	\$7,185.50 \$35.00/mi.	\$7,185.50 \$35.00/mi.	\$7,031.53 \$70.00/mi.	\$7,159.84 \$72.00/mi.		
<b>Area "C"</b>	106.73	\$6,723.99 \$35.00/mi.	\$6,723.99 \$35.00/mi.	\$7,311.00 \$70.00/mi.	\$7,444.42 \$72.00/mi.	\$8,879.23 \$45.00/mi.	\$9,315.49 \$45.00/mi.
<b>Areas "D", "E", &amp; "F"</b>	to be done	by the Otter	Tail County	Highway	Department.		

<b>Area "G"</b>	101.74 mi.	\$6,002.66 \$35.00/mi.	\$6,104.40 \$35.00/mi.				
<b>Areas "H", "I", &amp; "J"</b>	to be done	by the Otter	Tail County	Highway	Department.		

Motion by Froemming, second by Block, and unanimously carried to award 2002 - 2003 mowing bids as follows:

<u>Mowing</u>	<u>2002</u>	<u>2003</u>
<u>Area "A" (102.65 mi.)</u> Myron Cordes Henning, MN	\$7,390.08	\$7,390.08
<u>Area "B" (102.65 mi.)</u> Rick Leitch Fergus Falls, MN	\$7,031.53	\$7,159.84
<u>Area "C" (106.73 mi.)</u> Myron Cordes Henning, MN	\$6,723.99	\$6,723.99
<u>Area "G" (101.74)</u> Myron Cordes Henning, MN	\$6,002.66	\$6,104.40

#### **Final Payment**

Motion by Nelson, second by Lee, and unanimously carried to approve final payment per Estimate No. 7, in the amount of \$11,505.61, payable to Riley Bros. Construction, Inc. for C.P. 99:34 RG, Grading and Surfacing on CSAH 34.

#### **Load Restrictions**

Motion by Lee, second by Froemming, and unanimously carried to approve spring highway load restrictions as recommended by the Highway Engineer.

#### **Recess & Reconvene**

At 2:00 p.m., Chair Mosher recessed the meeting of the Otter Tail County Board of Commissioners for a short break. The meeting was reconvened at 2:05 p.m.

#### **Final Plat - "Stabnow Addition to Clitherall Lake"**

Motion by Mosher, second by Froemming, and unanimously carried to approve the final plat known as "Stabnow Addition to Clitherall Lake" located in Sec. 1, Twp. 132N, R. 40W in Clitherall Township, Lake No. 56-238.

#### **Ordinance Discussion**

Lengthy discussion took place regarding proposed Shoreland Management Ordinance changes and other ordinance changes. The following is a list of changes requested by the County Board:

#### Shoreland Management Ordinance

1. increase yardage for grade & fill projects that can be approved by the Land & Resource office from 300 cubic yards to a larger amount of cubic yards (600 cubic yards was suggested)

2. exemption from Planning Commission process for road authorities in the case of an emergency where public safety is a concern
3. change the language for the Stringline Test to allow the use of the closest point to the lake
4. include a definition for a retaining wall
5. change the bluff impact zone language
6. change the language under "Variances from Standards" in the SMO to the state language under Minnesota Statute §394.27 Subd. 7
7. include definition of a fishhouse
8. change definition of a Water Oriented Accessory Structure (WOAS) to be limited to detached structures

Proposed Tubing Ordinance

1. draft a County Tubing Ordinance and use Becker County's ordinance as a guide

Setback Ordinance

1. jurisdiction should be limited to County roads only
2. 20 ft. setback in shoreland areas
3. 40 ft. setback outside of shoreland areas

Policy Changes

1. on-site, pre-application meetings for preliminary plats
2. limit the use of the After-the-Fact Permit to site permits only

**Closed to the Public  
Adjournment**

At 3:13 p.m., Chair Mosher declared the meeting of the Otter Tail County Board of Commissioners closed to the public for purposes of discussing labor negotiation strategies relative to the County's two Human Services collective bargaining units (Support Specialist and Professional units). Commissioners Nelson, Lee, Mosher, Froemming, and Block were present along with the County Coordinator, County Attorney, Human Services Director, and Recording Secretary. At 4:05 p.m., upon conclusion of the closed session, Chair Mosher declared the meeting of the Otter Tail County Board of Commissioners adjourned until 9:30 a.m. on Tuesday, March 5, 2002.

Dated: \_\_\_\_\_ OTTER TAIL COUNTY BOARD OF COMMISSIONERS

By: \_\_\_\_\_  
Dennis Mosher, County Board Chair

Attest: \_\_\_\_\_  
Larry Krohn, Clerk