

**MINUTES OF THE
OTTER TAIL COUNTY BOARD OF COMMISSIONERS
Otter Tail County Courthouse
Commissioners' Room, Floor 1-B
Tuesday, June 3, 2003
9:30 a.m.**

Call to Order

The Otter Tail County Board of Commissioners convened Tuesday, June 3, 2003, at 9:37 a.m. at the Otter Tail County Courthouse with Commissioners Malcolm Lee, Chair; Syd Nelson, Vice-Chair; Dennis Mosher, Roger Froemming, and Bob Block present.

Approval of Agenda

Motion by Mosher, second by Block, and unanimously carried to approve the County Board agenda of June 3, 2003, with the following additions:

Land & Resource Director – add Request for Approval of a Final Plat
Correction to the May 20, 2003, County Board Minutes

Correction to the May 20, 2003, County Board Minutes

Motion by Block, second by Mosher, and unanimously carried to approve the following correction to the May 20, 2003, County Board minutes on Page 8 under the title "High Water Situations". This paragraph should read "Highway #72 north of Zorbaz" instead of "Highway #22 north of Zorbaz".

Approval to Pay Bills

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

**Otter Tail County Board of County Commissioners
Review of Proposed State Wildlife Land Acquisition
Otter Tail County Resolution No. 2003 - 44**

Commissioner Nelson offered the following and moved its adoption:

WHEREAS, In accordance with Minnesota Statutes 97A.145 Subd. 2, the Commissioner of the Department of Natural Resources, on June 3, 2003, provided the County Board and the appropriate town officers with a description of lands to be acquired by the State of Minnesota for water and wildlife conservation purposes; and

WHEREAS, Lands to be acquired are described as follows:

Southeast quarter of the southeast quarter (SE $\frac{1}{4}$ SE $\frac{1}{4}$) of Section six (6), Township one hundred thirty-five (135) North, Range thirty-seven (37) West.

Commissioner Froemming seconded the resolution and, upon being put to vote, was unanimously adopted.

Adopted this 3rd day of June, 2003.

Commencing at the north quarter corner of said Section 26; thence North 89 degrees 38 minutes 40 seconds West, assumed bearing along the north line of said Section, 33.00 feet; thence South 00 degrees 05 minutes 26 seconds East parallel with the east line of said East Half of Northwest Quarter, 1290.20 feet to the point of beginning of the land to be described; thence continuing South 00 degrees 05 minutes 26 seconds East, parallel with said east line of the East Half of the Northwest Quarter 600 feet; thence South 89 degrees 54 minutes 34 seconds West 145.20 feet; thence North 00 degrees 05 minutes 26 seconds West 600.00 feet; thence North 89 degrees 54 minutes 34 seconds East 145.20 feet to the point of beginning, and except

The North Half of the Southwest Quarter of the Northwest Quarter and the South Half of the South Half of the Northwest Quarter of the Northwest Quarter of Said Section 26.

Bid Award – S.P. 56-596-01

After previously advertising for bids, Highway Engineer, Rick West, opened the following bids at 1:00 p.m. on May 28, 2003:

Central Specialties, Inc. Alexandria, MN	\$506,303.81
Mark Sand & Gravel Acquisition Co. Fergus Falls, MN	\$515,138.80
Sherbrooke Asphalt, Inc. Detroit Lakes, MN	\$516,496.89

Motion by Nelson, second by Froemming, and unanimously carried to award the Reconstruction of Minnesota Street, Pine Lake Township, to the low bidder, Central Specialties, Inc. of Alexandria, MN, in the amount of \$506,303.81.

Recess & Reconvene

At 10:05 a.m., Chairman Lee declared the meeting of the Otter Tail County Board of Commissioners recessed for a short break. The meeting was reconvened at 10:15 a.m.

Termination of Lease Agreement

Motion by Mosher, second by Block, and unanimously carried to exercise the County's 90-day notice to terminate the County's current rental lease agreement, effective August 31, 2003, with DWD Properties, Brenvei Investments & Lakeview Investments.

Proposed Changes to Shoreland Management Ordinance

Land & Resource Director, Bill Kalar, provided proposed changes to the Shoreland Management Ordinance dated 5-9-03. Mr. Kalar and the County Attorney reviewed the proposed changes recommended by the Planning Commission.

Planning Commission Recommendations

Conditional Use Permit – Girard Township:

Motion by Froemming, second by Mosher, and unanimously carried to approve a Conditional Use Permit to widen an existing road (Lake Ethel Road) with conditions as recommended by the Planning Commission. The property is described as Lake Ethel Road from C.R.5 W & S

approximately 1.3 miles (7,000 LF) to 265th St., Sections 4, 5, & 8 of Girard Township; Lake Ethel (56-193).

Conditional Use Permit – Mark Walz:

Motion by Nelson, second by Froemming, and unanimously carried to approve a Conditional Use Permit to place fill on a building site with conditions as recommended by the Planning Commission. The property is described as Lot 9 Blk 1, McDonald Shores, Section 20 of Edna Township; Big McDonald Lake (56-386).

Conditional Use Permit – Rick Johnson:

Motion by Mosher, second by Nelson, and unanimously carried to approve a Conditional Use Permit to raise a lot for a building area with conditions as recommended by the Planning Commission. The property is described as Timberland Hills Lot 10 & 11, Blk 2, Section 5 of Everts Township; Round Lake/Otter Tail River (56-297/OTR).

Conditional Use Permit – Mike & Bonnie Espeland:

Motion by Nelson, second by Froemming, and unanimously carried to approve this project as shown on the revised drawing dated May 28, 2003, and with conditions as recommended by the Planning Commission. The property is described as Lenius Beach 1st Addn Lot 13 Blk 1, Section 3 of Edna Township; Little McDonald Lake (56-328).

Final Plat – “Scott’s Subdivision”

Motion by Mosher, second by Block, and unanimously carried to approve the Final Plat known as “Scott’s Subdivision” owned by William C. and Patricia M. Scott, located in GL 2, Section 34, Township 132, Range 41, Stalker Lake (45-437).

Family Services Collaborative Meeting

Motion by Mosher, second by Lee, and unanimously carried to authorize Commissioner Roger Froemming as alternate to Commissioner Syd Nelson on the Otter Tail Family Services Collaborative Executive Council.

Approval of Minutes

Motion by Lee, second by Froemming, and unanimously carried to approve the County Board minutes of May 27, 2003, as mailed.

Adjournment

At 11:47 a.m., Chairman Lee declared the meeting of the Otter Tail County Board of Commissioners adjourned until Tuesday, June 10, 2003.

Dated: _____ OTTER TAIL COUNTY BOARD OF COMMISSIONERS

By: _____
Malcolm K. Lee, County Board Chair

Attest: _____
Larry Krohn, Clerk