

**MINUTES OF THE
OTTER TAIL COUNTY BOARD OF COMMISSIONERS
Government Services Center, Commissioners' Room
500 Fir Avenue W., Fergus Falls, MN
Tuesday, October 18, 2005
9:30 a.m.**

Call to Order

The Otter Tail County Board of Commissioners convened Tuesday, October 18, 2005, at 9:30 a.m., at the Otter Tail County Government Services Center with Commissioners, Bob Block, Chair; Roger Froemming, Vice-Chair; Dennis Mosher, Syd Nelson, and Malcolm Lee present.

Approval of Agenda

Motion by Froemming, second by Lee, and unanimously carried to approve the County Board agenda of October 18, 2005, with the following addition:

9:30 a.m. – Wayne Stein – Exempt Permit Application

Approval of Minutes

Motion by Nelson, second by Mosher, and unanimously carried to approve the County Board minutes of October 11, 2005, as mailed.

Approval to Pay Bills

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

Approval of Exempt Permit Application

Motion by Nelson, second by Mosher, and unanimously carried to approve, with no waiting period, the Minnesota Deer Hunters Association Buffalo Creek Chapter's LG220 Application for Exempt Permit for an event scheduled for November 4, 2005, at the Play Time Sports Bar and Ballroom Inc., located at 43974 390th St., Perham, MN.

Minnesota Grant Storm Funding

Highway Engineer, Rick West, and Solid Waste Director, Mike Hanan, spoke in reference to a \$500,000 grant that will be received from the State of Minnesota for the damages and clean up costs from the June 20, 2005, wind storm. Mr. West reported costs to the Highway Department of \$92,000 and Mr. Hanan reported cost through September for his Department at \$320,000. Cities and Townships have also submitted costs related to the storm. They stated that all expenses will need to be verified by receipts or other documentation. The County Board agreed that because there will not be enough funding to cover all expenses, the same pro-rate should be used for all governmental units. Mr. Hanan reported that the County's debris sites in Henning and Ottertail will be closed October 31, 2005. A resolution to accept the grant dollars will take place next Tuesday and the resolution to determine distribution will take place after verification is complete for dollars spent.

Solid Waste Department Report

Mr. Hanan explained that he has been notified that the Fergus Falls Incinerator located at the RTC will be closed down in February of 2006 because the quality testing required by the MPCA would need to be complete to continue to run the incinerator. Otter Tail County generates about 29,000 – 30,000 tons of waste every year. A commitment of about 12,000 tons of waste is delivered to the Perham Resource Recovery Facility. The County has about 17,000 – 18,000 tons per year that has previously been delivered to Fergus Falls. Mr. Hanan noted that the possibility of expanding the Perham Facility has been discussed. The State of Minnesota would pay for a study to expand the capacity at that facility; however, the County is concerned with the financial arrangement of money spent at the Perham Recovery Facility. He stated that he has been meeting with a group in Fargo/Moorhead, made up of several government entities, most of who have relied on landfills for their waste disposal. There is now limited capacity in the landfills and they are at the point where a study is needed to determine what is best for the group. The total cost of the study is \$44,800 with \$2,500 being Otter Tail County's portion, if the County chooses to participate. Motion by Froemming, second by Lee, and unanimously carried to authorize payment of \$2,500, to the Red River Valley and Lakes Region Solid Waste Panel, for Otter Tail County's participation in their Solid Waste Study, as recommended by the Solid Waste Director.

Motion by Mosher, second by Nelson, and unanimously carried to appoint Commissioner, Roger Froemming and Solid Waste Director, Mike Hanan, as the policy makers for Otter Tail County on the Red River Valley and Lakes Region Solid Waste Panel.

West Otter Tail County Farm Bureau Correspondence

County Coordinator, Larry Krohn, presented two items that were acted on at the recent WOT Farm Bureau Annual Meeting as follows; 1) support for the development of an ethanol plant in Otter Tail County, and 2) concern for control of noxious weeds in the road rightaways. Commissioners expressed support for the development of an ethanol plant in Otter Tail County and referred the noxious weed issue to the County Highway Engineer, Rick West, and County Ditch Inspector, Randy Wasvick.

Proposed Chemical Dependency Treatment Facility

Kent Mattson stated that since last week's discussion he had an opportunity to discuss the County's concerns regarding the proposed chemical dependency treatment facility with the State. He addressed several concerns and discussion continued specifically about the financing process. The facility would be operated by the State of Minnesota with the building owned by Otter Tail County through the County Housing and Redevelopment Authority. HRA Director, Jeff Gaffaney, stated that the HRA Board's main concern is the financial backing of the County. Motion by Lee, second by Mosher, and unanimously carried that Otter Tail County would support the development of the proposed chemical dependency treatment facility through the County HRA utilizing, as appropriate, the full faith and credit of the County.

Ditch Issues

Ditch No. 63

Ditch Inspector, Randy Wasvick, stated that Ditch 63 is a tile system in Oscar and Elizabeth Township with problem areas off of CR 118 north of Elizabeth going to the west. He stated that a blowout occurred this spring in Aaberg's property that drowned out 15-20 acres of corn. A picture was provided of the area. Additionally, on Lee Uhlig's property there are three

spots where the tile has blown out. Cost estimates could not be obtained because the contractors do not know what they will run into until they start digging. This system was built in 1917. Mr. Wasvick stated that these areas need to be repaired and he expressed concern that the whole system needs to be fixed. Benefits have been redetermined on this system. He suggested an assessment of \$10,000 per year for this ditch to build up some dollars before re-tiling the complete ditch. Discussion took place regarding repairing the system. Motion by Mosher, second by Nelson, and unanimously carried to authorize repair of the four blown out areas of tile in County Ditch System 63, as recommended by the Ditch Inspector.

Ditch No. 37

Mr. Wasvick met with the Underwood City Council regarding Ditch 37 as previously directed. He stated that Ugstad's have a camera that they can run up a pipe and follow on the outside of the pipe to determine placement of the pipe and what is plugging it. The cost is \$135 for the first hour and \$55 per hour after that. The number of hours the work will take is unknown. The ditch is still running and the water has come down. He did not recommend action at this time. Commissioner Mosher directed Mr. Wasvick to ask the City of Underwood if they are a member of Minnesota Rural Water Association. This Association is located in Elbow Lake and they can assist small cities with technical advice.

Ditch No. 70

Mr. Wasvick reported that James Puchtel lives on the west side of Sewell Lake and has requested that a larger pipe be installed in the outlet of Sewell Lake because the lake is high and some water is on his property. The water going out of Sewell Lake flows into Ditch 70. The outlet is working fine and runs full all winter. The County Attorney stated that this would be an improvement in a Ditch System and would require a petition. The improvement would need to be feasible and the benefits would have to exceed the cost.

Ditch No. 25

Mr. Wasvick reported that John Lunde, Big McDonald Lake Association, has contacted him regarding Ditch No. 25. He provided a map with Ditch No. 25 shown in green. A culvert is underneath the tarred, township road in that area and beavers are plugging the culvert. The area shown on the map in blue is where the township wants to install a culvert with a clemson levelor which should take care of the beaver problem. The DNR does not have a problem with the work so long as they stay at the same elevation as the original culvert. The area where they plan to install the new culvert is not in the Ditch System; therefore, the township as the road authority, is the determining local government unit for this issue.

Beaver Trapping

Motion by Nelson, second by Froemming, and unanimously carried to increase the payment for trapping beaver in County Ditch Systems from \$35 per beaver to \$50 per beaver effective October 18, 2005.

Recess & Reconvene

At 10:49 a.m., Chairman Block declared the meeting of the Otter Tail County Board of Commissioners recessed for a short break. The meeting was reconvened at 11:03 a.m.

Planning Commission Recommendations

Land & Resource Director, Bill Kalar, stated that the Planning Commission minutes of October 12, 2005, were incorrect under the membership roll call section. Frank Lachowitz and Richard Sha are included as present at the meeting by mistake. They were absent.

Conditional Use Permit – Orville & Maureen Keller:

Motion by Lee, second by Nelson, and unanimously carried to approve a Conditional Use Permit for a Bed & Breakfast business with conditions as recommended by the Planning Commission. The property is described as Pelican Heights Lot 16, Section 2 of Dunn Township; Little Pelican Lake (56-761).

Conditional Use Permit – Lowell Regstad:

Motion by Lee, second by Mosher, and unanimously carried to deny, for reasons as recommended by the Planning Commission, a Conditional Use Permit for a grade and fill after-the-fact request. The property is described as Lot 15, Blk 1 Silent Haven, Section 32 of Dora Township; West Silent Lake (56-519).

Preliminary Plat – “Almora Shores”/Secluded Land Company, LLC:

Motion by Froemming, second by Mosher and unanimously carried to approve a Preliminary Plat consisting of six (6) residential lots as presented. The property is described as Gov. Lot 1, Section 35 of Elmo Township; Lake Almora (56-49).

Preliminary Plat & Conditional Use Permit “Olaf Lake Shores”/Secluded Land Company, LLC:

Motion by Lee, second by Froemming, and unanimously carried to approve the Preliminary Plat known as “Olaf Lake Shores” consisting of six (6) residential lots and a Conditional Use Permit to construct a road to service the plat with conditions as recommended by the Planning Commission. The property is described as GL 8 (3.75 Acres) Section 11; S 10 Ac of 16½ Ac along N Line of GL 2 Ex Tr (10 Ac) and N 6½ Ac along N Line of GL 2 (6.5 Ac) Section 14 of Norwegian Grove Township; Lake Olaf (56-950).

Preliminary Plat – “Sunrise Bluff”/Pat & Roland Canham:

Motion by Nelson, second by Lee, and unanimously carried to approve a Preliminary Plat known as “Sunrise Bluff” consisting of two (2) single family residential lots as presented. The property is described as Pt Lot 5 & Pt Lot 8 & Pt SE ¼ NW ¼..., Section 6 of Hobart Township; Lake Six (56-369).

Conditional Use Permit – Keith & Trudy Swanson:

Motion by Nelson, second by Lee, and unanimously carried to approve a Conditional Use Permit for filling around the proposed house (referred to as #1 in the Planning Commission minutes of 10/12/05) and deny a Conditional Use Permit to reshape the bank and terrace down by the lake (referred to as #2 in the Planning Commission minutes of 10/12/05). The approval of #1 includes a condition as recommended by the Planning Commission. The property is described as Bg 580' S of NE cor GL 2, SELY 68', S 110'...(2.2 Ac) Section 14 of Edna Township.

Conditional Use Permit – Marin Bay Condominium Ass'n., Inc:

Mr. Kalar stated that this request to change the docking configuration was recommended for denial by the Planning Commission. Don Gronbeck and John Bunnell asked for an

opportunity to address the Board regarding this request. Don Gronbeck stated that they failed with the Planning Commission last week and they felt that an individual made some contentions that were not accurate. The most damaging contention was that it was necessary for this CUP to be approved by 100% of the residents. Mr. Gronbeck noted that at that point, even though it didn't seem reasonable, they could not respond. Since that time, Mr. Gronbeck and Mr. Bunnell were able to contact an attorney and Mr. Gronbeck referred to a letter submitted to the County Board. According to their attorney only 67% of the association residents would need to concur to get a CUP approved. They noted that the Planning Commission used the term "centralization" and felt that some of them were willing to go along with what was proposed October 12th and there were others that wanted to go back to the original configuration. The developer is not working towards a solution as far as the docking system is concerned. Mr. Gronbeck requested approval to use the docks that have been purchased for the most recent docking proposal. The County Attorney stated that there is a Conditional Use Permit authorizing the cluster development but it requires a centralized docking situation as outlined in the application. Mr. Kalar clarified the situation. He stated that the first CUP was approved when the development was proposed and it included a long single dock that went out into the lake quite a distance. Subsequent to that approval, the developer came in for a change in the docking scheme and applied for a dock/track type of system. There would be no dock for boating purposes. The boats would be stored in a storage area and the boats would be tracked down into the lake and go back into the storage structure at the end of the day. This was approved by the County Board. Ultimately, the developer decided not to go that route and then unauthorized docks showed up on the lake. Mr. Kalar stated that if the developer wasn't going to go with the second CUP application, they would need to go with the first CUP approval to allow one dock or apply again for another configuration. This is why the request is here today. Mr. Bunnell stated that the current request is safer because of wind and depth concerns with one, long dock where the end of the dock is nine feet deep and it is difficult to get a lift in at that depth. Mr. Kalar stated that, in his opinion, the application has met the cluster docking idea. The Planning Commission did not feel that this is centralized docking and their motion states that as the reason for denial. The original proposal and subsequent proposals were shown to the Board (Exhibit 1, Exhibit 2, & Exhibit 3).

Motion by Froemming to deny this Conditional Use Permit request for the new docking configuration at Marin Bay Condominiums as recommended by the Planning Commission. The motion died for lack of a second.

Motion by Nelson, second by Mosher, and carried with Froemming opposed, to send this Conditional Use Permit request back to the Planning Commission because the letter submitted by Mr. Florey contained erroneous information and the applicants felt that they did not have an opportunity to address the issues at the Planning Commission meeting. Commissioners also felt that something should be worked out and questioned the meaning of an "appropriate centralized docking system" and whether or not that can be different based on the situation. The applicants agreed to waive the 60-day rule. The property is described as Marin Bay Condominium Community #30, Section 31 of Corliss Township; Big Pine Lake (56-130).

Conditional Use Permit – Nicholas III & Janice Schmit:

Motion by Nelson, second by Froemming, and unanimously carried to approve an after-the-fact Conditional Use Permit request to bring in fill to prepare for a future building location with conditions as recommended by the Planning Commission. The property is described as Lot 9 & land between lot & river, Riverview Beach & Pt of GL 5 in rear of Lot 9, Riverview Beach, Section 34 of Rush Lake Township; Otter Tail River (56-ORC).

Conditional Use Permit – Harold Woods:

Motion by Lee, second by Nelson, and unanimously carried to approve a Conditional Use Permit to build a road to service a new subdivision with conditions as recommended by the Planning Commission. The property is described as NW $\frac{1}{4}$ SE $\frac{1}{4}$ ex tr, NE $\frac{1}{4}$ NW $\frac{1}{4}$ & Lots 2 & 3; Sub Lot A of Lot 1 & Lot 6 ex tr & SW $\frac{1}{4}$ SE $\frac{1}{4}$, Section 26 of Dora Township; Elbow Lake (56-514).

Conditional Use Permit – Lee Madetzke:

Motion by Froemming, second by Lee, and unanimously carried to approve a Conditional Use Permit for excavation of a basement and grading for new construction of a home with a condition as recommended by the Planning Commission. The property is described as ELY 10' of Lot 2 & Lot 3 ex ELY 60', Steuart's Beach, Section 28 of Girard Township; West Battle Lake (56-239).

Preliminary Plat & Conditional Use Permit – "Otter Tail River Heights"/Goldfish Development, Co. – Changed Name to "Phelps Mill River Heights":

Motion by Froemming, second by Lee, to approve the Preliminary Plat known as "Phelps Mill River Heights" consisting of 15 lots for single family residential use and a Conditional Use Permit to construct a road to service the proposed plat, with conditions as recommended by the Planning Commission.

Several members of the public asked to address the County Board. Linda Reese stated that she had sent a letter to the Board and expressed concern regarding the safety of the entrance which goes from 295th Street and turns into 315th Avenue where there is a 90 degree curve that the developer is proposing to put in just 60 feet from a reverse 90 degree curve. In the Subdivision Controls Ordinance, it suggests that it should be 100' before it reverse curves to make it safe. Mr. Kalar showed the map of the Preliminary Plat to the Board. County Highway Engineer, Rick West, spoke on the issue. He stated that he had viewed the property at the request of the Town Board and the findings were that it is no different than many other roads in Otter Tail County. He recommended that the Township place some advisory speed signs and from the east, the Town Board should be sure that the road is kept visible by reducing the hill and keeping it clear of brush. He stated that this was the best solution with the recommended area where the road was to be built. The individual who lives north of the property expressed concern regarding blind spots on 245th, additional traffic with the proposed development that presents a safety hazard, environmental concerns and that on the west end of the property there are three proposed houses that will be on very marshy land. He was also concerned about archaeological issues. Commissioner Mosher stated some of the concerns are addressed in the conditions. Mr. Kalar spoke about concerns with meeting the Wetland Conservation Act in a specific area of a proposed road to fill only a minor amount of fill and also the flow of water which was the reason for the condition for the equalizing culvert.

Commissioner Froemming withdrew his original motion. Motion by Froemming, second by Block, to deny the Preliminary Plat known as "Phelps Mill River Heights" consisting of 15 lots for single family residential use and to deny a Conditional Use Permit to construct a road to service the plat. Commissioner Froemming stated that there are too many questions that are not answered with this development. Chairman Block called for a vote. Commissioner Froemming, Block, and Mosher voted Yea with Commissioners Nelson and Lee voting Nay. Motion passed 3-2.

Environmental Assessment Worksheet (EAW), "The Preserve at Echo Bay"

Mr. Kalar stated that last Wednesday was the end of the public comment period for the EAW for the Preserve at Echo Bay. The County will now need to make a decision by November 14, 2005, as to whether or not an Environmental Impact Statement is needed for this particular project. He recommended that the Planning Commission review the EAW, comments that have been received, and put together findings for the County Board to consider. The decision the County Board would need to make is either a positive declaration for an EIS if there is a potential for significant environmental impact or a negative declaration for an EIS if there is not a potential for significant environmental impact. Motion by Nelson, second by Lee, and unanimously carried to refer the review of the EAW and public comments for "The Preserve at Echo Bay" to the Planning Commission to complete findings and recommendations to submit to the County Board.

Commissioner Lee absent at 12:11 p.m.

Shoreland Rules Revision Committee

Mr. Kalar provided copies of the Shoreland Rules Revision Committee minutes, which include comments from a meeting held on October 13, 2005.

Final Plats

Motion by Nelson, second by Froemming, and unanimously carried to approve the Final Plat of Ratz Farms known as "Ratz Lakeview Division", that part of GL 2 and GL 3 and that part of GL 4 in Section 19, Township 137N, R. 40, Long Lake (56-388), Hobart Township.

Motion by Nelson, second by Froemming, and unanimously carried to approve the Final Plat of Theodore A. Kunza known as "Heath-Nic Pleasant View Estates", in that part of GL 2 and that part of GL 3 in Section 33, Township 137N, R.38W, Big Pine Lake (56-130) in Corliss Township.

Commissioner Lee present.

Pelican Lake Property Owners Association

Mr. Kalar provided copies of a letter he has received from the Pelican Lake Property Owners Association regarding proposed language changes to the Pelican Lake Improvement District.

Conditional Use Permit Extension Request

Motion by Froemming, second by Nelson, and unanimously carried to approve the extension request of Lorin & Anna Remmick for Conditional Use Permit #6171 to extend an earthmoving project on Pickeral Lake (56-475) until September 1, 2006, because of weather issues.

Final Payment – 2004 Countywide Seal Coat Project

Motion by Lee, second by Nelson, and unanimously carried to authorize Final Payment to Morris Sealcoat & Trucking, Inc. of Morris, MN, per Estimate No. 7 in the amount of \$46,497.33, for S.A.P. 56-601-43 & Etc., County Wide Seal Coat.

Infrastructure Funding – Perham TIF District No. 2-26

Mr. West reported that the County had made a request for proceeds from Perham Tax Increment Financing District No. 2-26 to fund infrastructure, street signals, etc. on CSAH No. 8. Mr. West stated that funding from TIF District's is allowable; however, if the County is going to request this funding, it should be done on a countywide basis. He recommended that Otter Tail County withdraws from the TIF District. Perham City Manager, Bob Louiseau, spoke in favor of the County withdrawing their funding request from this TIF District and explained that if money was diverted from redevelopment of the property and used for development of the intersection, with the City of Perham already requesting some signal costs, etc. from the District, it could make the development prohibitive. Motion by Nelson, second by Froemming, and unanimously carried to withdraw Otter Tail County's funding request from Perham TIF District No. 2-26.

REGULAR TO MUNICIPAL ADVANCE RESOLUTION

Otter Tail County Resolution No. 2005 – 64

Upon a motion by Lee, second by Mosher, and unanimously carried to adopt the following resolution:

WHEREAS, the County of Otter Tail has obtained the Commissioner's approval of the plans for the following County State-Aid Project(s):

Project # S.P. 56-624-10
Project # S.A.P. 56-624-13
Project # S.P. 56-665-06

Project # S.A.P. 56-624-12
Project # S.A.P. 56-635-30
Project # S.A.P. 56-667-31

AND, WHEREAS, said County is prepared to proceed with the construction of said project(s) by providing county regular funds to supplement the available funds in the County Municipal Account, and

WHEREAS, repayment of the funds so advanced by the County is desired in accordance with the provisions of Minnesota Statutes 162.08, Subd. 5 & 7 and Minnesota Rules 8820.1500 Subp. 9.

NOW, THEREFORE, BE IT RESOLVED: That the Commissioner of Transportation be and is hereby requested to approve this basis for financing said construction project(s) and to authorize repayments from subsequent accruals to said Account, in the amounts as herein indicated.

Transfer the Yearly Municipal Construction Allotment, beginning in 2006, to the Regular Construction Allotment until the borrowed funds are repaid in full to the Regular Construction Allotment Account.

Adopted at Fergus Falls, Minnesota, this 18th day of October, 2005.

Dated: _____ OTTER TAIL COUNTY BOARD OF COMMISSIONERS

By: _____
Robert Block, County Board Chair

Attest: _____
Larry Krohn, Clerk

RESOLUTION DESIGNATING COUNTY STATE AID HIGHWAY LOCATION
County State Aid Highway No. 86
Otter Tail County Resolution No. 2005 – 65

Upon a motion by Mosher, seconded by Nelson, and unanimously carried to adopt the following resolution:

WHEREAS, it appears to the County Board of Commissioners of the County of Otter Tail that the highway right of way required for County State Aid Highway No. 86 under Project No. S.A.P. 56-686-01 should be accurately described and located by a highway right of way plat.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Commissioners of the County of Otter Tail that the Board of County Commissioners for the County of Otter Tail is hereby designating the definite location of County State Aid Highway No. 86 in Sections 1 and 2 in Township 132 North, Range 44 West and Section 36 in Township 133 North, Range 44 West, of the 5th Principal Meridian as shown on the single page of the OTTER TAIL COUNTY HIGHWAY RIGHT OF WAY PLAT NO. 14.

Adopted at Fergus Falls, Minnesota, this 18th day of October, 2005.

Dated: _____ OTTER TAIL COUNTY BOARD OF COMMISSIONERS

By: _____
Robert Block, County Board Chair

Attest: _____
Larry Krohn, Clerk

Recess & Reconvene

At 12:26 p.m., Chairman Block declared the meeting of the Otter Tail County Board of Commissioners recessed for lunch break. The meeting was reconvened at 1:34 p.m.

Scoping Project for Blue Heron Bay Development

Mr. Kalar stated that he has confirmed when the notice of the Environmental Impact Statement (EIS) was published in the EQB Monitor and that was September 26, 2005, which means that the public comment period pertaining to the scope would extend until October 26, 2005. Based on the rules, the County has until November 17, 2005, to issue its scoping decision regarding the EAW. Mr. Kalar stated that the Court has found that Boating and Nutrients need to be in the EIS and each item in the EAW should be fully addressed. County Attorney, David Hauser, stated that the County has 15 days after the close of the public comment period to make a decision. Mr. Hauser referred to the Environmental Assessment Worksheet that was provided (Version 2/99 – editorial corrections May,05).

He also stated that he and Bill Kalar reviewed the comments that were received from the Dead Lake Association and the Minnesota Center for Environmental Advocacy. Comments are still being received and will be received until October 26, 2005. The County Attorney stated that the numbers on the EAW Worksheet that seemed to match concerns expressed by the comments already received are as follows:

- #6. Description
 - #9. Land use (relates to use of property or prior use)
 - #11. Fish, wildlife and ecologically sensitive resources
 - #15. Water surface use
 - #17. Water quality: surface water runoff
 - #19. Geologic hazards and soil conditions (relates to nutrients)
 - #25. Nearby resources (relates to archaeological)

Mr. Hauser reported that it seems most of the requests fit within the areas referred to and, the rest would have had enough information based on the EAW. After the comment period, the County will draft a scoping decision which will consider each number in the EAW, based on the Court of Appeals decision. It was stated that #12 (Physical impacts on water resources) could go along with #17. Commissioner Nelson asked about #21 (Traffic). The County Attorney and the Land & Resource Director did not feel there was a potential for significant impact on the Traffic issue as the EAW included traffic studies and the roads are constructed and are the type of roads that can bear higher traffic. An in-depth review will take place at the County Board meeting after October 26th.

Attorney, Robert Russell, stated that there has been a change in the structure of ownership in the Blue Heron Bay property and the documents will reflect Blue Heron Bay LLC controlled by Jim Erickson and his wife.

Merv Freeman spoke about the fragile ecology of Dead Lake and the reason why it is classified as a Natural Environment lake with the highest possibility of pollution.

Adjournment

At 2:08 p.m., Chairman Block declared the meeting of the Otter Tail County Board of Commissioners adjourned until Tuesday, October 25, 2005.

Dated: _____ OTTER TAIL COUNTY BOARD OF COMMISSIONERS

By: _____
Robert Block, County Board Chair

Attest: _____
Larry Krohn, Clerk

10/18/2005
10:04:50

OTTER TAIL COUNTY AUDITOR
PANELSON RECEIPTS AND DISBURSEMENTS SYSTEM COUNTY 56 IFD66
WARRANTS FOR PUBLICATION PAGE 1

WARRANTS APPROVED ON 10/18/2005 FOR PAYMENT 10/18/2005

VENDOR NAME	AMOUNT
A'VIANDS LLC	3,244.05
ACCESS TELEVISION	50.00
AMERICAN TOWER CORPORATION	81.12
GARY ANDERSON	89.57
BATTLE LAKE AUTO PARTS	49.10
BCA ST OF MN	360.00
BERT'S TRUCK EQUIPMENT OF MHD	15.46
BEST ACCESS SYSTEMS	119.64
BLESI-EVANS COMPANY	200.01
BOB BARKER COMPANY INC	63.71
BOUND TREE MEDICAL LLC	129.60
BRETZ HARDWARE	11.89
WARREN BURRIS	246.00
KAREN CANNELL	8.25
CATCO	292.64
CHECKERS	43.20
CITIZENS ADVOCATE	85.00
CO OP SERVICES INC	1,859.20
COMPUTER INFORMATION SYSTEMS	44,700.00
COOPERS TECHNOLOGY GROUP	89.79
CORPORATE EXPRESS	343.18
CULLIGAN WATER COND	106.64
DAKOTA WOOD GRINDING INC	8,112.50
DARLING'S SALES & SERVICE CO	117.08
DEANS COUNTRY MARKET	9.99
DEPT OF PUBLIC SAFETY	510.00
DEX MEDIA EAST	340.42
DIVERSION AUTO	313.91
E & J PRESS	238.56
ELECTION SYSTEMS & SOFTWARE IN	935.02
ENVIRONMENTAL WOOD SUPPLY LLC	15,525.00
EVERGREEN EQUIPMENT INC	90.53
FARGO FORKS FREIGHTLINER	121.80
FARM & HOME PUBLISHERS LTD	760.25
FARNAM'S GENUINE PARTS INC	12.44
FERGUS ELECTRIC	663.25
FERGUS FALLS NEWSPAPERS INC	1,618.59
FERGUS FALLS POLICE DEPT	320.56
CITY FERGUS FALLS	88,867.70
FERGUS INTERNATIONAL INC	9,515.00
FERRELLGAS	107.71
FLOOR TO CEILING STORE	1,108.67
G & K SERVICES	1,998.09
GE CAPITAL	233.65
GR GRAPHICS INC ST LOUIS	485.91
GREAT PLAINS NATURAL GAS	440.51
HALL GMC INC	579.66
HEDAHL'S HEADQUARTERS	23.19
HEISLERS COUNTRY OIL	1,416.94

10/18/2005 10:04:50 OTTER TAIL COUNTY AUDITOR
PANELSON RECEIPTS AND DISBURSEMENTS SYSTEM COUNTY 56 IFD66
WARRANTS FOR PUBLICATION PAGE 2

WARRANTS APPROVED ON 10/18/2005 FOR PAYMENT 10/18/2005

VENDOR NAME	AMOUNT
HENNING AMBULANCE	414.00
HENNING HARDWARE	541.27
HENNING LUMBER INC	696.04
SANDY HOLO	82.32
THE INDEPENDENT	61.69
J C'S GENERAL STORE	8.92
J EGGUM METALS & RECYCLING	15,360.90
KELLY SERVICES INC	874.60
KOLPAK	321.89
L & L SERVICE	155.96
LAKE REGION HEALTHCARE CORP	1,133.60
LAKELAND MENTAL HEALTH CENTER	744.00
LAKES COUNTRY SERVICE CO OP	52.40
LARRY OTT INC TRUCK SERVICE	835.00
LARRY'S SUPERMARKET	31.95
LEAF RIVER AG SERVICE	10.22
M-R SIGN COMPANY INC.	1,622.49
MAIN STREET GAS & GOODS	331.31
MATTHEW BENDER & COMPANY INC	1,900.31
METEORLOGIX	73.29
MIDWEST TESTING LABORATORY	7,809.00
MIDWESTERN MAT RENTAL & SUPPLY	22.37
MN CO ATTORNEYS ASSOCIATION	26.63
MN MOTOR COMPANY	183.46
MN OFFICE OF ENTERPRISE TECHNO	68.40
ROBERT MOE	197.80
NANIK'S ELECTRIC	180.00
NELSON DODGE GMC	2,501.15
NELSON FORD LINCOLN MERCURY IN	447.21
NELSON INTERNATIONAL	570.00
NEW YORK MILLS HERALD	280.00
NORLAB INC	94.00
OTTER TAIL CO TREASURER	930.55
OTTER TAIL TELCOM	420.00
OVERLAND MECHANICAL SERVICES	87.86
ANN PACKER-SMITH	426.25
PAMIDA INC 008	29.81
PENROSE OIL COMPANY	975.79
PERHAM CO OP CREAMERY	2,045.12
PERHAM ENTERPRISE BULLETIN	527.70
CITY PERHAM	76,228.00
PETE'S AMOCO	61.61
PITNEY BOWES	67.07
PRO AG FARMERS CO OP	196.81
PRO-WEST & ASSOCIATES INC	385.00
QUALITY TOYOTA	191.84
QUICK'S NAPA AUTO PARTS	39.70
RESEARCH SUPPLY & MARKETING	959.05
ROAD EQUIPMENT PARTS CENTER	15.34

10/18/2005 OTTER TAIL COUNTY AUDITOR IFD66
10:04:50 PANELSON RECEIPTS AND DISBURSEMENTS SYSTEM COUNTY 56
WARRANTS FOR PUBLICATION PAGE 3

WARRANTS APPROVED ON 10/18/2005 FOR PAYMENT 10/18/2005

VENDOR NAME	AMOUNT
ROYAL TIRE INC	1,044.40
SAMMYS ONE STOP	23.37
CHERI SCHULTZ	41.39
SERVICE FOOD SUPER VALU	19.49
SHERWIN WILLIAMS	52.87
SIGELMAN STEEL & RECYCLING INC	948.01
STEINS INC	524.66
STENERSON LUMBER	25.54
SWANSTON EQUIPMENT CORP	6.36
TRIMIN SYSTEMS INC	2,279.25
SUSAN ULSCHMID	98.50
UNIFORMS UNLIMITED	73.92
UNIVERSITY OF MN	15,281.59
UNIVERSITY OF MN-EXTENSION SER	75.50
VALLEY SOFT WATER	65.81
VICTOR LUNDEEN COMPANY	211.67
VIKING OFFICE PRODUCTS	476.08
WALLWORK TRUCK CENTER	1,695.04
WELDING SUPPLIES & FIRE EQUIPM	148.63
WELLER OIL CO	205.32
WEST PAYMENT CENTER	440.50
XEROX CORPORATION	30.09

**** FINAL TOTAL..... \$331,642.65 ****