

OTTER TAIL COUNTY BOARD OF COMMISSIONERS
Government Services Center, Commissioners' Room
500 Fir Avenue W., Fergus Falls, MN
Tuesday August 1, 2006
9:30 a.m.

Call to Order

The Otter Tail County Board of Commissioners convened Tuesday, August 1, 2006, at 9:30 a.m., at the Otter Tail County Government Services Center with Commissioners Roger Froemming, Chairman; Dennis Mosher, Vice-Chair; Bob Block, Syd Nelson, and Malcolm Lee present.

Approval of Agenda

Motion by Mosher, second by Lee, and unanimously carried to approve the County Board agenda of August 1, 2006, as presented.

Approval of Minutes

Motion by Block, second by Nelson, and unanimously carried to approve the County Board minutes of July 25, 2006, as presented.

Approval to Pay Bills

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

WACCO Membership

County Coordinator, Larry Krohn, provided a packet of information from County Department Heads regarding their department's use of the Western Area Counties Cities Organization (WACCO) and their opinions on continuing Otter Tail County's WACCO membership. The majority of Department Heads did not recommend continued membership. Motion by Lee, second by Block, and unanimously carried not to participate in WACCO membership and did not authorize the annual membership fee.

Proposed Regional West Central C.D. Treatment & Correctional Center

County Attorney, David Hauser, reported that he was invited to attend a presentation of Otter Tail County's planning process for a potential jail expansion and discussion regarding a Regional Treatment and Corrections Facility. Mr. Hauser referred to information provided to the Commissioners and other Human Services Directors by OTC Human Services Director, John Dinsmore. This information discussed the need to identify if there are adequate numbers of people in need of the proposed Regional C.D. Treatment & Correctional Center services. A study has been recommended on this type of facility with eleven counties proposed to participate in the funding of the study. Lengthy discussion took place. Motion by Block, second by Mosher, and unanimously carried to authorize Otter Tail County's participation in a Pre-Design and Pilot Study for West Central C.D. Treatment and Correctional Center, with Otter Tail County's portion of the cost at \$10,481.00. The motion is contingent upon all eleven counties agreeing to participate in the funding of the study as presented.

Recess & Reconvene

At 9:48 a.m., Chairman Froemming declared the meeting of the Otter Tail County Board of Commissioners recessed for a short break. The meeting was reconvened at 9:56 a.m.

Commissioners were asked by a member of the public why the Commissioners, individually, voted the way they did on this issue. Commissioner Block stated that, in his opinion, government should not be involved in running everyone's life and that there is an opportunity to stay away from second-hand smoke and that opportunity is to stay out of the places where there is smoking. Commissioner Mosher has asked and talked with people for the past several months on this issue both for and against developing a smoke-free ordinance. By a long ways, the majority told Mr. Mosher that the business owners should have the right to go smoke free or not. He stated that the majority would like to let the business owner decide and it appears that more and more establishments are voluntarily going smoke-free. Commissioner Froemming stated that this is a free country and expressed similar opinions held by Commissioner Mosher to let the people reduce smoking in public places on their own. People are more mind conscious of smoking in public and smoking in public places has reduced substantially in the past 30 – 40 years. Commissioners encouraged Otter Tail County private businesses to voluntarily go "smoke free" in their establishments.

Land Surveyor's Certificate of Correction to Plat

Motion by Nelson, second by Lee, and unanimously carried to approve the Land Surveyor's Certificate of Correction to the Plat of Quiram's Beach, located on Star Lake in Section 1 of Star Lake Township identified as Attachment B to these official minutes.

August 15, 2006, County Board Meeting

Motion by Froemming, second by Mosher, and unanimously carried to hold the regularly scheduled County Board meeting on August 15, 2006, at the County's New York Mills Offices (Courtroom), 118 N. Main, in conjunction with the employee picnic as scheduled for that day.

Supervisory Training

County Attorney, David Hauser, discussed an opportunity for contracting with a firm out of Bismarck for on-going Supervisory Training. Several County officials attended a session put on by the firm and felt that the training was presented in a good format. The training format could be presented at the GSC building so travel would not be required for supervisors and could be presented over a period of several years. He recommended that the Board budget for this training in the upcoming years.

Adjournment

At 10:53 a.m., Chairman Froemming declared the meeting of the Otter Tail County Board of Commissioners adjourned until Tuesday, August 8, 2006.

Dated: _____ OTTER TAIL COUNTY BOARD OF COMMISSIONERS

By: _____
 Roger Froemming, Board of Commissioners Chair

Attest: _____
 Larry Krohn, Clerk

8/01/2006 12:08:03 OTTER TAIL COUNTY AUDITOR
 PANELSON RECEIPTS AND DISBURSEMENTS SYSTEM COUNTY 56 IFD66
 WARRANTS FOR PUBLICATION PAGE 1

WARRANTS APPROVED ON 8/01/2006 FOR PAYMENT 8/01/2006

VENDOR NAME	AMOUNT
A.L.D. CO INC DE NIO ENTERPRIS	175.00
A'VIANDS LLC	7,255.55
ALCOPRO	961.60
AMERICAN INSTITUTIONAL SUPPLY	296.40
ART N SIGN INC	698.00
ASSOCIATED BAG COMPANY	85.72
AUTO GLASS SPECIALISTS INC	250.53
BEAR GRAPHICS INC	3,440.16
BEN FRANKLIN	19.99
BLACK HILLS AMMUNITION	1,876.00
BOB'S STANDARD BULK SERVICE	99.68
BOUND TREE MEDICAL LLC	52.65
DOUG CANNELL	27.99
KAREN CANNELL	15.10
CARQUEST AUTO PARTS	8.98
CHECKERS	104.17
CHRISTENSON ELECTRIC INC	312.35
CITIZENS ADVOCATE	71.55
COMMISSIONER OF TRANSPORTATION	4,938.18
CORPORATE TECHNOLOGIES	266.14
CUTLER MAGNER COMPANY	31,870.87
D & V'S PERHAM BAKERY	21.60
DEX MEDIA EAST	19.40
DIVERSION AUTO	71.39
ECONO SALES AND SERVICE	308.66
CHUCK EHRENBERG	29.99
FAIRBANKS SCALES INC	2,028.82
FERGUS ELECTRIC	199.80
FERGUS FALLS MEDICAL GROUP	4,528.00
FERGUS FALLS NEWSPAPERS INC	817.59
FERGUS INTERNATIONAL INC	94.99
FERRELLGAS	86.46
FINGERPRINT EQUIPMENT LABS INC	135.35
THE FORUM	193.18
FOTH & VAN DYKE	15,183.63
G & R CONTROLS	153.75
GALL'S INC	374.82
GR GRAPHICS INC FARGO	719.23
GRAINGER INC	180.90
MARK HAUGEN, PHD LP	718.75
HEDAHLS HEADQUARTERS	3.41
DEAN HEDSTROM	129.99
HIGH PLAINS TECHNOLOGY	57.51
THE HOME SHOP	102.91
HONEYWELL	396.31
THE INDEPENDENT	56.70
INNOVATIVE OFFICE SOLUTIONS	5,809.21
INSIGHT PUBLIC SECTOR	27,866.78
INTERSTATE INC	20.20

OTC Board of Commissioners' Minutes
 August 1, 2006
 Attachment A, Page 2

8/01/2006 12:08:03 OTTER TAIL COUNTY AUDITOR
 PANELSON RECEIPTS AND DISBURSEMENTS SYSTEM COUNTY 56 IFD66
 WARRANTS FOR PUBLICATION PAGE 2

WARRANTS APPROVED ON 8/01/2006 FOR PAYMENT 8/01/2006

VENDOR NAME	AMOUNT
J C'S GENERAL STORE	47.24
JK SPORTS	1,227.00
K-MART	135.22
KEEPRS INC CY'S UNIFORMS	59.95
KELLY SERVICES INC	1,838.27
L & L SERVICE	220.34
LAKE REGION HEALTHCARE CORP	314.65
LAKES COUNTRY SERVICE CO OP	10,520.07
LARRY OTT INC TRUCK SERVICE	1,040.00
LOCATORS & SUPPLIES INC	5.31
MCMASTER-CARR SUPPLY COMPANY	45.51
THE MIDWEEK	48.80
MN MOTOR COMPANY	67.81
MN OFFICE OF ENTERPRISE TECHNO	1,200.00
MN STATE AUDITOR	2,734.38
MN SWAA	50.00
N F FIELD ABSTRACT CO LLC	6,450.00
NEW YORK MILLS HERALD	50.50
NEWMAN TRAFFIC SIGNS	1,926.48
OFFICE DEPOT	67.95
OLSON OIL CO INC	2,769.00
OTIS ELEVATOR CO	96.25
OTTER TAIL CO RECYCLING	158.32
OTTER TAIL CO TREASURER	381.21
OTTER TAIL POWER COMPANY	720.00
OTTERTAIL TRUCKING INC	6,184.60
PAMIDA INC 008	42.59
PELICAN RAPIDS PRESS	136.50
PEPSIAMERICAS	389.30
PERHAM ENTERPRISE BULLETIN	39.80
CITY PERHAM	185,000.00
PINE PLAZA TV APPLIANCE & CAMP	281.07
REVIEW ENTERPRISES INC	23.60
RICK LEITCH BACKHOE SRVC & PJ	1,270.50
RINGDAHL AMBULANCE SERVICE	420.00
ROYAL TIRE INC	1,557.22
VICKI SCHWANKE	69.42
SIGELMAN STEEL & RECYCLING INC	51.13
SRF CONSULTING GROUP INC	1,282.82
STEINS INC	408.29
STREICHERS	173.49
TNT REPAIR INC	288.20
TRI STAR RECYCLING	4,752.30
UNIFORMS UNLIMITED	36.96
VICTOR LUNDEEN COMPANY	73.22
VIKING COCA-COLA	191.25
WALTERS PHOTOGRAPHY	83.07
RICHARD WEST	120.00
WHITE BANNER UNIFORM SHOP	66.00

8/01/2006
12:08:03

OTTER TAIL COUNTY AUDITOR
PANELSON RECEIPTS AND DISBURSEMENTS SYSTEM COUNTY 56 IFD66
WARRANTS FOR PUBLICATION PAGE 3

WARRANTS APPROVED ON 8/01/2006 FOR PAYMENT 8/01/2006

VENDOR NAME	AMOUNT
ZIEGLER INC	3,195.00

FINAL TOTAL..... \$351,446.53 ****