

**MINUTES OF THE
OTTER TAIL COUNTY BOARD OF COMMISSIONERS
Government Services Center, Commissioners' Room
500 Fir Avenue W., Fergus Falls, MN
Tuesday, December 12, 2006
9:30 a.m.**

Call to Order

The Otter Tail County Human Services Board convened Tuesday, December 12, 2006, at 9:36 a.m., at the Otter Tail County Government Services Center with Commissioners Roger Froemming, Chair; Dennis Mosher, Vice-Chair; Bob Block, Syd Nelson, and Everett Erickson present.

Approval of Agenda

Motion by Mosher, second by Block, and unanimously carried to approve the Human Services Board agenda of December 12, 2006, with the following change:
Court Services Director Agenda Canceled

Approval of Minutes

Motion by Nelson, second by Block, and unanimously carried to approve the Human Services Board minutes of November 28, 2006, as mailed.

Public Health Department Contracts

Motion by Froemming, second by Erickson, and unanimously carried to authorize the Human Services Board Chair and Public Health Director's signatures to execute Amendment #3 to the Minnesota Department of Health Grant Project Agreement for Community Health Boards for the Preparedness and Response to Bioterrorism Grant. The Otter Tail County Public Health Department will receive \$29,638.00 for the period of September 1, 2006, through August 31, 2007, with a total grant agreement amount of \$170,853.00.

Motion by Block, second by Nelson, and unanimously carried to authorize the appropriate County officials' signatures to execute a Minnesota Department of Health Grant Project Agreement for Community Health Boards pertaining to reimbursement to the Public Health Department for perinatal hepatitis B case management and site visits to private clinics for monitoring appropriate immunization storage methods. Public Health Director, Diane Thorson, stated that this is a mandated service at the local level of government.

Motion by Mosher, second by Erickson, and unanimously carried to authorize the appropriate County officials' signatures to execute a contract between the Minnesota Department of Health and the County of Otter Tail for the Child & Teen Check-up Outreach program for children on MN Care or Medical Assistance. The grant amount is \$133,575.00.

WIC Mini-Grants

Ms. Thorson briefed the County Board on two min-grants submitted for the Pelican Rapids area under the WIC Program. One mini-grant, in the amount of \$750, will be used for a community food plot and the fruits and vegetables would be given to WIC participants. The other mini-grant, in the amount of \$900, is to be used to work with non-English speaking people to match the WIC program with their cultural preferences. Motion by Erickson, second by Mosher, and unanimously carried to approve the two WIC mini-grants as

described by the Public Health Director. Commissioner Erickson offered a plot of land that could be used for the food plot project and Commissioner Froemming suggested working with a 4-H Club on the project.

Human Services Department Contracts

Motion by Mosher, second by Block, and unanimously carried to authorize the appropriate County officials' signatures to execute the following Human Services contracts:

Pelican Valley Health Center - Riverfront Manor	Residential Services/Assisted Living for Elderly	01/01/07 – 12/31/07
Lutheran Social Services	In-Home Family Preservation Services	01/01/07 – 12/31/07
Nutrition Services Inc. Waseca, MN	Home Delivered Meal for the Elderly	01/01/07 – 12/31/07
Land of the Dancing Sky WC Area Agency on Aging	Over 60 Transportation for the Elderly	01/01/07 – 12/31/07
Lakeland Mental Health Ctr. & FF Area Special Education Cooperative #935	Interagency Special Education Day Treatment Program	07/01/06 – 06/30/07
Louis & Sonja Gunkel Henning, MN	Amendment to 2006 Provider Contract for 2.2553% Reimbursement Increase	Effective 10/01/06
Luan Peterson Perham, MN	Amendment to 2006 Provider Contract for 2.2553% Reimbursement Increase	Effective 10/01/06
Park Gardens of Fergus Falls Bloomington, MN	Amendment to 2006 Provider Contract for 2.2553% Reimbursement Increase	Effective 10/01/06
Willow Creek Assisted Living Henning, MN	Amendment to 2006 Provider Contract for 2.2553% Reimbursement Increase	Effective 10/01/06
Don & Jody Johnson Clitherall, MN	Amendment to 2006 Provider Contract for 2.2553% Reimbursement Increase	Effective 10/01/06

Motion by Nelson, second by Erickson, and unanimously carried to authorize the appropriate County officials' signatures to execute a Purchase of Service agreement between Rural Minnesota CEP and the County of Otter Tail, which authorizes \$375,000 for Rural MN CEP to provide concentrated employment services for individuals on the Minnesota Families Investment Program (MFIP). These funds are received by the County from the State of Minnesota.

Motion by Froemming, second by Mosher, and unanimously carried to authorize the Human Services Board Chairman's signature to execute an Addendum to the contract for Lakes Home and Program Development, Inc. of Detroit Lakes, MN, to include an additional Assisted Living site effective November 21, 2006. The new site is located at 1401 Lenora Way, Fergus Falls, MN.

Discussion – Potential Grant Dollars for Supportive Services

Otter Tail Wadena Community Action Council (OTWCAC) Director, Davis Lino-Mills, briefed the County Board on a potential pool of dollars that may be available for supportive services for long-term homelessness. He stated that no one in central or west central Minnesota applied for this particular grant last year. Mr. Lino-Mills provided handouts of information and briefed the Board on the requirements for applying for this grant. A county must be the grant applicant and the funding would be passed through to the CAC as the administrator of the program. The Human Services Board supported the concept of the homelessness program

and supported the CAC in proceeding to discuss the application process with other appropriate counties and organizations that may wish to participate.

Bills & Claims

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

Letter of Support

Motion by Froemming, second by Nelson, and unanimously carried to approve a Certificate of Support for the Elders' Home Inc. of New York Mills, to include with an application for financial assistance with the USDA – Rural Development. The specific purpose of this application is to provide funds to pay for the total sprinkling of the nursing home.

Adjournment

At 10:29 a.m., Chair Froemming declared the meeting of the Otter Tail County Human Services Board adjourned until 9:30 a.m. on Tuesday, December 26, 2006.

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, December 12, 2006, at 10:45 a.m. at the Otter Tail County Government Services Center with Commissioners Roger Froemming, Chair; Dennis Mosher, Vice-Chair; Bob Block, Syd Nelson, and Everett Erickson present.

Approval of Agenda

Motion by Froemming, second by Block, and unanimously carried to approve the County Board agenda of December 12, 2006, with the following addition:

Personnel Committee Meeting Upon Conclusion of Board Meeting

Approval of Bills

Motion by Nelson, second by Erickson, and unanimously carried to approve the bills per Attachment A of these minutes.

License Application Approvals

Motion by Mosher, second by Block, and unanimously carried to approve the following applications for license:

Bluffton Liquors, Inc. Tobacco
Bluffton, MN

Stromlie Associates, LLC Tobacco
d.b.a. The Club
Pelican Rapids, MN

Lakeside Market Battle Lake, MN	Tobacco
Pelican Hills Park, Inc. Pelican Rapids, MN	Tobacco
Underwood Oil, Inc. d.b.a. Underwood Quik-Stop Underwood, MN	Tobacco

Payment Approval

Motion by Mosher, second by Block, and unanimously carried to approve payment, in the amount of \$672.00, to Rick Leitch Back Hoe Service and PJ Excavating, for the following expenses:

- Removed 6 Beaver Dams – County Drainage System No. 21 - \$420.00
- Removed 3 Beaver Dams – County Drainage System No. 43 - \$252.00

Board of Adjustment Appointments for CY2007

Motion by Nelson, second by Block, and unanimously carried to re-appoint the following individuals to the Otter Tail County Board of Adjustment for CY2007:

Randall Mann Fergus Falls, MN	Fifth District	Paul R. Larson Henning, MN	Fourth District
Michael Harris Richville, MN	First District	Stephen Schierer Erhard, MN	Third District

Payment Approvals

Motion by Nelson, second by Froemming, and unanimously carried to approve payment, in the amount of \$17,040.00, to the Association of Minnesota Counties, for Otter Tail County's 2007 annual membership dues.

Motion by Froemming, second by Mosher, and unanimously carried to approve payment from the Forfeited Tax Sale Fund, in the amount of \$273.57, to the city of Henning, for utility services to 504 Hipple Avenue.

Snowmobile Trail Easement

Motion by Nelson, second by Froemming, and unanimously carried to approve the granting of a Temporary Snowmobile Trail Easement as presented in Attachment B of these official minutes.

Parceling Cities

GIS Coordinators, Brian Armstrong and Sherry Leabo, presented a map showing that most of the townships have been parceled. Mr. Armstrong stated that technical integration is the next step. There is a need for a complete parcel map which includes the cities. A cost share approach to accomplish parceling of the cities was presented. Motion by Erickson, second by Nelson, and carried, with Mosher abstaining, to approve the cost share process for parceling the cities as presented. Cities would be paying a cost of \$5.00 per parcel for the work to be completed.

Forgiveness of Penalty Requests

Treasurer, Steve Andrews, presented four requests for forgiveness of penalty and interest as follows:

Owner & Location	Parcel #	Amount Requested for Forgiveness of Penalty
Betty Stadum, Midland Beach	17-000-99-0709-000	\$116.32
Nancy Ostvig, Plainview Sandy Beach – Lot 3	20-000-99-0352-000	\$84.88
Kathryn Kastama, Sec. 8, Twp 136, R. 37	15-000-08-0077-000	\$128.00
Roy & Nancy Lindow, Pelican Rapids	50-000-09-0069-000	\$7.86

Motion by Nelson, second by Erickson, and unanimously carried to deny the requests for Forgiveness of Penalty as presented because there was no error on the part of Otter Tail County, which would have caused a late payment.

Request for Forgiveness of Penalty

Property Owner, Penny Davis, requested forgiveness of penalty, in the amount of \$13.68, because she used the County's outside drop box and the payment was never received by the Treasurer's Office. Motion by Erickson, second by Nelson, and carried with Mosher opposed, to grant the forgiveness request for Penny Davis, in the amount of \$13.68, because, after discussion, it was determined that the County lost the payment placed in the drop box. The Parcel # is 24-000-25-0204-000. Commissioner Mosher expressed opposition to this request because of a similar lost check situation brought forward to the County Board about two years ago that was denied.

Public Meeting – Daniel Dreyer Farm

At 11:32 a.m., Chairman Froemming called the public meeting to order regarding construction of a manure storage area on the Daniel Dreyer Farm in Section 12 of Otter Tail Township. No comment was offered regarding the proposed storage area, either at this public meeting or in writing previous to the meeting. Hearing no comment, Chairman Froemming closed the public meeting at 11:34 a.m.

Request for Increased Band Width for County Website

GIS Coordinator, Sherry Leabo and Web Developer, Scott Backstrom, briefed the County Board regarding the amount of traffic coming into the County website increasing from 1 million page views in 13 months to 3½ million in the next 6 months. They requested increased band width from 500 kilobytes to 3 megabytes, which is 6 times the speed. Motion by Block, second by Mosher, and unanimously carried to authorize purchase of additional band width for the County website as requested at an approximate cost of \$400 per month with Park Region Telephone Co. providing the service. County Recorder, Wendy Metcalf, stated that the cost could be paid from the Recorder's Technology or Compliance Funds.

Red River Serenity Manor

CD Counselor's, Gary Holen and Carol Donley, presented a check, in the amount of \$15,000, to the Sheriff from funds available with the closure of Red River Serenity Manor. Mr. Holen and Ms. Donley were on the Board of Directors for the establishment and briefed the Board on how the total funding was being disbursed. The Sheriff stated a need to use this money to purchase rescue equipment for the County dive team. Motion by Block, second by Nelson,

and unanimously carried to accept the donation of \$15,000 as described on behalf of the Sheriff's Department to be used for dive team rescue equipment.

Funding – Aging Coordinator Position

Motion by Block, second by Nelson, and unanimously carried to authorize the appropriate County officials' signatures to execute an agreement between the Land of the Dancing Sky Area Agency on Aging and the County of Otter Tail which provides \$30,500 towards the Aging Coordinator position.

Recess & Reconvene

At 11:55 a.m., Chairman Froemming declared the meeting of the Otter Tail County Board of Commissioners recessed for lunch break. The meeting was reconvened at 1:01 p.m. with Commissioner Bob Block absent.

Approval of Fee Purchase – U.S. Fish & Wildlife Service

U.S. Fish & Wildlife Representative, Don Kleven, requested approval of the purchase of 130 acres from Bradley & Sharon Brause. The property adjoins the Busko Waterfowl Production area and provides a balanced upland and wetland area. Mr. Kleven stated that the property has an annual tax rate of \$614.00 and the U.S. Fish & Wildlife shared revenue rate is \$921.00. Motion by Mosher, second by Froemming, and unanimously carried to approve the following acquisition of lands for wildlife management purposes:

Bradley J. Brause
T. 131 N., R.43 W., 5th P.M.

Section 5, Government Lots 3 and 4, SE¼NW¼, SW¼NW¼, and the North 10 acres of the N½SW¼, less that part thereof described as follows: That part of the SW¼NW¼ and the North 10 acres of the N½SW¼ described as follows: Beginning at the Southwest corner of said North 10 acres of the N½SW¼; thence North 00 degrees 51'00" East along the West line of said North 10 acres of the N½SW¼, and along the West line of the SW¼NW¼ a distance of 1,225.04 feet; thence South 88 degrees 10'21" East a distance of 540.84 feet; thence South 01 degree 38'43" East a distance of 567.63 feet; thence South 82degrees 35'29" East a distance of 709.40 feet; thence South 13 degrees 53'05" East a distance of 571.24 feet to a point on the South line of the North 10 acres of the N½SW¼ of said Section 5; thence North 89 degrees 46'00" West along the South line of the North 10 acres of the SW¼ of said Section 5 a distance of 1,415.60 feet to the point of beginning, lying in Otter Tail County, Minnesota, and containing 26.24 acres, more or less.

Building Committee Appointment

Chairman Froemming appointed Commissioner Erickson to the Otter Tail County Building Committee.

Commissioner Bob Block was present at 1:08 p.m.

Approval of Minutes

Motion by Block, second by Mosher, and unanimously carried to approve the County Board minutes of December 5, 2006, as presented.

Continuation of Public Hearing for Blue Heron Bay CUP

At 1:15 p.m., Chairman Froemming opened the continued Public Hearing for the Blue Heron Bay Conditional Use Permit request.

Land & Resource Director, Bill Kalar, stated that last week, the County held a public hearing to gather information for Blue Heron Bay and discuss the amended request. The public hearing was continued to the meeting today, to allow time for the developer and DLA to meet along with County officials. There has been substantial agreement with regards to mitigation steps. Mr. Kalar provided an informational packet including "Agreed to Mitigation Steps" dated 12-11-06. He noted that the DLA and BHB met this morning and the mitigation steps may have changed slightly. The next document in the packet is unresolved issues as of 12-11-06. Mr. Kalar reviewed the unresolved items and indicated that BHB is requesting 109 dwelling units and DLA is requesting the number of dwelling units in the 70's. Mr. Kalar suggested 94 dwelling units and referred to a document entitled "Dwelling Density" dated December 12, 2006 and a document entitled "Land & Resource Management Option & Rationale" also dated December 12, 2006. The second item on the Land & Resource document deals with watercraft docks. Mr. Kalar spoke in favor of 6 docks based on water frontage; however, stated that there should be limitations. He recommended 87 boat slips and provided rationale. Item 3 of the document recommends that the small island should not be included. As to Phase III, all land should be included and if the Phase III land is sold to the Public Trust and would not be developed, then the 94 units could be placed on Phase I and Phase II property. Lastly, Mr. Kalar recommends that the Moratorium for further development on Dead Lake should be considered at a later date.

Discussion took place regarding the current situation with the Phase III property and the intent to purchase by the Trust for Public Lands. BHB Developer, Jim Erickson, referred to proposed conditions (mitigation strategies) that have been negotiated between BHB and the DLA. Mr. Erickson stated that BHB is requesting 100 units on Phase I and Phase II. He requested no lower than 109 dwelling units unless the east side property is sold, then 100 dwelling units. He stated that a cluster development is the preferred development and if developers don't get some type of multiplier for the number of units allowed, developers will go back to lot block development.

Mr. Erickson addressed the number of boat slips and Mr. Kalar's rationale for recommending 87 slips. He stated that BHB and DLA agree to the principal that there be one slip per unit. As a practical matter, not every homeowner will request a slip because there will be a charge for a slip. Mr. Erickson requested 109/100 boat slips to be approved, which follows 1 slip per unit. He showed the proposed water craft docking with two major cluster overnight docks and up to 3 additional locations which would be non-overnight. Included is no wake zones, buoyed channels, etc. The small island will be excluded, so that is no longer an issue. Mr. Erickson referred to the proposed motion provided regarding the 109/100 units which adopts Exhibit A conditions dated December 12, 2006, and additional conditions and he urged approval. He also referred to a set of motions that address a Lake Management Plan and Surface Water Control Ordinance as part of that plan. Many of the conditions applied to BHB would be equally applicable throughout the whole Lake, and that is what a Lake Management Plan would address.

DLA Representatives, Terry Sullivan, Don Fondrick and Doug Martin accepted the floor. Ms. Sullivan stated that the DLA has come a long way to reduce impact on Dead Lake. She reviewed the background leading up to the 23 conditions agreed upon in Exhibit A and, further, stated that the DLA is in agreement with a Lake Management Plan that includes a surface water ordinance and districting for Dead Lake.

DLA Representative, Don Fondrick, discussed the carrying capacity of lakes and expressed concern with the greatest threat to the lakes in Minnesota – overdevelopment. He urged the Board to take the natural resources of Dead Lake into consideration and the fact that this decision could set precedence in future cluster developments. He requested total dwelling units in the 70's. Doug Martin of the DLA supported Mr. Fondrick's request for the number of units.

County Attorney, David Hauser, supported Mr. Kalar's recommendation and provided additional rationale.

Dead Lake Property Owner, Ernest West, urged commissioners to think about the benchmark this decision will have on the future of Dead Lake, the County and the rest of the State.

Dead Lake Resort Owner, Jim Hatlevig, spoke against the concept of the proposed duplexes with single ownership.

Motion by Nelson, second by Froemming, to start the process of districting Dead Lake along with approval of the Supplemental Motions related to a Lake Management Plan and Surface Water Ordinance. Discussion followed regarding the CUP amended request. Commissioner Nelson and Froemming withdrew the motion and second respectively.

Commissioner Erickson offered a motion to approve 109 dwelling units for Blue Heron Bay and provided rationale regarding reductions in the number of units that has already taken place. The motion died for lack of a second.

Motion by Froemming, second by Mosher, to approve the recommendation entitled "Land & Resource Management Option & Rationale" dated December 12, 2006, for the Blue Heron Bay CUP and attached to these minutes as Attachment C.

Discussion continued. Mr. Fondrick of the DLA suggested an alternative of 84 total dwelling units. BHB Developer, Mr. Erickson, stated that economically, he could not afford an 84 unit development and could accept nothing less than 100 units or the 94 on the first two phases. He stated that someone will build 100 lot/block units on this lake in the next number of years. Mr. Erickson referred to good faith negotiations with agreed-upon conditions that have set a model for this development. He urged that the minimum number of units is Mr. Kalar's recommendation or 109 or something in-between.

Chairman Froemming called for a role call vote on the motion:

	<u>Yea</u>	<u>Nay</u>
Commissioner Erickson	X	
Commissioner Nelson	X	
Commissioner Block	X	
Commissioner Mosher	X	
Commissioner Froemming	X	

Motion carried unanimously.

Final Plat – “First Green Leaf Addition”

Motion by Froemming, second by Block, and unanimously carried to approve the Final Plat of Dean Greenwaldt et al entitled “First Green Leaf Addition”, a 5 lot subdivision in Section 20 of Leaf Lake Township, West Leaf Lake (56-114).

Adjournment

At 2:40 p.m., Chair Froemming declared the meeting of the Otter Tail County Board of Commissioners adjourned until 9:30 a.m. on Tuesday, December 19, 2006.

Dated: _____

OTTER TAIL COUNTY BOARD OF COMMISSIONERS

By: _____

Roger Froemming , Board of Commissioners Chair

Attest: _____

Larry Krohn, Clerk

CB/kd

12/12/2006
11:41:55

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

IFD66

PAGE 1

WARRANTS APPROVED ON 12/12/2006 FOR PAYMENT 12/12/2006

VENDOR NAME	AMOUNT
A-1 LOCK & KEY LLC	169.02
A'VIANDS LLC	3,178.24
ALEXANDRIA TECHNICAL COLLEGE	360.00
AMERICAN INSTITUTIONAL SUPPLY	126.76
AMERICAN TOWER CORPORATION	84.37
ART N SIGN INC	1,582.00
ARVIG COMMUNICATION SYSTEMS	200.00
AUTO SAFETY SERVICE	796.05
BATTLE LAKE AUTO PARTS	57.30
BEN HOLZER UNLIMITED	25.77
DAVID BERG	79.99
BEYER BODY SHOP INC	159.76
BOB BARKER COMPANY INC	203.51
BOB'S STANDARD BULK SERVICE	85.09
RIAN BOSSE	75.00
BRANDON COMMUNICATIONS INC	168.84
CARQUEST AUTO PARTS	12.96
CELLULAR ONE	562.80
CHEMSEARCH	348.69
RYAN CHESHIRE	180.88
CLINICAL & FORENSIC PSYCHOLOGY	5,540.04
COLLEGE WAY AUTO INC	29.19
COMPANION ANIMAL HOSPITAL	101.12
COOPERS TECHNOLOGY GROUP	2,475.60
CULLIGAN WATER COND	55.16
CULLIGAN WATER CONDITIONING	10.65
CUTLER MAGNER COMPANY	7,256.90
DACOTAH PAPER COMPANY	194.26
DENZEL'S REGION WASTE INC	2,015.56
DICK'S STANDARD SERVICE	220.46
EVERTS LUMBER CO	63.74
EXPENSE RECOVERY SERVICES	4,488.10
FARNAM'S GENUINE PARTS INC	848.17
FARNAM'S GENUINE PARTS INC PR	30.53
FASTENAL COMPANY	32.66
FERGUS ELECTRIC	10,236.10
FERGUS FALLS NEWSPAPERS INC	2,565.20
FERGUS FALLS POLICE DEPT	362.64
CITY FERGUS FALLS	7,959.35
FERGUS POWER PUMP INC	2,860.00
FERGUS TIRE CENTER	795.13
FERRELLGAS	70.07
FINANCE AND COMMERCE	255.00
FRANKLIN FENCE CO INC	65.76
GE CAPITAL	233.65
DAWN GODEL	29.70
GR GRAPHICS INC FARGO	50.00
LARRIS GREWE	12.67
TROY HAARSTICK	84.99

12/12/2006 11:41:55 OTTER TAIL COUNTY AUDITOR PANELSON RECEIPTS AND DISBURSEMENTS SYSTEM COUNTY 56 IFD66
WARRANTS FOR PUBLICATION PAGE 2

WARRANTS APPROVED ON 12/12/2006 FOR PAYMENT 12/12/2006

VENDOR NAME	AMOUNT
NEILL HARDINA	120.00
OLIVER HARRISON	40.00
HEALTHCARE ENVIRONMENTAL SERVI	78.00
HEDAHL'S HEADQUARTERS	124.60
HENNING LUMBER INC	37.12
HILLTOP LUMBER INC	40.62
SHELDON HOLM	87.14
THE INDEPENDENT	108.00
INNOVATIVE OFFICE SOLUTIONS	5,278.08
INSIGHT PUBLIC SECTOR	122.26
ERWIN JOHNSON	230.00
KELLY SERVICES INC	593.49
EILEEN KIRKWOOD	96.96
L & L SERVICE	53.08
LAB SAFETY SUPPLY INC	29.38
LAKE REGION HEALTHCARE CORP	2,406.09
LAKES COUNTRY SERVICE CO OP	657.00
LARRY OTT INC TRUCK SERVICE	1,160.00
DONALD LARSON	67.99
LITTLE BEAR TOWING	387.73
LOCATORS & SUPPLIES INC	740.92
M:SPACE INC	13,902.41
MAIN STREET GAS & GOODS	26.00
MCCC MI 33	7,438.81
MCMASTER-CARR SUPPLY COMPANY	8.37
STEWART MENSING	180.41
MERICKEL LUMBER & ACE HARDWARE	126.31
WENDY METCALF	143.29
METRO SALES INC	135.68
MIDWEST TESTING LABORATORY	452.50
MIDWESTERN MAT RENTAL & SUPPLY	74.07
MINN KOTA COMMUNICATIONS INC	168.98
MN ASSOC OF CO OFFICERS	240.00
MN CO INSURANCE TRUST	3,500.00
MN MOTOR COMPANY	946.06
MN OFFICE OF ENTERPRISE TECHNO	1,200.00
MN SWAA	85.00
ELDON MOREY PHD	365.00
NAPA OF PERHAM	113.95
NAPA STANDARD PARTS OF WADENA	221.36
NELSON BROS PRINTING	573.35
NELSON DODGE GMC	95.44
NORTHERN STATES SUPPLY INC	198.00
NOVA FIRE PROTECTION	690.00
OFFICEMAX CONTRACT INC	62.48
OK TIRE STORES	29.21
OLSON OIL CO INC	113.95
OTTER TAIL CO EMPLOYEES COMMIT	862.41
OTTER TAIL CO RECORDER	100.00

12/12/2006 11:41:55 OTTER TAIL COUNTY AUDITOR
 PANELSON RECEIPTS AND DISBURSEMENTS SYSTEM COUNTY 56 IFD66
 WARRANTS FOR PUBLICATION PAGE 3

WARRANTS APPROVED ON 12/12/2006 FOR PAYMENT 12/12/2006

VENDOR NAME	AMOUNT
OTTERTAIL TRUCKING INC	6,589.20
OVERLAND MECHANICAL SERVICES	749.56
PAMIDA INC 008	43.24
PAMIDA PHARMACY	4,202.05
PELICAN RAPIDS PRESS	111.30
PERHAM ACE HARDWARE	69.29
PERHAM ENTERPRISE BULLETIN	184.14
PERHAM PRINTING & SUPPLY	12.71
CITY PERHAM	65,967.90
PETE'S BODY SHOP & TOWING	120.35
PIONEER JANITORIAL	90.53
POSIE INN FLORAL	915.21
PREMIUM WATERS INC	35.08
PROSWEEP INC	450.00
REVIEW ENTERPRISES INC	465.75
ROTHSAY FARMERS CO OP	34.67
ROYAL TIRE INC	1,383.76
RAYMOND SAXTON	269.76
SCOTT HOFLAND CONSTRUCTION INC	15,030.00
SEWER SERVICE	250.00
PAUL SIMENGAARD	61.70
DAVID STADUM	7.72
STEINS INC	1,417.27
STEVE'S SANITATION INC	42.12
STRAND ACE HARDWARE	69.89
SUPER SEPTIC INC OF PELICAN RA	77.19
SPENCER THOMAS	30.00
DAVID THOMPSON	170.00
TOUTGES SANITATION	49.14
TRI STAR RECYCLING	2,547.80
UNDERWOOD PUBLIC SCHOOL	200.00
UNITED BUILDING CENTERS	15.30
UNIVERSITY OF MN	16,100.00
UNIVERSITY OF MN-EXTENSION SER	40.50
VERGAS ACE HARDWARE	30.67
WASTE MANAGEMENT	43,478.48
WELLER OIL CO	171.95
WEST PAYMENT CENTER	1,766.06
XEROX CORPORATION	139.67

FINAL TOTAL..... \$265,300.89

LAND & RESOURCE MANAGEMENT OPTION & RATIONALE

Blue Heron Bay Cluster Development / Dead Lake (56-383)

December 12, 2006

Upon consideration of the Planning Commission's April 16, 2003 Recommendation, the County Board's April 22, 2003 Action, information from the Environmental Assessment Worksheet (EAW) & Environmental Impact Statement (EIS) (Proposed Mitigation), the various Court Cases, as well as many discussions with the Developer & the Dead Lake Association, we offer the following suggestions:

1. The number of dwelling units should be 94. This number is obtained by using the Base Density (see attached sheet) and is consistent with the major EIS mitigation factor of reducing the number of dwelling units.
2. The number of watercraft docks should be limited to 6 and the number of boat slips should be limited to 87.

The 6 docks could be located as proposed provided, docks 2, 3, 5, & 6 are limited to nonmotorized watercraft. The 87 boat slips would be divided between docks 1 & 4.

The 87 boat slips would allow 1 boat slip per unit owner (94 dwelling units minus 7 twin homes with single ownership, as planned in Phase I, equals 87 boat slips).

3. The small island should not be included in the proposal.

As you can see on the attached map, this small island has limited potential for development.

4. Phase III of the proposal should be included, however if this area is sold to an Environmental Trust / Public Agency as planned, the 94 dwelling units could be placed on the remaining property.
5. The proposed development moratorium for Dead Lake should be considered as a separate issue.

DWELLING DENSITY

Blue Heron Bay Cluster Development / Dead Lake (56-383)

December 12, 2006

	Base Density (No Multiplier)		Maximum Allowable (Multiplier)	
Tier 1				
Phase I	37		55	
Phase II	23		34	
Phase III	20		30	
Subtotal		80		119
Tier 2				
Phase I	9		13	
Phase II	4		6	
Phase III	1		2	
Subtotal		<u>14</u>		<u>21</u>
Totals	94	94	140	140