

**MINUTES OF THE
OTTER TAIL COUNTY BOARD OF COMMISSIONERS
Government Services Center, Commissioners' Room
500 W. Fir Avenue, Fergus Falls, MN
Tuesday, January 27, 2009
9:15 a.m.**

Call to Order

The Otter Tail County Human Services Board convened Tuesday, January 27, 2009, at 9:17 a.m., at the Otter Tail County Government Services Center in Fergus Falls, MN, with Commissioners Everett Erickson, Chair; Roger Froemming, Vice-Chair; John Lindquist, Doug Huebsch and Lee Rogness present.

Approval of Agenda

Motion by Froemming, second by Lindquist, and unanimously carried to approve the Human Services Board agenda of January 27, 2009, as mailed.

Approval of Minutes

Motion by Rogness, second by Huebsch, and unanimously carried to approve the Human Services Board meeting minutes of January 13, 2009, as presented.

Committee of the Whole Discussion

Commissioner Froemming reported on a recent MN Rural Counties Caucus Board meeting held in Grand Rapids. A packet of information was submitted regarding the MRCC, their mission, meeting schedule, and past accomplishments. County Coordinator, Larry Krohn, submitted a listing of annual dues and memberships paid by Otter Tail County as well as tax capacity and levy comparisons with Wilkin, Grant, Wadena and Todd counties. Discussion followed on various issues including the need to increase economic development and keep resources within Otter Tail County.

Probation Department

West Central Regional Juvenile Center:

Probation Director, Chuck Kitzman, requested payment of \$23,988.00 to the WCRJC for Otter Tail County's share of the 2008 budget deficit reported as \$151,866.00. Motion by Huebsch, second by Rogness, and unanimously carried to authorize payment of \$23,988.00 to the WCRJC for Otter Tail County's share of the 2008 budget deficit to be paid from the Probation Department's budget under the Detention line item. An adjustment to the Probation Department budget could be authorized at the end of the year.

DWI Court/Part Time Surveillance Officer Discussion:

Mr. Kitzman presented a handout showing budget information for the DWI Court Program. He explained that the program is currently established to operate with a one-half time Probation Officer and one-half time Surveillance Officer. The staffing is sufficient to serve 15 – 20 participants. Additional staff may be needed if there is expansion of the program. Otter Tail County is responsible for a 30% match to the State grant based on what the County uses. Otter Tail County is not required to spend a specific amount of dollars. Commissioner Huebsch stated that the cost of the program should be compared to the benefits of the program.

Public Health Department

Public Health Director, Diane Thorson, provided the commissioners with the current CHS Advisory Committee membership. She reported, by way of a powerpoint presentation, information regarding the State Health Improvement Plan (SHIP). SHIP implementation will begin in July of 2009 with focus on obesity (through physical inactivity and unhealthy eating) and tobacco as the key risk factors to target interventions in fiscal years 2010-2011.

Human Service Contract Approvals

Motion by Froemming, second by Huebsch, and unanimously carried to approve the following Human Services contracts:

| Agency | Program | Effective Date | Targeted Population | Funding Information |
|--|--|--------------------------|---|--|
| SOS – Community Support Services | Extended Treatment Option Program | 01-01-2009 to 12-31-2010 | Developmentally Disabled Individuals | MA/PMAP |
| The Village Family Service Center | Children's Therapeutic Support Services/School Based MH Services | 01-01-2009 to 12-31-2009 | Children | \$20,000 – Otter Tail County and MA |
| Rule 36 Limited Partnership of Duluth 3 (Gull Harbour) | Intensive Residential Treatment & Crisis Stabilization Program | 01-01-2009 to 12-31-2009 | Adults who have severe emotional disturbance | \$227.42 per day for Non-MA MA/PMAP & County of Financial Responsibility |
| The Thomas House | Residential Services/Assisted Living | 01-01-2009 to 12-31-2010 | Elderly | AC/EW/CADI/TBI or CAC Waiver Funds |
| A Place For Friends | Social Club | 01-01-2009 to 12-31-2009 | CSP – Adults with Serious & Persistent Mental Illness | Adult Mental Health Initiative Funds |

Human Services Board Information Packet

Human Services Director, John Dinsmore, presented a 2008 Budget Report. Total expenses were reported as \$17,401,837.26 and total revenues as \$17,839,353.35 leaving a balance of \$437,516.09. In 2007, Mr. Dinsmore reported \$92,891,685 that was spent on public programs from federal, state and county funds that return to Otter Tail County communities. Statewide, this ranks Otter Tail County 34th of 87 counties. Approximately \$52,000,000 is spent on health care programs. Mr. Dinsmore reports that of every county dollar spent for Human Services programs, \$13.56 goes back into the communities.

Approval to Pay Bills & Claims

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

Adjournment

At 10:50 a.m., Chairman Erickson declared the meeting of the Otter Tail County Human Services Board adjourned until 9:15 a.m. on Tuesday, February 10, 2009.

Dated: _____

OTTER TAIL COUNTY BOARD OF COMMISSIONERS

By: _____
 Everett P. Erickson, Human Services Board Chair

Attest: _____
 Larry Krohn, Clerk

Call to Order

The Otter Tail County Board of Commissioners convened Tuesday, January 27, 2009, at 11:00 a.m., at the Otter Tail County Government Services Center in Fergus Falls, MN, with Commissioners Everett Erickson, Chair; Roger Froemming, Vice-Chair; John Lindquist, Doug Huebsch, and Lee Rogness present.

Approval of Agenda

Motion by Rogness, second by Froemming, and unanimously carried to approve the Board of Commissioners agenda of January 27, 2009, with the following addition:
 Closed to the Public – Attorney/Client Privilege

Approval of Minutes

Motion by Froemming, second by Huebsch, and unanimously carried to approve the Board of Commissioners meeting minutes of January 20, 2009, as presented.

Approval to Pay Bills

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

4-H Update

4-H Educator, Tammy Nordick, discussed traditional 4-H clubs that include dairy farmers, after-school clubs, and site-based clubs. She handed out the 2008 4-H National Youth Science Day newsletter and explained that the after-school clubs are focusing on science in the kitchen. She showed a sample science experiment where children learn about hydrogels and their environmental benefits. The current 4-H members in West Otter Tail were reported as 609.

License Applications

Motion by Erickson, second by Froemming, and unanimously carried to approve the following applications for license:

| | |
|---|---------|
| JC's General Store 105 W Main Street Dalton, MN 56324 | Tobacco |
|---|---------|

| | |
|--|---------|
| Pelican Hills Park Inc. 20098 S Pelican Dr. Pelican Rapids, MN 56572 | Tobacco |
|--|---------|

Certificates of Correction to Plat

Motion by Rogness, second by Huebsch, and unanimously carried to approve the attached Land Surveyor's Certificate of Correction (Attachment B) to the following plats as prepared pursuant to Minnesota Statute 505.175 by Glenn Howe, Professional Land Surveyor and David A. Anderson, Professional Land Surveyor:

Basswood Beach (Everts Township – Section 1, Otter Tail Lake)
 Rolfson Beach (Sverdrup Township – Section 36, South Turtle Lake)

Public Health Nuisance Abatements

Motion was made by Froemming, seconded by Lindquist, and unanimously carried to assess per the provision of Minnesota Statute 145A.04 Subdivision 6, the public health nuisance abatement costs incurred under the provision of Minnesota Statute 145A.08 against the following parcels over a five year period with an interest rate of 6%:

Parcel 18-000-36-0248-002 – 40424 110th Street, Evansville, MN - \$1,718.37 (Detail Available)
 Parcel 27-000-11-0072-001 – 20458 Lost School Road, Henning, MN - \$2,284.35 (Detail Available)

Drainage System No. 16 Public Hearing

Motion by Rogness, second by Lindquist, and unanimously carried to establish the County Drainage System No. 16 Re-determination of Benefits Hearing on Thursday, April 2, 2009 at 7:00 p.m. at the Battle Lake High School, if available, with the alternate location at the Government Services Center in Fergus Falls.

Payment Approval

Motion by Froemming, second by Rogness, and unanimously carried to approve payment, in the amount of \$615.60, payable to Young and Associates from the Capital Improvement Fund for services provided for the 60-Bed Chemical Dependency Health Center project.

Request to Repurchase Tax Forfeited Property
Otter Tail County Resolution No. 2009 - 06

Commissioner Froemming introduced the following resolution and moved its adoption:

RESOLVED, by the Otter Tail County Board of Commissioners of Otter Tail County, Minnesota, that

WHEREAS, JOHN A & DEBRA D OKSNESS, owners, have made application to repurchase the following legally described parcel:

Parcel No. 71-003-99-1046-001
City of Fergus Falls
McLane's Second Addition, Lot 12 Block 3
633 Spruce Street, Fergus Falls, MN

Said property having forfeited to the State of Minnesota on the 6th day of September, 2008, for nonpayment of the 2002, 2004, 2005, and 2007 property taxes, and

WHEREAS, an application to repurchase the above described property was timely submitted on Thursday, January 15, 2009, and

WHEREAS, the sum of \$4,875.05 represents the aggregate of all delinquent and current taxes, penalties, costs, assessments, and fees as of December 31, 2008 that would have been due and payable had the above described parcel not forfeited to the State of Minnesota, and

WHEREAS, the applicants have requested that the Otter Tail County Board of Commissioners consider their application to repurchase the above-described parcel and have requested that the Otter Tail County Board of Commissioners approve the applicants' request to repurchase the above-described property.

NOW, THEREFORE, BE IT RESOLVED, that the Otter Tail County Board of Commissioners hereby approves the repurchase of the above described tax forfeited property, and

BE IT FURTHER RESOLVED, that the Otter Tail County Board of Commissioners hereby finds that the repurchase is in the best public interest, and that it will relieve any undue hardship which has resulted from the forfeiture.

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

Adopted this 27th day of January, 2009.

Dated: _____

OTTER TAIL COUNTY BOARD OF COMMISSIONERS

Attest: _____

Larry Krohn, Clerk

By: _____

Everett P. Erickson, Board of Commissioners Chair

Recess

At 11:43 a.m., Chairman Erickson declared the meeting of the Otter Tail County Board of Commissioners recessed for a Capital Improvement Committee meeting and lunch break.

Reconvene - Closed to the Public

At 1:00 p.m., Chairman Erickson declared the meeting of the Otter Tail County Board of Commissioners reconvened and closed to the public to discuss pending litigation in a Veteran's Preference hiring claim. The closed session is authorized by attorney-client privilege, Chapter 13D.05 Subd. 3b. Present were all five seated Commissioners, County Attorney, County Coordinator, Human Resources Coordinator, Human Resources Specialist, VSO Director and Board Secretary.

County Hiring Freeze Discussion

At 1:26 p.m., Chairman Erickson declared the Board meeting open to the public. County Coordinator, Larry Krohn, introduced discussion regarding the current County hiring freeze and distributed information on other hiring freezes. He identified considerations that could be made during a hiring freeze. Mr. Krohn stated that most departments could reduce their budgets 3-5% without cutting staff; however, if it is determined that larger reductions are needed, Department Heads need to begin thinking about positions that would least affect core services. Commissioner Rogness questioned whether a terminated position should automatically be replaced. Discussion took place regarding various pending open positions. Commissioner Erickson referred to the layoffs occurring in the private sector and questioned whether government can continue to hire. County Attorney, David Hauser, noted that a hiring freeze is a short term financial savings measure. There may be other methods identified to save dollars by allowing discussion regarding open positions. Commissioner Huebsch explained that a cautious approach is needed because the country is in "uncharted waters". Commissioner Rogness referred to potential opportunities for Otter Tail County to provide services to a wider range of citizens using a regional concept. The Board expressed a desire to work with Department Heads and made the following requests: identification of core services, financial savings when a particular position is vacated and replaced at a lower step, and the continuance of the hiring freeze with the opportunity for department heads to meet with the Personnel Committee regarding specific positions.

Recess & Reconvene

At 2:23 p.m., Chairman Erickson declared the meeting of the Board of Commissioners recessed for a short break. The meeting was reconvened at 2:30 p.m.

Light Detecting and Ranging Radar

GIS Coordinator, Brian Armstrong, explained the benefits of LiDAR information for mapping purposes and reported that most of Otter Tail County will be completed in the Red River Basin Mapping Initiative. He requested the remainder to be completed by the International Water Institute. Motion by Rogness, second by Huebsch, and unanimously carried to authorize the Chairman's signature to execute an agreement between Otter Tail County and the International Water Institute in the amount of \$68,828.10 for LiDAR mapping as detailed in the agreement.

6 Year Highway Improvement Plan – 2009 Construction Discussion

Highway Engineer, Rick West, presented the current Highway Improvement Plan. Discussion took place regarding public input for an updated Highway Improvement Plan, gas tax money for trails, economic stimulus dollars and enhancement projects. Mr. West provided the 2009 project listing.

Lake Olaf Project

Motion by Erickson, second by Lindquist, and unanimously carried to authorize the appropriate County Officials' signature(s) to execute the Environmental Assessment Worksheet for the Lake Olaf project. The EAW will be followed by a comment period regarding the project.

Final Payment – C.P. 07:18 Crook Lk

Motion by Huebsch, second by Lindquist, and unanimously carried to approve Final Payment, in the amount of \$13,240.56 per Estimate No. 5, payable to Mark & Brenda Construction, Inc. for completion of the Crooked Lake Outlet Ditch Repair & Drainage Structures project.

Exempt Permit Application

Motion by Erickson, second by Froemming, and unanimously carried to approve, with no waiting period, the LG220 Application for Exempt Permit as submitted by the Pelican Rapids Jaycees for an event scheduled for January 31, 2009 on North Lida Lake.

Correction to December 23, 2008 Minutes

Motion by Lindquist, second by Froemming, and unanimously carried to correct a typographical error in the December 23, 2008 Board of Commissioners' minutes within Otter Tail County Resolution No. 2008 – 75. The dollar amount of the Commissioners' annual salary for 2009 reads \$31,851.00 and should be replaced with \$31,581.00.

Closed to the Public

At 3:49 p.m., Chairman Erickson declared the meeting of the Otter Tail County Board of Commissioners closed to the public to discuss pending litigation in a Veteran's Preference discipline sue. The closed session is authorized by attorney-client privilege, Chapter 13D.05 Subd. 3b. Present were all five seated Commissioners, County Attorney, County Coordinator, and Board Secretary.

Adjournment

At 3:59 p.m., Chairman Erickson declared the meeting of the Otter Tail County Board of Commissioners adjourned until 9:15 a.m. on Tuesday, February 3, 2009.

Dated: _____

OTTER TAIL COUNTY BOARD OF COMMISSIONERS

By: _____
Everett P. Erickson, Board of Commissioners Chair

Attest: _____
Larry Krohn, Clerk

WARRANTS APPROVED ON 1/27/2009 FOR PAYMENT 1/27/2009

| <u>VENDOR NAME</u> | <u>AMOUNT</u> |
|--------------------------------|----------------------|
| A'VIANDS LLC | 4,677.73 |
| ALL BUILDING CORPORATION | 621.72 |
| ANDERSON LAND SURVEYING INC | 5,210.00 |
| SCOTT ANDERSON | 16.99 |
| BARNA GUZY & STEFFEN LTD | 338.00 |
| JOHN BARTHEL | 199.99 |
| BATTLE LAKE STANDARD | 22.72 |
| BCA ST OF MN | 895.00 |
| BECKLUND OIL CO | 4,436.80 |
| BEYER BODY SHOP INC | 213.45 |
| BOUND TREE MEDICAL LLC | 107.63 |
| BRIGGS CORPORATION | 70.49 |
| BROCK WHITE COMPANY | 125.00 |
| CALL ONE INC | 838.60 |
| DOUG CANNELL | 29.95 |
| CERTIFIED AUTO REPAIR | 600.13 |
| CITIZENS ADVOCATE AND VERNDALE | 26.00 |
| COOPERS TECHNOLOGY GROUP | 557.35 |
| BIANCA COTE | 94.15 |
| DACOTAH PAPER COMPANY | 485.82 |
| DEX EAST | 21.00 |
| MICHAEL EULL | 3,090.50 |
| FASTENAL COMPANY | 230.53 |
| FERGUS ELECTRIC | 1,592.63 |
| FERGUS FALLS DAILY JOURNAL | 149.48 |
| FERGUS FALLS MEDICAL GROUP | 8,480.00 |
| CITY FERGUS FALLS | 2,225.71 |
| FERGUS POWER PUMP INC | 192.15 |
| FORCE AMERICA | 1,220.42 |
| FOTH & VAN DYKE | 13,718.99 |
| G & K SERVICES | 2,218.87 |
| GALL'S INC | 528.30 |
| GARAGE DOOR STORE | 976.00 |
| GE CAPITAL (CA) | 372.74 |
| GENERAL PARTS LLC | 66.03 |
| GODFATHERS EXTERMINATING INC | 225.88 |
| GOODIN COMPANY | 14.09 |
| GOPHER STATE ONE CALL | 6.95 |
| JARED GREFSRUD | 354.83 |
| HAWES SEPTIC TANK PUMPING | 70.00 |
| HENRY'S FOODS INC | 766.38 |
| HIGH PLAINS TECHNOLOGY | 12,340.18 |
| SHELDON HOLM | 319.93 |
| INNOVATIVE OFFICE SOLUTIONS | 1,429.91 |
| JK SPORTS | 39.99 |
| K.I.D.LEASING | 256.44 |
| KELLY SERVICES INC | 704.20 |
| JILL KLUCK | 33.00 |
| L & P FINANCIAL SERVICES | 677.01 |
| LAKE REGION DENTAL CENTER | 1,670.00 |
| LAKELAND MENTAL HEALTH CENTER | 341.00 |
| LAKES COUNTRY SERVICE CO OP | 71.89 |
| M-R SIGN COMPANY INC. | 5,646.73 |
| MARCO | 889.73 |
| MARCO INC ST LOUIS | 225.21 |
| MCCC MI 33 | 84.95 |
| TONY METCALF | 1,500.00 |
| MIDWEST PRINTING CO | 74.55 |
| MIDWESTERN MAT RENTAL & SUPPLY | 69.60 |

| | |
|--------------------------------|---------------------------------|
| MINNKOTA | 29.00 |
| MN DNR WATERS | 140.00 |
| MN OFFICE OF ENTERPRISE TECHNO | 1,200.00 |
| MN PESTICIDE INFO & EDUCATION | 3,000.00 |
| MOORE MEDICAL LLC | 238.86 |
| JIM MYHRE | 261.19 |
| NARDINI FIRE EQUIPMENT | 560.00 |
| NETWORK CENTER COMMUNICATIONS | 14,831.06 |
| OFFICE DEPOT | 217.13 |
| OTTER TAIL CO PUBLIC HEALTH | 69.00 |
| OTTER TAIL CO RECORDER | 100.00 |
| OTTER TAIL CO TREASURER | 34.00 |
| OTTER TAIL TELCOM | 75.00 |
| OTTERTAIL TRUCKING INC | 5,943.60 |
| OVERHEAD DOOR CO OF FERGUS FAL | 60.00 |
| SALLY PEHRSON | 51.97 |
| PEPSIAMERICAS | 321.44 |
| JON PETTERSON | 130.00 |
| MARCO PICCHIARINI | 79.62 |
| PITNEY BOWES | 2,893.00 |
| POSTMASTER | 38.00 |
| POWER PLAN | 361.31 |
| RDO EQUIPMENT CO FARGO | 2,180.10 |
| ROYAL TIRE INC | 453.09 |
| SERVICE FOOD SUPER VALU | 6.38 |
| SIMPLEXGRINNELL LP | 9,877.81 |
| SOUTHTOWN C-STORE | 1,465.19 |
| SPRINT | 626.30 |
| STEINS INC | 1,272.11 |
| STREICHERS | 924.88 |
| SUPER SEPTIC INC OF PELICAN RA | 150.00 |
| TOOL CRIB OF THE NORTH | 1,205.88 |
| TRANQUILITY BUILDING SERVICES | 452.63 |
| TRI STAR RECYCLING | 1,633.00 |
| U S POSTAL SERVICE | 10,000.00 |
| UNIFORMS UNLIMITED | 484.08 |
| UNIVERSITY OF MN | 2,640.00 |
| VICTOR LUNDEEN COMPANY | 79.88 |
| VIKING COCA-COLA | 708.81 |
| RANDY WASVICK | 98.24 |
| WELLS ROAD GRADING | 70.00 |
| WEST PAYMENT CENTER | 2,193.98 |
| XEROX CORPORATION | 189.88 |
| 3 D SPECIALTIES INC | 64.65 |
| **** FINAL TOTAL..... | <u>\$149,874.39 ****</u> |

LAND SURVEYOR'S CERTIFICATE OF CORRECTION TO PLAT

Name of Plat: **BASSWOOD BEACH**

Pursuant to the provision of Chapter 505.175, Laws of Minnesota, 1957, Glenn Howe, License No. 17825, the undersigned, a Professional Land Surveyor in and for the State of Minnesota, declares as follows:

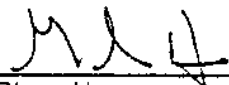
1. That the plat of BASSWOOD BEACH, dated June 27, 1952 and filed on August 14, 1952 in the office of the County Recorder, Otter Tail County, Minnesota, in Book O of Plats, Page 15, was prepared by John Howard, Minnesota Registered Land Surveyor, now deceased.

2. That the portion of the legal description on said plat as follows, to wit:

..... Thence South 60 degrees 05 minutes West Eleven hundred and ten and three-tenths (1110.3) feet to the west line of said government Lot Three (3). Thence North 1 degree 43 minutes East on this line Two Hundred forty and seven-tenths (240.7) feet to the shoreline of Otter Tail Lake.....

3. Is hereby corrected to as follows, to wit:

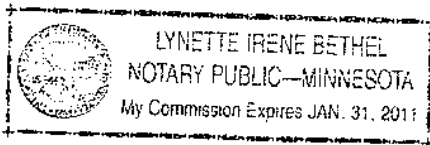
..... Thence South 60 degrees 05 minutes West Eleven hundred and ten and three-tenths (1110.3) feet. Thence North 1 degree 43 minutes East Two Hundred forty and seven-tenths (240.7) feet to the shoreline of Otter Tail Lake.....




Glenn Howe
Professional Land Surveyor
Minn. License No. 17825

STATE OF MINNESOTA
COUNTY OF OTTER TAIL

The foregoing instrument was acknowledged before me this 13th day of January, 2009, by Glenn Howe.





Notary Public
Otter Tail County, Minnesota
My Commission Expires Jan. 31, 2011

This above Certificate of Correction to the plat of BASSWOOD BEACH has been approved by the Board of Commissioners of Otter Tail County, Minnesota, at a regular meeting held on the _____ day of _____, 200__.

Chairman of the County Board

Attest:

LAND SURVEYOR'S CERTIFICATE OF CORRECTION TO PLAT

Name of Plat: ROLFSON BEACH

Pursuant to the provision of Chapter 505.175, Laws of Minnesota, 1957, David A. Anderson, License No. 13620, the undersigned, a Professional Land Surveyor in and for the State of Minnesota, declares as follows:

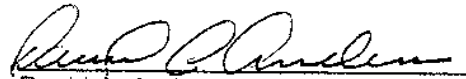
1. That the plat of ROLFSON BEACH, dated November 8, 1926 and filed on November 12, 1926 in the office of the County Recorder, Otter Tail County, Minnesota, in Book M of Plats, Page 39, was prepared by Ernest E. Johnson, Minnesota Registered Land Surveyor, and now deceased.

2. That the portion of the legal description on said plat, to wit:

Commencing at the center of Sec. 36; thence due south on quarter line 1200 feet; thence S. 62 degrees 33 minutes E. 490 feet to point of beginning, ~ Thence N. 20 degrees 15 minutes E. 250 feet; thence S. 69 degrees 45 minutes E. 925 feet; thence S. 20 degrees 15 minutes W. 160 feet; thence N. 69 degrees 45 minutes W. 550 feet; thence S. 88 degrees 45 minutes W. 242.4 feet; thence N. 69 degrees 45 minutes W. 150 feet to point of beginning. All in Gov't. lot 4, Sec 36, T.133N. R.41W. Containing 3.94 Acres.

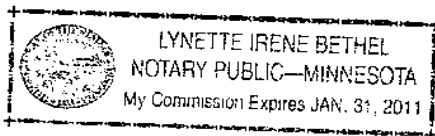
3. Is hereby corrected to read, to wit:

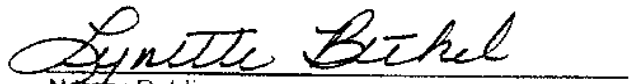
Commencing at the Northwest corner of said Section 36, evidenced by a 1-1/4 inch diameter iron pipe; thence South 88 degrees 31 minutes 54 seconds East on an assumed bearing along the north line of said Section 36, a distance of 2600.46 feet to the North Quarter corner of said Section 36, evidenced by an in-place cast iron monument; thence South 07 degrees 19 minutes 43 seconds East a distance of 3863.66 feet to the point of beginning of the land to be described; thence South 69 degrees 41 minutes 19 seconds East a distance of 1006 feet more or less, to the shoreline of South Turtle Lake; thence in a general southerly and westerly direction, along said shoreline to the intersection with a line which bears South 20 degrees 15 minutes 00 seconds West from the point of beginning; thence North 20 degrees 15 minutes 00 seconds East a distance of 256 feet more or less, to the point of beginning. Containing 5 acres more or less.


David A. Anderson
Professional Land Surveyor
Minn. License No. 13620

STATE OF MINNESOTA
COUNTY OF OTTER TAIL

The foregoing instrument was acknowledged before me this 23rd day of January, 2009, by David A. Anderson.




Lynette Bethel
Notary Public
Otter Tail County, Minnesota
My Commission Expires Jan. 31, 2011

This above Certificate of Correction to the plat of ROLFSON BEACH has been approved by the Board of Commissioners of Otter Tail County, Minnesota, at a regular meeting held on the _____ day of _____, 200__.

Chairman of the County Board

Attest: