

**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 34<sup>th</sup> 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
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Pelican Hills Park Inc. 20098 S Pelican Dr. Pelican Rapids, MN 56572	Tobacco
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**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 110<sup>th</sup> 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**

<b><u>VENDOR NAME</u></b>	<b><u>AMOUNT</u></b>
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
<b>**** FINAL TOTAL.....</b>	<b><u>\$149,874.39 ****</u></b>

### 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:

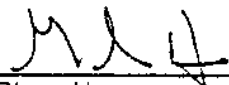
1. That the plat of BASSWOOD BEACH, dated June 27, 1952 and filed on August 14, 1952 in the office of the County Recorder, Otter Tail County, Minnesota, in Book O of Plats, Page 15, was prepared by John Howard, Minnesota Registered Land Surveyor, now deceased.

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.....

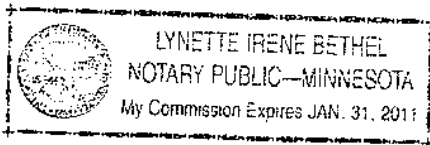
3. Is hereby corrected to as follows, to wit:


..... 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 13<sup>th</sup> 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:

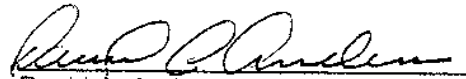
1. That the plat of ROLFSON BEACH, dated November 8, 1926 and filed on November 12, 1926 in the office of the County Recorder, Otter Tail County, Minnesota, in Book M of Plats, Page 39, was prepared by Ernest E. Johnson, Minnesota Registered Land Surveyor, and now deceased.

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.

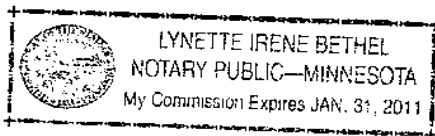
3. Is hereby corrected to read, to wit:

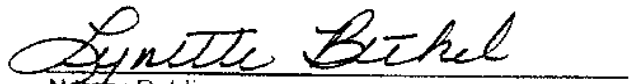
Commencing at the Northwest corner of said Section 36, evidenced by a 1-1/4 inch diameter iron pipe; thence South 88 degrees 31 minutes 54 seconds East on an assumed bearing along the north line of said Section 36, a distance of 2600.46 feet to the North Quarter corner of said Section 36, evidenced by 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 23<sup>rd</sup> 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: