

**MINUTES OF THE
OTTER TAIL COUNTY BOARD OF COMMISSIONERS**
Government Services Center, Commissioners' Room
500 Fir Avenue W., Fergus Falls, MN
April 28, 2009
9:15 a.m.

Call to Order

The Otter Tail County Human Services Board convened Tuesday, April 28, 2009, at 9:15 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 April 28, 2009 as mailed.

Approval of Minutes

Motion by Froemming, second by Huebsch, and unanimously carried to approve the Human Services Board minutes of April 14, 2009 as presented.

Committee of the Whole Discussion

Commissioner Rogness suggested an idea of partnering with the townships to identify how many feedlots there are in Otter Tail County. The townships may be able to provide that information without too much difficulty. With more accurate statistics, revenue can be identified for decisions regarding the proposed Feedlot Program. County Attorney, David Hauser, stated that the Minnesota Pollution Control Agency has a list of feedlots that are already registered. That information from the MPCA along with the MPCA definition of a feedlot could be forwarded to townships. Townships may have a cooperative interest in working with the County. Discussion took place regarding the difference between a Comprehensive Land Use Plan and Zoning. Several of the commissioners discussed opinions for and against zoning in their districts.

Public Health Department

Public Health Director, Diane Thorson, submitted a financial analysis for the first quarter of 2009 by program area. She updated the Board on the Swine Flu and noted that the Public Health Department is working closely with state and federal officials as the situation continues to develop. No recommendations for quarantine are being made at this time; however, the Centers for Disease Control (CDC) considers disease outbreak (pandemics) as a shared responsibility between the various levels of government. Local government units are being asked to think about what would happen if schools, daycare centers, and businesses couldn't operate because of quarantine and how the County would respond to this type of issue and continue to provide basic services.

Otter Tail County submitted two State Health Improvement Plans; one with Clay, Wilkin, and Becker County for a Planning Grant and the other with nine area counties with the goal to increase breastfeeding.

Ms. Thorson requested approval of a contract with the Minnesota Department of Health for eliminating health disparities in refugee and foreign-born populations. The County's direct cost for refugee health in 2008 was \$38,435.93 with a foreign-born population of 2,852. The contract provides for a small amount of the direct cost at \$1,349 for this fiscal year. Motion by Rogness, second by Huebsch, and

unanimously carried to authorize the appropriate County officials' signatures to execute a Contract Renewal between the MN DOH and County of Otter Tail for FY09, which provides funding of \$1,349 for treatment in the refugee and foreign-born populations.

Human Services Department

Human Services Foster Care Licensers, Jody Dahlen and Carla Johnson-Rownd, discussed the Foster Care and Day Care Licensing programs in Otter Tail County. They stated that the Minnesota Department of Human Services is stressing the importance of developing the home foster care setting with less emphasis in commercial foster care.

**FOSTER CARE MONTH
MAY 2009
Otter Tail County Resolution No. 2009 - 24**

Commissioner Froemming offered the following resolution:

WHEREAS, the family, serving as the primary source of love, identity, self-esteem and support, is the very foundation of our communities, our state, and our Country.

WHEREAS, in 2009 there were 50 children in the Otter Tail County licensed foster homes. Foster care provides a safe, secure and stable home for children also providing compassion and nurturance of a family setting, and

WHEREAS, in 2009, Otter Tail County Human Services licensed 26 foster families who have opened their homes and hearts to children whose families are in crisis, play a vital role helping children and families heal, reconnect, and launch children into successful adulthood, and

WHEREAS, there are over 128 adults in licensed adult family foster care homes, and

WHEREAS, there are over 55 licensed adult family foster care providers, who have opened their homes to provide a family environment to individuals with developmental disabilities, mental illness or who are elderly, and

WHEREAS, there are numerous individuals, public and private organizations who work to increase public awareness of the needs of children and adults in foster care as well as the enduring and valuable contribution of foster care providers.

NOW, THEREFORE, we, the Otter Tail County Human Services Board, by virtue of the authority vested in us as County Commissioners of Otter Tail County, do hereby proclaim May as **FOSTER CARE MONTH** in Otter Tail County and urge all citizens to volunteer their talents and energies on behalf of children/adults in foster care, foster parents, and the professional staff working with them during this month and throughout the year.

Commissioner Lindquist seconded the motion to adopt the above resolution, and upon being put to a vote, the resolution was unanimously adopted.

Adopted this 28th day of April 2009

By: _____
Chairperson
Otter Tail County Human Services Board

Attest: _____
Larry Krohn, Clerk

Human Services Director, John Dinsmore, provided the Minnesota Association of County Social Service Administrators (MACSSA) Legislative Update dated April 24, 2009 and a comparison of the Governor's proposal vs the AMC proposal for Human Services proposed regional service delivery.

Approval to Pay Bills & Claims

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

Adjournment

At 10:21 a.m., Chairman Erickson declared the meeting of the Otter Tail County Human Services Board adjourned until 9:15 a.m. on Tuesday, May 12, 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, April 28, 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, and Doug Huebsch present. Commissioner Lee Rogness was present at 11:05 a.m.

Approval of Agenda

Motion by Froemming, second by Huebsch, and unanimously carried to approve the Board of Commissioners agenda of April 28, 2009, with the following addition:

Wind Tower Discussion

Approval of Minutes

Motion by Lindquist, second by Froemming, and unanimously carried to approve the Board of Commissioners meeting minutes of April 21, 2009, as presented.

Approval to Pay Bills

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

Waterfowl Easements

Motion by Huebsch, second by Froemming, and unanimously carried to certify the following waterfowl easements for acquisition by the U.S. Fish & Wildlife Service:

Eric S. Aune

T. 133 N., R. 41 W., 5th P.M., Section 22 as described in Attachment B.

Gene A. Woldahl

T. 131 N., R. 40 W., 5th P.M., Section 30 as described in Attachment B.

Steven L. Nelson

T. 131 N., R. 40 W., 5th P.M., Section 30 as described Attachment B.

City of Perham CSAH 34/TH 10 Proposed Interchange

Chuck Johnson, City of Perham Economic Development Director, briefed the Board on the Perham Hospital Relocation project and stated that the City of Perham is seeking an interchange located at Highway 34 and US Highway No. 10. The City has been pursuing funding through the standard federal protocol, but has been unsuccessful. Mr. Johnson states that there are now two opportunities, one for State funding and one for Federal funding. He requested that the County commit to the engineering costs of the project so the level of commitment can be included in the grant applications for the Interchange project. Highway Engineer, Rick West, provided a resolution dated January 22, 2008, wherein Otter Tail County took action to commit to payment of the engineering costs for this project. Motion by Huebsch, second by Rogness, and unanimously carried to authorize the Highway Engineer to write a Letter of Support for the CSAH 34/Hwy 10 Interchange project and reaffirm the level of commitment as stated in Otter Tail County Resolution No. 2008 - 06.

Retainage Reduction for Highway Project

Motion by Rogness, second by Lindquist, and unanimously carried to approve a reduction in retainage to 1% of the contract amount for S.P. 56-682-07 (CSAH 82 project from TH 59 to 1 mile west of Dalton).

Seasonal Supply of Herbicides

Motion by Huebsch, second by Lindquist, and unanimously carried to award the annual supply of Herbicide Product to Crop Production Services, Inc. of Kasota, MN, to be purchased from State Contract #437438.

Donation to Phelps Mill Park

Motion by Erickson, second by Froemming, and unanimously carried to approve a Thank You Letter to Lida Township in appreciation of their recent cash donation to Phelps Mill Park.

High Water Update

Highway Engineer, Rick West, briefed the Board on the following high water areas/projects and provided past and current lake elevations: Lake Olaf, South Turtle, Johnson Lake, Oscar Lake, and Iverson Lake

Highway Contracts

Motion by Lindquist, second by Huebsch, and unanimously carried to authorize the Chairman's signature to execute a Highway Construction Contract between the County of Otter Tail and Central Specialties, Inc. of Alexandria, MN for work on CSAH 22 from CSAH 3, 9 miles North of Fergus Falls to CSAH 35 (S.A.P. 56-622-07).

Motion by Froemming, second by Lindquist, and unanimously carried to approve the following Highway Contracts for the Seasonal Supply of Hot Mix Bituminous Material:

- West Otter Tail County – Mark Sand & Gravel Co. of Fergus Falls, MN
- West Otter Tail County – Central Specialties, Inc. of Alexandria, MN
- East Otter Tail County – Wadena Asphalt, Inc. of Wadena, MN
- East Otter Tail County – Mark Sand & Gravel Co. of Fergus Falls, MN
- East Otter Tail County – Central Specialties, Inc. of Alexandria, MN
- North Otter Tail County – Mark Sand & Gravel Co. of Fergus Falls, MN
- North Otter Tail County – Lakes Paving Division of Strata of Detroit Lakes, MN
- North Otter Tail County – Central Specialties, Inc. of Alexandria, MN

Out-of-State Travel for Conference

Motion by Huebsch, second by Lindquist, and unanimously carried to authorize the Detention Facility Medical Director, Cheri Schultz, to attend a conference in Wisconsin for continuing education credits.

Recess

At 11:59 a.m., Chairman Erickson declared the meeting of the Otter Tail County Board of Commissioners recessed for lunch break.

Reconvene in Closed Session

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 a pending law suit and appeal, Stadvold vs. Otter Tail County. The closed session is authorized by attorney-client privilege, Chapter 13D.05 Subd. 3b. Present were all five seated Commissioners, County Attorney, County Coordinator, Land & Resource Director and Board Secretary. Chairman Erickson reconvened the meeting in open session at 1:24 p.m.

**Lake Runners Trail Association
Otter Tail County Resolution No. 2009 – 25**

Commissioner Rogness offered the following and moved its adoption:

WHEREAS, Otter Tail County has sponsored Grant-In-Aid Systems in the past; and

WHEREAS, acceptance of the Grant-In-Aid Systems proposed extensions are subject to the review and approval of the County Attorney.

THEREFORE, BE IT RESOLVED that Otter Tail County shall continue to sponsor Grant-In-Aid Trail Systems as they exist for the Lake Runners Trail Association Snowmobile Club for the 2009-2010 snowmobile season and proposed extensions of Grant-In-Aid Trails with the aforementioned condition.

Commissioner Huebsch seconded the resolution and, upon being put to vote, the resolution was unanimously adopted.

Adopted this 28th day of April, 2009

Dated: _____

OTTER TAIL COUNTY BOARD OF COMMISSIONERS

Attest: _____

By: _____

Larry Krohn, Clerk

Everett P. Erickson, Board of Commissioners Chair

Wind Tower

Land & Resource Director, Bill Kalar, referred to a request from Bob Mitchell from the Perham area asking about building a wind tower in a shoreland area. Mr. Kalar's staff responded to Mr. Mitchell that he would need a Conditional Use Permit because the County's Shoreland Management Ordinance states that Wind Towers (Definition #78 in the SMO) are clearly identified as a conditional use. The reason for requiring a Conditional Use Permit is to give the public an opportunity to express concerns regarding a specific tower project.

County Drainage Systems

Ditch #31:

Ditch Inspector, Randy Wasvick, spoke to the Board regarding Ditch #31 in Tordenskjold Township which flows from Dane Lake to Long Lake. Ricky Leitch has property where the Ditch flows through and there is a field approach that goes across, but it is a narrow approach. Mr. Leitch would like to put an extension onto the culvert and widen the field approach so he can get bigger machinery through this area. Motion by Rogness, second by Lindquist, and unanimously carried to authorize Ricky Leitch to widen this field approach subject to all expenses being paid by Mr. Leitch.

Ditch #21:

Mr. Wasvick discussed Ditch #21 which is a large drainage system involving five different lakes. Sverdrup Township has asked to have a portion of the lake on the North side of Sem Road to Lake Anna cleaned because they have problems with the culvert underneath Sem Road freezing up which causes the road to flood over every spring until the culvert opens up. Mr. Wasvick stated that the Ditch is full of trees, silt, and cattails and needs to be cleaned to get this water removed. He estimated \$8,000 to \$10,000 to do the work. Discussion took place regarding the Ditch #21 maintenance fund and how the costs are assessed back to the ditch system. Motion by Rogness, second by Huebsch, and unanimously carried to request that Mr. Wasvick obtain a cost estimate and a plan from the County Auditor on how the costs would be assessed back to the system and return to the Board.

Ditch #37:

Mr. Wasvick discussed Ditch #37 with the Board. Dean Wilson owns property South of Underwood on Ditch #37. Mr. Wilson is requesting to put in a field approach with a culvert the same size as the culvert under the Township road upstream. Because the property has been split, he has to go through a neighbor's property to get to his property. Motion by Lindquist, second by Froemming, and unanimously carried to authorize Dean Wilson to put in a field approach, under the direction of the Ditch Inspector, subject to all expenses and continuing maintenance of the culvert being the responsibility of the property owner.

Mr. Wasvick discussed the repair on the culvert in the City of Underwood. The pipe finally opened up and the water is down, so the repair fixing the street can be completed. This street has been blocked off for the past month. Mr. Wasvick recommended repair of just one area of this tile system at this time. The City of Underwood is requesting a bid from a company that will put a plastic liner in the entire sewer tile. Mr. Wasvick checked with the company and they could run a camera through and put this plastic all the way through just like putting in a plastic tile. The cost is \$35.00 per ft. but would be cheaper than tearing the street up and replacing the tile, street, etc. Motion by Huebsch, second by Rogness, and unanimously carried to repair the tile in Ditch #37 in the City of Underwood and work with the City for further cost estimates for replacement.

North of Underwood, a branch off of the ditch system goes through the Johanson's farm. There is a section (about 1500 to 1800 ft. long) of the ditch system that is tiled that has blown out several times. The Johansons have repaired it in the past. Last year, it blew out in three different areas and the Johansons have asked to have this tile fixed by the Ditch System. Mr. Wasvick received an estimate from Delzer of \$30,000. There are not enough funds in the Ditch System. Motion by Rogness, second by Huebsch, and unanimously carried to request the Ditch Inspector to bring back to the County Board, the cost estimate for this project as well as how the repair will be financed. A public informational meeting may be held for this project.

WHEREAS, the Otter Tail County Board of Commissioners is aware of no reason to oppose the conduct of lawful gambling by Minnesota Flyers Gymnastics Inc., Detroit Lakes, MN, at Zorbaz on Pelican Lake, located at 51709 County Road 9 in Scambler Township of Otter Tail County.

NOW, THEREFORE, BE IT RESOLVED, that the Otter Tail County Board of Commissioners hereby approves the conduct of lawful gambling by Minnesota Flyers Gymnastics Inc, Detroit Lakes, MN, at Zorbaz on Pelican Lake, located at 51709 County Road 9 in Scambler Township of Otter Tail County, provided the applicant meets all the necessary criteria for the licenses and permits as required by the Gambling Control Board.

IT IS FURTHER RESOLVED, that notice of this application and approval shall be provided to the Township of Scambler by sending them a copy of this resolution.

Commissioner Lindquist seconded the motion, and upon being put to a vote, the resolution was unanimously carried.

Adopted and signed this 28th day of April 2009.

Dated: _____ OTTER TAIL COUNTY BOARD OF COMMISSIONERS

By: _____
Everett Erickson, Board of Commissioners Chair

Attest: _____
Larry Krohn, Clerk

Attendance at Highway Meetings

Motion by Huebsch, second by Erickson, and unanimously carried to authorize Commissioner Lindquist to attend the Highway Improvement Plan information meeting on Wednesday, April 29, 2009, and to authorize Commissioner Froemming to attend the meeting on Thursday, May 1, 2009.

County Employee Safety Committee

Motion by Froemming, second by Huebsch, and unanimously carried to reduce the number of members from 21 to 14 on the CESC plus the Safety Director, CESC Chair and Executive Safety Steering Committee representative as recommended.

Solid Waste Operations

Commissioners expressed a desire to keep discussing Solid Waste disposal processes and opportunities. Commissioner Huebsch stated that Solid Waste Director, Mike Hanan, did a good job last week Tuesday and Wednesday in dealing with the Perham Recovery Facility.

Adjournment

At 3:01 p.m., a motion was offered by Froemming, seconded by Lindquist, and unanimously carried to adjourn the Otter Tail County Board of Commissioners meeting until 9:30 a.m. on Tuesday, May 5, 2009.

Dated: _____ OTTER TAIL COUNTY BOARD OF COMMISSIONERS

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

Attest: _____
Larry Krohn, Clerk

WARRANTS APPROVED ON 4/28/2009 FOR PAYMENT 4/28/2009

<u>VENDOR NAME</u>	<u>AMOUNT</u>
AMERICAN INSTITUTIONAL SUPPLY	207.70
AMERICAN SOLUTIONS FOR BUSINES	2,097.70
JEFFREY ARNDT	160.00
AUTO SAFETY SERVICE	29.95
BALLARD SANITATION INC	1,105.00
BCA ST OF MN	1,395.00
TERRY BENNETT	7.66
BEYER BODY SHOP INC	1,078.32
BLUESTONE TECHNOLOGIES INC	416.30
BOB'S STANDARD BULK SERVICE	63.96
DION BREDMAN	109.43
BREITBACH CONSTRUCTION CO	9,048.17
BRIGGS CORPORATION	96.08
BROGARD PLUMBING CO	1,105.05
BUGBEE'S LOCKSMITH	45.00
JOHN BUSHMAN	10.00
BUY-MOR PARTS & SERVICE LLC	167.78
CBCINNOVIS INC	162.25
CHARTER COMMUNICATIONS	65.56
JOANN CLINE	19.17
CODE 4 SERVICES LLC	699.00
COMPANION ANIMAL HOSPITAL	155.38
COOPERS TECHNOLOGY GROUP	115.97
CRANE JOHNSON LUMBER CO	8.73
DAKOTA WHOLESALE TIRE	492.92
DENNIS DELZER	20.00
DEPT OF PUBLIC SAFETY	510.00
DEX EAST	21.00
DIAMOND VOGEL PAINTS	1,275.60
DICK'S STANDARD	90.42
WAYNE ERICKSON	118.54
FASTENAL COMPANY	19.89
FERGUS FALLS DAILY JOURNAL	459.90
FERGUS FALLS MEDICAL GROUP	464.00
FERGUS FALLS POLICE DEPT	511.19
FOTH & VAN DYKE	2,745.13
GALL'S INC	225.51
MYRON GRAFF	7.66
GRAYARC	76.37
MARK HAUGE	8.08
SHELDON HOLM	253.00
INNOVATIVE OFFICE SOLUTIONS	33.77
ISSUETRAK INC	600.00
DAVID JENNEN	8.09
LARRY KANTRUD	86.24
KNUTSON ELECTRIC REBUILDING	326.25
LAKE REGION HEALTHCARE CORP	14,454.38
LARRY OTT INC TRUCK SERVICE	2,250.00
DIANNE LARSON	4.68
LAWSON PRODUCTS INC 409.88	
LITTLE BEAR TOWING 207.68	
MERITCARE MEDICAL GROUP 325.00	
MID-CENTRAL EQUIPMENT INC 81.90	
MIDWEST PRINTING CO 80.94	
MIDWESTERN MAT RENTAL & SUPPLY 79.72	
MINNKOTA 29.00	

MN CO INSURANCE TRUST	750.00
MN CO RECORDERS ASSOCIATION	200.00
MN HWY SAFETY AND RESEARCH CEN	2,928.00
MN MANAGEMENT & BUDGET	58.00
MN OFFICE OF ENTERPRISE TECHNO	1,200.00
MN REVENUE	400.00
MN SCIA	50.00
ELDON MOREY PHD	765.00
NELSON AUTO CENTER	1,487.66
JOYCE NERDAHL	525.00
NORTHERN SAFETY TECHNOLOGY INC	252.72
NORTHLAND REBUILDING	250.00
NORTHSIDE WELDING	13,378.70
OFFICEMAX INCORPORATED	84.91
OLSON OIL CO INC	13.03
OTTER TAIL CO EMPLOYEES COMMIT	656.00
OTTER TAIL CO RECYCLING	73.24
OTTERTAIL TRUCKING INC	18,187.10
PERHAM CO OP CREAMERY	1,728.75
NORMAN PIERCE JR	8.08
PITNEY BOWES	2,893.00
PRO AG FARMERS CO OP	5,136.73
PRODUCTIVE ALTERNATIVES INC	87.24
QUARTERMASTER	81.98
REMCON EQUIPMENT INC	565.25
KENNETH RIAN	8.08
SBLC-FF	23.74
SERVICE FOOD SUPER VALU	45.13
DENNIS SODERSTROM	7.66
SOUTH MILL SERVICE	151.53
SOUTHTOWN C-STORE	44.00
SHARON SPENCER	15.86
SPRINT	30.00
SRF CONSULTING GROUP INC	3,808.00
ST MARY'S REGIONAL HEALTH CENT	40.50
STATE INDUSTRIAL PRODUCTS	137.90
STATE OF MINNESOTA	816.00
STEINS INC	615.83
STEVE'S SANITATION INC	100.00
STRAND HARDWARE & RADIO SHACK	6.16
STREICHERS	340.24
JOSLYN THOMPSON	8.08
GARY TORGERSON	10.00
TRANQUILITY BUILDING SERVICES	452.63
UNIFORMS UNLIMITED	251.51
VICTOR LUNDEEN COMPANY	154.43
WEST TOOL & DESIGN INC	40.00
WHITE BANNER UNIFORM SHOP	319.73
**** FINAL TOTAL.....	<u>\$103,833.30****</u>

Eric S. Aune

T. 133 n., R.41 W., 5th P.M.
Section 22 as described:

T. 133 N., R 41 W., 5th P.M.

Section 22, N1/2SE1/4, S1/2NE1/4; except the following described tract, to-wit: That part of Government Lots 4 and 5, the SE1/4NE1/4, and the NE1/4SE1/4, Otter Tail County, Minnesota, described as follows: Beginning at the East Quarter corner of said Section 22; thence South 00°03'47" West (assumed bearing) 1320.54 feet; thence South 89°23'55" West 2653.54 feet; thence North 00°12'23" East 1356.94 feet; thence South 89°14'18" East 711.58 feet; thence South 00°07'39" East 812.05 feet; thence North 88°58'08" East 934.10 feet; thence North 04°33'50" East 269.18 feet; thence North 32°00'26" West 186.27 feet; thence North 50°38'32" West 330.80 feet; thence North 65°13'15" West 384.22 feet; thence North 02°12'00" East 459.17 feet; thence North 24°15'40" East 232.91 feet; thence North 88°13'13" East 475.62 feet; thence North 00°05'06" East 630.08 feet; thence North 89°49'13" East 1095.22 feet; thence South 00°03'47" West 1320.44 feet to the point of beginning, containing 108.91 acres, more or less. Subject to the right of way of a township road over the East 33.00 feet thereof. Also subject to a 33.00 foot road easement, the center line of said easement is described as follows: Beginning at a point located South 00°03'47" West 590.79 feet from the East Quarter corner of said Section 22; thence North 89°04'40" West 990.00 feet and there terminating.

Also together with a 33.00 foot road easement, the center line of said easement is described as follows: Beginning at a point located South 00°03'47" West 590.79 feet from the East Quarter corner of said Section 22; thence North 89°04'40" West 990.00 feet and there terminating.

Gene A. Woldahl

T. 131 N., R. 40 W., 5th P.M.
Section 30 as described:

T. 131 N., R. 40 W., 5th P.M.

Section 30, W½SE¼ of the fractional NW¼, Government Lots 1 and 2 (also called the fractional NW¼) EXCEPT that part lying westerly of the township road, and further EXCEPT the following described 15.00 acre tract:

That part of the SW¼NW¼ and that part of the NW¼NW¼ described as follows: Commencing at the West Quarter Section Corner of said Section 30; thence North (assumed bearing) along the West line of said Section 30 a distance of 779.33 feet to the point of beginning; thence continuing on a bearing of North along said West line a distance of 698.40 feet; thence South 88°04'33" East a distance of 958.20 feet; thence on a bearing of South a distance of 666.23 feet; thence on a bearing of West a distance of 957.66 feet to the point of beginning. Containing 15 acres.

Steven L Nelson

T.131 N., R. 40 W., 5th P.M.
Section 30 as described:

T. 131 N., R. 40 W., 5th P.M.

Section 30, that part of the SW $\frac{1}{4}$ NW $\frac{1}{4}$ and that part of NW $\frac{1}{4}$ NW $\frac{1}{4}$ described as follows:
Commencing at the West Quarter Section Corner of said Section 30; thence North (assumed bearing) along the West line of said Section 30 a distance of 779.33 feet to the point of beginning; thence continuing on a bearing of North along said West line a distance of 698.40 feet; thence South 88 degrees 04 minutes 33 seconds East a distance of 958.20 feet; thence on a bearing of South a distance of 666.23 feet; thence on a bearing of West a distance of 957.66 feet to the point of beginning.

approved min.

OFFICE OF COUNTY RECORDER
OTTER TAIL MINNESOTA

I hereby certify that
this instrument # _____
was filed/recorded in this office
for record on the _____ day of _____
2009 at _____ am/pm
Wendy L. Metcalf, County Recorder
by: _____ Deputy
_____ recording fee
_____ well certificate

file

LAND SURVEYOR'S CERTIFICATE
OF CORRECTION TO PLAT

Name of Plat: NORTH TURTLE LAKE SHORES

Pursuant to Minn. Stat. sec. 505.174, David A. Anderson, a Licensed Land Surveyor in and for the State of Minnesota, declares as follows:
That I prepared the plat of NORTH TURTLE LAKE SHORES, dated June 7, 2005, and filed on August 5, 2005, in the office of the County Recorder, Otter Tail County, Minnesota, as Document No. 981437.

That said plat contains errors, omissions, or defects in the following particulars, to-wit:

1. That the portion of the legal description on said plat as follows:
.....a distance of 661.74 feet to the northeast corner of the South Half of the Northeast Quarter.....

That said plat is hereby corrected in the following particulars, to wit:
.....a distance of 661.74 feet to the northwest corner of the South Half of the Northeast Quarter.....

2. That the portion of the legal description on said plat as follows:
.....a distance of 666.56 feet to said northeast corner of the South Half of the Northeast Quarter.....

That said plat is hereby corrected in the following particulars, to wit:
.....a distance of 666.56 feet to said northwest corner of the South Half of the Northeast Quarter.....

3. That the annotation on the picture portion of said plat as follows:
NE CORNER OF THE SOUTH
HALF OF THE NE 1/4 OF THE NE 1/4

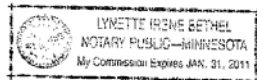
That said plat is hereby corrected in the following particulars, to wit:
NW CORNER OF THE SOUTH
HALF OF THE NE 1/4 OF THE NE 1/4

Dated this 17th day of April, 2009.

David A. Anderson
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 17th day of April, 2009, by David A. Anderson.



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

This above Certificate of Correction to the plat of NORTH TURTLE LAKE SHORES 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: