

(First Publication Date: May 27, 2020)

**Summary of Minutes of the  
OTTER TAIL COUNTY BOARD OF COMMISSIONERS  
Government Services Center, Commissioners' Room & Via Live Stream  
May 12, 2020**

**(Full Text Available at the Office of the County Administrator  
or on the County website [ottertailcountymn.us](http://ottertailcountymn.us) under Board of Commissioners)**

**The Otter Tail County Board of Commissioners:**

1. Called to Order the Otter Tail County Board of Commissioners meeting at 8:30 a.m.
2. Approved the Board of Commissioners' agenda of May 12, 2020 as amended.
3. Approved Consent Agenda items as follows:
  - a) May 5, 2020 Board of Commissioners' Meeting Minutes
  - b) Warrants/Bills for May 12, 2020 (full list available at [ottertailcountymn.us](http://ottertailcountymn.us) or the Office of the County Administrator)
  - c) Human Services & Public Health Warrants/Bills for May 12, 2020 (full list available at [ottertailcountymn.us](http://ottertailcountymn.us) or the Office of the County Administrator)
  - d) Approval of a Tobacco License for the Battle Lake Municipal Liquor Store
  - e) Approval of an Off-Sale 3.2 Malt Liquor License to ECR Assets LLC dba Lakeland General Store
  - f) Approval of an On/Off Sale 3.2 Malt Liquor License to Ten Mile Lake Resort
  - g) Approval of an On-Sale Wine License to Ten Mile Lake Resort
4. Approved an MOU for the Highway Maintenance Unit regarding vacation.
5. Authorized reimbursement to Vernon Pederson for the cost of the hay crop seeding in the amount of \$3,636.00 as recommended by the Public Works Committee.
6. Authorized appropriate County Officials' signatures to execute the contract between Otter Tail County and L&M Road Services LLC, Ulen, MN for the county highway right of way weed control – west.
7. Approved payment in the amount of \$500.00 to Jasper Reisenauer to assist with legal fees incurred during his appeal regarding Ditch 52 as recommended by the County Attorney.
8. Approved Resolution No. 2020 – 43 (Authorizing the County to Borrow Money from the Minnesota Pollution Control Agency and to Lend Money to Eligible Participants and Eligible Lenders to Fund Projects for the Control and Abatement of Water Pollution).
9. Postponed the Ditch 45 Public Hearing. The Board plans to discuss a date for the Public Hearing at the July 14, 2020 Board of Commissioners' meeting.
10. Cancelled the May 15, 2020 special meeting.
11. Adjourned the Board meeting at 10:56 a.m.

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