

(First Publication Date: November 29, 2019)

**Summary of Minutes of the
OTTER TAIL COUNTY BOARD OF COMMISSIONERS
Otter Tail County Government Services Center
November 19, 2019**

(Full Text Available at the Office of the County Administrator

or on the County website www.co.ottertail.mn.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 8:31 a.m.
2. Approved Consent Agenda items as follows:
 - a) November 05, 2019 Board of Commissioners' Meeting Minutes
 - b) Warrants/Bills for November 19, 2019 (full list available at ottertailcountymn.us or the Office of the County Administrator)
 - c) West Central Minnesota Drug & Violent Crimes Task Force Joint Powers Agreement
 - d) Approve Application for 2020 Tobacco License for Underwood Oil, Inc.
 - e) Request for Approval of Final Payment – 19: CS Crack Sealing Project, KAMCO, Inc
3. Authorized the Communications and External Relations Director to negotiate a purchase price for the property located at 29024 County Highway 45, Underwood, MN. The property consists of two parcel numbers, 38000350283000 and 38000350286001.
4. Authorized the County Recorder to travel out of state from February 24th -27th , 2020 to attend the Property Records Industry Association (PRIA) conference in Austin, TX. Expenses will be paid by the Technology fund.
5. Postponed the public hearing for the Solid Waste Designation Ordinance to December 17, 2019 at 9:30 a.m. at the Government Services Center in Fergus Falls, MN. The public hearing was originally scheduled for November 26, 2019.
6. Authorized the County Administrator to approve payment of invoices and claims submitted after December 3, 2019 until December 31, 2019. The bill listings approved by the County Administrator will be submitted for County Board review at the next available meeting date.
7. Authorized the public sale of a 450' by 600' County owned parcel (38000160104002) located in Section 16 of Maine Township.
8. Approved resolution no. 2019 – 84 (State of MN Department of Transportation and Otter Tail County Detour Agreement).
9. Approved resolution no. 2019 – 83 (Aquatic Invasive Species Prevention Aid).
10. Approved the Final Plat known as "Dandi Estates" consisting of 4 single family non-riparian lots and 1 non-residential non-riparian lot.
11. Approved the Final Plat known as "Evenson's Second Addition" consisting of 8 single family non-riparian lots and 7 non-residential non-riparian lots.
12. Approved the Final Plat known as "Tamarac Lake View Second Addition" consisting of 3 single family non-riparian lots.
13. Approved a Conditional Use Permit application for Daniel Sweere, Tst, as recommended by the Planning Commission, to install a 22x14 paver pad behind attached garage and install a 14x14 paver pad for a firepit area.
14. Authorized appropriate County Officials' signatures to execute the agreement for engineering services between the Otter Tail County Solid Waste Department and Interstate Engineering, Inc for engineering site design services and a civil survey for a new recycled glass piling area at the Fergus Falls transfer station.
15. Adjourned the Board meeting at 11:30 a.m.

Publication Dates: November 29, 2019