

**MINUTES OF THE
OTTER TAIL COUNTY BOARD OF COMMISSIONERS**

**Otter Tail County Courthouse
Commissioners' Room, Floor 1-B**

Tuesday, May 14, 2002

9:30 a.m.

Call to Order

The Otter Tail County Human Services Board convened Tuesday, May 14, 2002, at 9:31 a.m. at the Otter Tail County Courthouse with Commissioners Dennis Mosher, Chair; Malcolm Lee, Vice-Chair; Syd Nelson, Roger Froemming, and Bob Block present.

Approval of Agenda

Motion by Lee, second by Froemming, and unanimously carried to approve the Human Services Board agenda of May 14, 2002, as mailed.

Approval of Minutes

Motion by Nelson, second by Froemming, and unanimously carried to approve the Human Services Board minutes of April 23, 2002, as mailed.

Discussion - Public Transportation

Human Services Director, John Dinsmore, introduced Wadena County Commissioner Paul Nolte, Human Services Director, Paul Sailer, and Kevin Anderson of the MnDOT. Discussion took place previously as it relates to Wadena County's research in developing a transportation system that could serve portions of East Otter Tail County. Part of this follow-up meeting is to request a letter of support for their application(s) for funding to develop a public transportation system. Mr. Sailer stated that it appears that the Wadena County application is the only potential application for funding in year 2003. Mr. Sailer questioned whether or not a multi-county application would be possible. Mr. Dinsmore stated that, on a philosophical basis, Otter Tail County is in favor of a public transportation system; however, the County needs to do more research on the issue before recommending inclusion with a multi-county funding application. Lengthy discussion continued regarding challenges Otter Tail County would experience with a public transportation system because of the County's large, rural size. Motion by Lee, second by Block, and unanimously carried to offer a letter of endorsement of Wadena County's efforts in their development of a public transportation system. The County Board directed the Otter Tail County Human Services Director to draft the letter of support.

Minnesota Family Investment Program

Human Services Supervisor, Bev Schoon, updated commissioners regarding the MFIP. Otter Tail County has several families that will be reaching their 60-month deadline for receiving MFIP benefits. Discussion followed.

DayCare Providers - Fire Marshal Update

Human Services Supervisor, Jodi Wentland, reported that Otter Tail County acts on behalf of the State in the licensing activities of child care providers. Some child care providers need a fire marshal inspection in order to be licensed; however, effective May 1, 2002, the State Fire Marshal Division will no longer accept requests for the inspection of child care facilities because of drastic budget cuts in FY2003. There is currently an amendment being proposed in the legislature that would allow local fire code inspectors to conduct the inspection and also, a legislative proposal that

would mandate the State Fire Marshal Division to conduct these inspections. Ms. Wentland is keeping new child care applicants aware of this situation.

Approval of Addendum for Pioneer Retirement Purchase of Services

Motion by Froemming, second by Mosher, and unanimously carried to authorize the Chair's signature to execute an addendum to the Pioneer Senior Cottages/Pioneer Retirement Purchase of Service Agreement from May 1, 2002, to June 30, 2002, to include a second site located at 1317 South Maybelle, Fergus Falls, MN.

Grant Agreement - Health Screening for Tuberculosis and Foreign Born Persons

Motion by Nelson, second by Block, and unanimously carried to authorize the Chair's signature to execute an agreement between the County of Otter Tail and the Minnesota Department of Health for \$1,251.00 for health screening and follow-up services for tuberculosis and for foreign born persons pursuant to Minn. Stat. §144.0742.

**Agreement for Family Planning Services
Secondhand Smoke Information**

Motion by Nelson, second by Froemming, and unanimously carried to authorize the Chair's signature to execute a Purchase of Service Agreement between the County of Otter Tail Public Health Department and Ottertail-Wadena Community Action Council, Inc. for the period of January 1, 2002, to June 30, 2003. The County has received a Family Planning Special Project Grant, in the amount of \$60,307.80, and contracted with the CAC to provide services.

Public Health Director, Diane Thorson, provided information recently held at the annual Conference of Pediatric Academic Societies that suggest that high levels of exposure to secondhand smoke impairs children's learning ability.

Approval to Pay Bills & Claims

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

Performance Evaluation Summary

Motion by Lee, second by Froemming, and unanimously carried to approve the positive performance evaluation summary of Human Services Director, John Dinsmore, and to direct that the summary be placed in his personnel file.

Adjournment

At 10:36 a.m., Chairman Mosher declared the meeting of the Otter Tail County Board of Commissioners adjourned until 9:30 a.m. on Tuesday, May 28, 2002.

Dated: _____

OTTER TAIL COUNTY HUMAN SERVICES BOARD

By: _____

Dennis Mosher, Human Services Chair

Attest: _____

Larry Krohn, Clerk

Call to Order

Closed to the Public - Performance Evaluation

The Otter Tail County Board of Commissioners convened Tuesday, May 14, 2002, at 10:40 a.m. at the Otter Tail County Courthouse with Dennis Mosher, Chair; Malcolm Lee, Vice-Chair; Syd Nelson, Roger Froemming, and Bob Block present. At this time, Chair Mosher declared the meeting of the Otter Tail County Board of Commissioners closed to the public for the purpose of evaluating the performance of GIS Coordinator, Brian Armstrong, pursuant to M.S. §471.705 Subd. 1d(d). A summary of performance conclusions will be provided at the next regular County Board meeting.

Open to the Public

Approval of Agenda & Minutes

At 11:05 a.m., Chair Mosher declared the meeting of the Otter Tail County Board of Commissioners opened to the public. Motion by Froemming, second by Nelson, and unanimously carried to approve the County Board agenda of May 14, 2002, as mailed. Motion by Block, second by Lee, and unanimously carried to approve the County Board minutes of May 7, 2002, as presented.

Approval to Pay Bills

Motion by Lee, second by Froemming, and unanimously carried to approve payment of County Board bills per Attachment A of these minutes which include the following lodging payments:

Comfort Suites

Holiday Inn Express

Riverwood Inn

HHW Program Manager

JTH Attendant, Robert Greve

Corrections Officer, Pat Greiser

Corrections Program Coordinator, Janice Aaberg

Planning Commission Recommendations

Preliminary Plat & Conditional Use Permit: - "Governor's Point Estates"/Leonard Malberg Jr:

Motion by Lee, second by Nelson, and unanimously carried to approve a Preliminary Plat for "Governor's Point Estates" for single family residential use and a Conditional Use Permit to construct a road per County regulations. This approval is subject to the conditions as recommended by the Planning Commission. The property is described as 10.02 Ac tract being part of sub 1 & A of GL 3, 4, & 5 in Section 35 of Candor Township; Loon Lake (56-523).

Preliminary Plat - "Koep's Subdivision"/Joseph & Eileen Koep:

Motion by Mosher, second by Froemming, and unanimously carried to approve the Preliminary Plat known as "Koep's Subdivision" to be used as 5 single-family residential lots with conditions as recommended by the Planning Commission. The property is described as Lot 5 except tr to Bible Camp, except tr & lot 6 in Section 17 of Leaf Mountain Township; Spitzer Lake (56-160).

Conditional Use Permit - Hobart Township c/o Otter Tail County:

Motion by Nelson, second by Lee, and unanimously carried to approve a Conditional Use Permit to replace a deficient bridge (No. L0874), located at the crossing of Black Diamond Road and the Otter Tail River in Section 24 of Hobart Township; Otter Tail River (56-ORA).

Conditional Use Permit - Eugene & Paulette Klein:

Motion by Nelson, second by Lee, and unanimously carried to approve a Conditional Use Permit to build a 26' x 30' building to operate a commercial kitchen for catering purposes as presented. The property is described as Pt. GL 2 & 3 (5.03 Ac) in Section 6 of Rush Lake Township; Marion Lake (56-243).

Conditional Use Permit - John Rose/South Turtle Lake LID:

Motion by Mosher, second by Lee, and unanimously carried to approve a Conditional Use Permit to install a 6700 gal/min Crisofalli Pump to lower South Turtle Lake to its OHWL to the extent that the County has jurisdiction as recommended by the Planning Commission. The property is described as NE $\frac{1}{4}$ SW $\frac{1}{4}$ & GL 6 & 7 & SE $\frac{1}{4}$ SW $\frac{1}{4}$ ex trs. in Section 6 of Clitherall Township; South Turtle Lake (56-377).

Conditional Use Permit - Arvin Leabo:

Motion by Lee, second by Froemming, and unanimously carried to construct a 50' x 96' pole building as presented. The property is described as Lot 1 Blk 1 Winger's Orchard in Section 33 of Aurdal Township; Spring Lake (56-682).

Conditional Use Permit - Jim & Amber Fitzgerald:

Motion by Lee, second by Froemming, and unanimously carried to approve a Conditional Use Permit for a small used car lot with conditions as recommended by the Planning Commission. The property is described as Pt. E $\frac{1}{2}$ NE $\frac{1}{4}$ (5 Ac) in Section 29 of Maplewood Township; Crystal Lake (56-739).

Conditional Use Permit - Travis Houck/Philip Clyde & Gayle Ann Vanschepen:

Motion by Nelson, second by Froemming, and unanimously carried to approve a Conditional Use Permit to construct an 18' wide driveway with conditions as recommended by the Planning Commission. The property is described as Pt. of GL 2 (tracts Y & Z) in Section 33 of Hobart Township; Long Lake (56-388).

Preliminary Plat & Conditional Use Permit - "Sugar Maple Shores"/Northern Lakes Co:

Land & Resource Director, Bill Kalar, reported that the Planning Commission recommended approval with conditions of the Preliminary Plat known as "Sugar Maple Shores" on Round Lake on April 10, 2002. On April 16th, the County Board referred the request back to the Planning Commission to listen to additional information. The Planning Commission affirmed their motion of April 10, 2002, and released the developer of prohibition of a mounds septic system because it complies with the Subdivision Controls Ordinance. Chairman Mosher acknowledged the copies of letters and petition in opposition of this request. Brian Bladow spoke in opposition of the approval of the plat because of overcrowding, impact on environmental natural resources, and concern for Timber Hills Road because of its fragile condition. Mike Kiess spoke in concern of further damage to the access road. Attorney, Tom Gedde, representing developer, Northern Lakes Company, spoke in support of the project because it meets every requirement of the County's ordinances. Planning Commission members, Mr. Sha and Mr. Maske stated that the road condition is a township issue and the plat meets all of the County's requirements. Discussion continued.

Motion by Mosher, second by Lee, and carried with Nelson opposed, to approve the Preliminary Plat known as "Sugar Maple Shores" consisting of single family residential lots and a Conditional Use Permit to construct a road to service the plat with conditions as recommended by the Planning Commission per their motion of April 10, 2002, with the following exception: To release the developer from the prohibition of the mound septic system because the request complies with the requirements of the SCO of Otter Tail County. The property is described as all that part of GL(s) 4, 5, & 6, Section 5 of Everts Township; Round Lake (56-297).

Conditional Use Permit - Jeff Hillius:

Motion by Lee, second by Froemming, and unanimously carried to deny a Conditional Use Permit for Request #2 because a revised plan has not been provided as recommended by the Planning Commission. The property is described as Crystal Springs First Addition Lot 6 Blk 2 in Section 3 of Lida Township; Franklin Lake (56-759).

Discussion Regarding Various Ditches

Ditch Inspector, Randy Wasvick, reported that he had a request for redetermination of benefits on Judicial Ditch No. 2. County Attorney, David Hauser, will research the issue to determine if the request requires a petition.

Mr. Wasvick reported that the previous plan to dig down to determine the original elevation of Indian Lake will not work; however, the County can lower the lake to the OHWL without a permit from the DNR. Discussion continued regarding bringing Indian Lake down slowly through the summer by putting in a standpipe. Mr. Wasvick will return to the County Board with a plan.

Recess**Reconvene - Closed to the Public**

At 12:15 p.m., Chairman Mosher declared the meeting of the Otter Tail County Board of Commissioners recessed for lunch break. At 1:15 p.m., Chair Mosher declared the meeting of the Otter Tail County Board of Commissioners reconvened and closed to the public for the purpose of evaluating the performance of Highway Engineer, Rick West, pursuant to M.S. §471.705 Subd. 1d(d). All five seated commissioners were present. A summary of performance conclusions will be provided at the next regular County Board meeting.

Opened to the Public**Certification of Wetland Easements**

At 1:36 p.m., Chairman Mosher declared the meeting open to the public for the remainder of the agenda items.

Motion by Froemming, second by Nelson, and unanimously carried to certify the following acquisition of land by the U.S. Fish & Wildlife Service for waterfowl easement purposes:

Dale N. Wussow et al

T. 131 N., R. 38W., 5th P.M.

Section 5, N $\frac{1}{2}$ NE $\frac{1}{4}$, also described as Lots 1 and 2.

Coalition of Lake Associations**SWCD Board**

Gary Cruff, representing the COLA, presented the Ottertail County Coalition of Lake Associations (COLA) 2001 Water Quality Data Manual. He stated that the Association tries to put everything that would be important for water quality in the book. Because of a grant received by the COLA, they will add 11 lakes to their testing and have over 50 lakes tested this year.

Mr. Cruff reported that he is also on the SWCD Board and invited all commissioners to the SWCD District meetings.

Performance Evaluation Summary

Motion by Lee, second by Block, and unanimously carried to approve the positive performance evaluation summaries of Solid Waste Director, Mike Hanan, and Land & Resource Director, Bill Kalar, and to direct that the summaries be placed in their respective personnel file.

Motion by Block, second by Lee, and unanimously carried to authorize the Chair's signature to execute a contract between the County of Otter Tail and the Solid Waste Director, Mike Hanan, which applies the provisions of the Otter Tail County Personnel Rules to the Solid Waste Director.

**Otter Country Trail Association
Otter Tail County Resolution No. 2002 - 32**

Commissioner Froemming 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 Otter Country Trail Association and proposed extensions of Grant-In-Aid Trails with the aforementioned condition.

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

Adopted this 14th day of May 2002.

Dated: _____ OTTER TAIL COUNTY BOARD OF COMMISSIONERS

Attest: _____ By: _____
Larry Krohn, Clerk Dennis Mosher, County Board Chair

**Proposed Vining Extension to Grant-In Aid Trail
Otter Tail County Resolution No. 2002 - 33**

Commissioner Froemming offered the following and moved its adoption subject to amending the current contract between the County of Otter Tail and Otter Country Trail Association to include the proposed Vining Extension Trail in the contract:

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, and

WHEREAS, County sponsorship is required to obtain funding for trail extension, and

WHEREAS, proposed trail extension is on the ground with all needed permits acquired.

THEREFORE, BE IT RESOLVED that Otter Tail County shall sponsor the proposed Vining extension to Grant-In-Aid Trail.

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

Adopted this 14th day of May 2002.

Dated: _____ OTTER TAIL COUNTY BOARD OF COMMISSIONERS

Attest: _____ By: _____
Larry Krohn, Clerk Dennis Mosher, County Board Chair

Payment Approval

Motion by Nelson, second by Lee, and unanimously carried to approve payment to Lake Region Healthcare, in the amount of \$2,470.97, for services provided under the provision of Minnesota Statute 609.35.

License Applications

Motion by Lee, second by Block, and unanimously carried to approve the following applications for licenses:

Big Chief Inc. Fergus Falls, MN 56537	Off-Sale 3.2 Malt Liquor
Maple Beach Resort Pelican Rapids, MN 56572-7711	Tobacco
Ten Mile Lake Resort Dalton, MN 56324	On/Off-Sale 3.2 Malt Liquor Wine License

Reappointments - Otter Tail Water Management District Board

Motion by Froemming, second by Lee, and unanimously carried to approve the reappointments of Ray Mounts and Clarence Bladow to four-year terms on the Otter Tail Water Management District Board effective August 1, 2002.

Payment Approval

Motion by Nelson, second by Froemming, and unanimously carried to approve payment to Steve's Sanitation, Inc., in the amount of \$90.00, for the placement of a 30-yard dumpster at the Rush Lake Tax Forfeited site.

Transfer of Funds

Motion by Nelson, second by Lee, and unanimously carried to approve the closing of the Sheriff's Severance Pay Special Revenue Fund to the General Fund. This Fund was established by resolution December 29, 1986, to meet a requirement of a provision contained in Article XX of the Labor Agreement between the County and Law Enforcement. This fund has never been used and the language referenced in the aforementioned agreement does not appear in post 1987 agreements and funding for this liability is designated within the General Fund.

Petition Accepted

The County Auditor presented a petition concerning the LPD Lake Improvement District for additional consideration by the County Board.

Recess

Reconvene - Public Hearing for Redistricting

At 2:51 p.m. Chairman Mosher declared the meeting of the Otter Tail County Board of Commissioners recessed for a five-minute break. The meeting was reconvened at 2:56 p.m. as a Public Hearing to consider plans for redistricting of County Commission Districts. The County Auditor previously advertised and provided notice to the public regarding the Public Hearing. No one from the public was present for the hearing and no written comments were received. Several plans were presented to the Commissioners and considered. Motion by Froemming, second by Nelson, to choose the plan that moves Dead Lake Township from the 1st District into the 2nd District and Rothsay City and Trondhjem Township from the 2nd District into the 3rd District. Chairman Mosher called for a vote. The motion carried 3-2 with Block and Lee opposed. Discussion followed. Motion by Froemming, second by Mosher, to reconsider the previous motion. Chair Mosher called for a vote. The motion carried unanimously.

Redistricting Plan

Otter Tail County Resolution No. 2002 - 34

Commissioner Froemming offered the following and moved its adoption:

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

WHEREAS, the 2000 Federal Decennial Census has been certified, and

WHEREAS, congressional and legislative districts affecting Otter Tail County have been finalized, and

WHEREAS, Minnesota Statute 204B.135 Subdivision 2 establishes the timeline for completing redistricting activities, and

WHEREAS, Pursuant to Minnesota Statute 375.025 Subdivision 1, County Commissioner Districts shall be contiguous, compact and as equal in population as possible, and

WHEREAS, Pursuant to Minnesota Statute 375.025 Subdivision 1, Notice of Public Hearing and Intent to Consider Plan(s) for Redistricting of County Commissioner Districts was given in the Fergus Falls Daily Journal on Thursday, April 25, 2002, on Thursday, May 2, 2002, on Thursday May 9, 2002 and on Saturday May 11, 2002 and notice was also given during the week of May 6, 2002 in the following weekly papers:

Pelican Rapids Press
Review Enterprises, Inc.
Parkers Prairie Independent

Perham Enterprise Bulletin
Henning Advocate
New York Mills Herald, and

WHEREAS, upon proper notice being given, the Otter Tail County Board of Commissioners conducted the required public hearing on Tuesday, May 14, 2002, and

WHEREAS, the Chair of the Otter Tail County Board of Commissioner call three times for public comments before the public hearing was closed to the public. (note – no one attended the public hearing), and

WHEREAS, the Otter Tail County Board of Commissioners reviewed, considered and discussed various options both prior to and at the public hearing which would comply with the provision and requirements of Minnesota Statute 375.025 Subdivision 1.

NOW, THEREFORE, BE IT RESOLVED, that the following shall constitute the five Commissioner Districts in Otter Tail County:

First Commissioner District	Second Commissioner District	Third Commissioner District	Fourth Commissioner District	Fifth Commissioner District
Blowers Township	Aurdal Township	Aastad Township	Amor Township	Fergus Falls City
Butler Township	Candor Township	Buse Township	Bluffton Township	Ward 1 Precinct 1
Corliss Township	Dora Township	Carlisle Township	Compton Township	Ward 2 Precinct 1
Dead Lake Township	Dunn Township	Clitherall Township	Deer Creek Township	Ward 2 Precinct 2
Edna Township	Elizabeth Township	Dane Prairie Township	Eastern Township	Ward 3 Precinct 1
Gorman Township	Erhards Grove Township	Eagle Lake Township	Effington Township	Ward 3 Precinct 2
Hobart Township	Friberg Township	Everts Township	Elmo Township	Ward 4 Precinct 1
Homestead Township	Lida Township	Fergus Falls Township	Folden Township	Ward 4 Precinct 2
Newton Township	Maplewood Township	Leaf Mountain Township	Girard Township	
Paddock Township	Norwegian Grove Township	Orwell Township	Henning Township	
Perham Township	Pelican Township	Oscar Township	Inman Township	
Pine Lake Township	Scambler Township	St Olaf Township	Leaf Lake Township	
Rush Lake Township	Star Lake Township	Sverdrup Township	Maine Township	
City of Dent	City of Elizabeth	Tordenskjold Township	Nidaros Township	
City of New York Mills	City of Erhard	Trondhjem Township	Oak Valley Township	
City of Perham	City of Pelican Rapids	Tumuli Township	Otter Tail Township	
City of Richville	City of Vergas	Western Township	Otto Township	
		City of Battle Lake	Parkers Prairie Township	
		City of Dalton	Woodside Township	
		City of Fergus Falls - Ward 1 Precinct 2	City of Bluffton	
		City of Rothsay	City of Clitherall	
		City of Underwood	City of Deer Creek	
			City of Henning	
			City of Ottertail	
			City of Parkers Prairie	
			City of Urbank	
			City of Vining	
			City of Wadena	

BE IT FURTHER RESOLVED, that the Otter Tail County Auditor is hereby directed to publish the congressional, legislative and county commissioner district plan for Otter Tail County, to post the plan in the office of the County Auditor, to file the County Commissioner District plan with the office

of the Secretary of State and to notify the cities and townships of the new County Commissioner District plan.

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

Adopted at Fergus Falls, Minnesota, this 14th day of May, 2002.

Dated: _____ OTTER TAIL COUNTY BOARD OF COMMISSIONERS

Attest: _____ By: _____
Larry Krohn, Clerk Dennis Mosher, County Board Chair

The Public Hearing to consider a redistricting plan for Otter Tail County was closed at 3:25 p.m.

2002 County Wide Mowing Contracts

Motion by Nelson, second by Froemming, and carried with Lee opposed, to authorize the Chair's signature to execute the 2002 - 2003 Roadside Mowing Contracts for Area A, C, & G between the County of Otter Tail and Myron Cordes of Henning, MN.

**Minnesota State Transportation Fund Resolution
for Construction of County Bridge No. 56531
Project No. S.A.P. 56-610-10
Otter Tail County Resolution No. 2002 - 35**

Commissioner Lee offered the following and moved its adoption:

WHEREAS, Otter Tail County has applied to the Commissioner of Transportation for a Grant from the Minnesota State Transportation Fund for the Construction of County Bridge No. 56531 (Project No. S.A.P. 56-610-10) over the Pelican River, And;

WHEREAS, the amount of the grant has been determined to be \$318,102.93 by reason of lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED, that County of Otter Tail does hereby affirm that any cost of the bridge in excess of the grant will be appropriated from the funds available to the County of Otter Tail, and that any grant monies appropriated for the bridge but not required, based on the final estimate, shall be returned to the Minnesota State Transportation Fund.

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

Adopted at Fergus Falls, Minnesota, this 14th day of May, 2002.

Dated: _____ OTTER TAIL COUNTY BOARD OF COMMISSIONERS

Attest: _____ By: _____
Larry Krohn, Clerk Dennis Mosher, County Board Chair

Log House at the Phelps Mill Park

Motion by Nelson, second by Froemming, and unanimously carried to authorize the Highway Engineer to proceed with the sale of the log house located at the Phelps Mill Park property.

Pesticide Application

County Coordinator, Larry Krohn, reported that the FAA requires that West Central Aerial Sprayers receive authorization from the local unit of government where they are planning to spray. Motion by Mosher, second by Block, and unanimously carried to approve a letter of support for the County's lake associations in controlling forest tent caterpillars using the services of West Central Aerial Sprayers. Otter Tail County has no applicable ordinances that regulate pesticide application.

Approval of Collective Bargaining Agreement

Motion by Lee, second by Block, and unanimously carried to authorize the Chair's signature to execute the Labor Agreement between Minnesota Teamsters Public and Law Enforcement Employees' Union, Local No. 320, representing the Human Services Department Professional Unit and the County of Otter Tail for the period of January 1, 2002 through December 31, 2004.

Adjournment

At 3:44 p.m., Chair Mosher declared the meeting of the Otter Tail County Board of Commissioners adjourned until 9:30 a.m. on Tuesday, May 21, 2002.

Dated: _____ OTTER TAIL COUNTY BOARD OF COMMISSIONERS

Attest: _____ By: _____
Larry Krohn, Clerk Dennis Mosher, County Board Chair