

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

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

Tuesday, June 11, 2002

9:30 a.m.

Call to Order

The Otter Tail County Human Services Board convened Tuesday, June 11, 2002, at 9:43 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 June 11, 2002, as mailed.

Approval of Minutes

Motion by Nelson, second by Lee, and unanimously carried to approve the Human Services Board minutes of May 28, 2002, as mailed.

REAM Grant

Court Services Director, Chuck Kitzman, reported that legislative impact has caused a reduction in the amount of money the County receives through the Remote Electronic Alcohol Monitoring (REAM) Grant. The grant amount has been reduced from \$14,500 to \$11,000. At times there have been five to ten offenders on electronic monitoring per day. Mr. Kitzman stated that the offender pays 50% for the monitoring and the grant pays the other 50%.

**Minnesota Department of Health
Grant Project Agreement for Community Health Boards**

Motion by Lee, second by Nelson, and unanimously carried to authorize the Chair's signature to execute a contract agreement between the State of Minnesota, acting through its Minnesota Department of Health, and Otter Tail County Department of Public Health for grants for the Family Home Visiting Program and the TANF Youth Risk Behavior Program. The total obligation of the State for compensation and reimbursement to Otter Tail County Department of Health will be for state fiscal years 2003, 2004, 2005, 2006, and 2007.

BluePrint for Health at Work – Flu Stop

Motion by Froemming, second by Nelson, and unanimously carried to authorize the Public Health Director to sign a Letter of Agreement between Blue Cross and Blue Shield of Minnesota and its affiliates for the County's participation with Blue Cross in Flu Stop at Work program. This program includes the delivery of specified services to on-site flu shot clinics and related employer-based programs.

MDH Bioterrorism Grant

Public Health Director, Diane Thorson, reported the Minnesota Department of Health federal grant in the amount of \$57,159 has been approved. Ms. Thorson requested approval of one 24-hour per week nurse position, one 20-hour per week nurse position, and one full-time support staff position. Motion by Lee, second by Block, and unanimously carried to authorize the Public Health Director

to hire to fill these positions based on the grant money received. Additionally, this is a fourteen-month grant, when grant dollars are gone, the positions will also be gone.

Minnesota Merit System

Human Services Director, John Dinsmore, reported that the Minnesota Merit System will no longer provide Minnesota Merit System examinations. Each county will need to make their own arrangements. Mr. Dinsmore presented a Letter of Understanding for Mr. Larry Zenner to serve as Test Administrator of the Merit Systems examinations for candidates expressing an interest in working for Otter Tail County. Mr. Zenner would conduct the administration of Merit System exams on Saturdays. Otter Tail County would reimburse Mr. Zenner at a rate of \$12.50 per hour. Motion by Lee, second by Froemming, and unanimously carried to approve the Letter of Understanding to Mr. Larry Zenner, subject to the approval of the County Attorney.

Adult Mental Health Overview

Tom Jensen, Human Services Supervisor; and Social Workers Dana McClafllin, Margaret Smemo, and Becky Robertson, presented an overview on Adult Mental Health. A handout was provided showing the caseload countywide. There were 9 cases in the Northwest, 55 cases in the Southwest, 18 in the Northeast, and 10 in the Southeast area of the County. There were 17 additional cases outside Otter Tail County, which includes clients living in group homes or other residential situations. Program area concerns include: need for long-term residential care options in the community; increased problems due to availability and abuse of Methamphetamine; and upcoming changes in hold-order legislation.

Chemical Dependency Program Report

Brad Vold, Human Services Supervisor, Chemical Dependency Counselors Gary Holen and Carol Donley, and Case Aide, Jan Gudmundson, reported on the Chemical Dependency Program. The Chemical Dependency placements have increased by 114 occurrences from 2000 to 2001. Alcohol is the most common chemical used, with Methamphetamine use on the increase. Last year there were 18 commitments, with one pre-petition started but, not completed.

Family Services Collaborative Update

The Family Services Collaborative annual meeting will be held at Graystone this evening. Discussion followed regarding if this is a public meeting. Because the collaborative is a public body, its meetings are open to the public and notification should take place.

Approval of Bills and Claims

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

Adjournment

At 10:43 a.m., Chairman Mosher declared the meeting of the Otter Tail County Human Services Board adjourned until 9:30 a.m. on Tuesday, June 25, 2002.

Dated: _____ OTTER TAIL COUNTY HUMAN SERVICES BOARD

Attest: _____ By: _____
Larry Krohn, Clerk Dennis Mosher, Human Services Chair

Call to Order

The Otter Tail County Board of Commissioners convened Tuesday, June 11, 2002, at 10:50 a.m. at the Otter Tail County Courthouse with Dennis Mosher, Chair; Malcolm Lee, Vice-Chair; Syd Nelson, Roger Froemming, and Bob Block present.

Approval of Agenda

Motion by Froemming, second by Lee, and unanimously carried to approve the County Board agenda of June 11, 2002, as mailed.

Approval of Minutes

Motion by Lee, second by Nelson, and unanimously carried to approve the County Board minutes of June 4, 2002, as presented.

Approval to Pay Bills

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

Stillwater Inn

Corrections Officers, Brent Floden and
Kevin Sonstebo

Agreement: Widseth Smith Nolting

Motion by Lee, second by Block, and unanimously carried to authorize the Highway Engineer to enter into an agreement between Widseth Smith Nolting and the Otter Tail County Highway Department for environmental consulting services in the estimated amount of \$4,090.00. Widseth Smith Nolting will complete a Remedial Investigation Report at the Otter Tail County Garage in Fergus Falls regarding removal of an aboveground storage tank.

Roadside Mowing Contract

Motion by Nelson, second by Froemming, and unanimously carried to authorize the Chair's signature to execute a contract bond between the County of Otter Tail and Rick Leitch, Contractor, of Fergus Falls, MN, for roadside mowing in area "B" for 2002-2003, in the amount of \$14,191.37, contingent upon the approval of the County Attorney.

Request to Sell Vehicles

Chief Deputy, Mark Morris, reported that two vehicles were not available for sale at the County auction. Mr. Morris requested to sell these vehicles on the open market. Motion by Froemming, second by Nelson, and unanimously carried to approve the sale of two 1996 Chevrolets on the open market as specified in Minnesota Statute 373.01 subdivision (4).

Approval for Lease Agreement

Motion by Lee, second by Block, and unanimously carried to approve a five-year lease agreement between Otter Tail County Sheriff's Office and Fleetwood Financial Corp. for dispatch equipment in the amount of \$8,273.03, per year.

Input on Paul, Little McDonald, and Devils Lake LID

Chair Mosher clarified that this was not a public hearing, but a public meeting. Ron Anderson had requested that this be placed on the agenda for County Board consideration. Currently there is no Lake Improvement District. County Attorney, David Hauser, briefed the audience of previous County Board action. The process was started by County Board Resolution and the required

public meeting was held. The initial motion was to proceed with the LID as proposed. After the public hearing there was a petition for the removal of Devils and Little Devils Lakes. Mr. Hauser had prepared two separate orders; one for a five-lake LID and one for a three-lake LID. The Commissioners adopted the order establishing a three-lake LID. At the subsequent meeting, that motion was rescinded. There was a motion to establish a five-lake LID, that motion failed. Then there was a motion to establish a three-lake LID, which was previously rescinded, that motion failed. No order was adopted; therefore, there is no LID established. There were requests to bring this back before the County Board as to what to do next. Minnesota Statute requires a 30-day period, to help move the process along. It is now outside the 30-day period. Mr. Hauser explained that someone that was opposed to the creation of the LID, if the County Board were to proceed with the LID, could contest this. Bryce Anderson spoke on behalf of the committee. Mr. Anderson stated that the issue is water quality. He requested that the Commissioners adopt the order for establishing the LID without further delay so an annual meeting could be held. Mr. Anderson also requested that the order to establish the LID include Little McDonald, Paul, and Kerbs Lakes, and that Devils Lake could join the LID at a later date. Motion by Nelson, second by Froemming, to follow through with the order that was originally passed at the May 21st meeting. Discussion continued regarding funding. Mr. Hauser stated that the value of the LID is for funding. Chair Mosher called for a roll call vote, and the following resolution was adopted as follows:

**THE OTTER TAIL COUNTY BOARD OF COMMISSIONERS
ORDER ESTABLISHING THE OTTER TAIL COUNTY
LITTLE MCDONALD AND PAUL LAKES IMPROVEMENT DISTRICT
Otter Tail County Resolution No. 2002 - 42**

Commissioner Nelson offered the following and moved its adoption:

The County Board of the County of Otter Tail, having held a public hearing in the VFW in the City of Perham, Minnesota, on the 20th day of April, 2002, having reviewed the request of the Little McDonald, Paul and Devils Lake Property Owners Associations, having considered the comments made at the public hearing, and being fully advised in the premises, makes the following Findings and Order:

FINDINGS

I.

The County Board adopted a Resolution of Intent to Establish a Lake Improvement District as Resolution No. 2002-18, dated March 19, 2002.

II.

The Department of Natural Resources and the Pollution Control Agency of the State of Minnesota were notified of the proposed Lake Improvement District.

III.

The Town Boards of Edna, Gorman and Perham Townships were given notice of the resolution and of the public hearing.

IV.

The owners of the property on Little McDonald, Kerbs, Paul, Devils and Little Devils Lakes were notified of the public hearing by mail.

V.

Notices of the public hearing were published in the Fergus Falls Daily Journal on March 29, 30 and April 3, 2002; and published in the Perham Enterprise on April 4 and April 11, 2002.

VI.

The purpose and objective of the Lake Improvement District is to provide a means by which the property owners can meet and deal with specific needs relating to water quality and water management, including high water problems.

VII.

The establishment of the Lake Improvement District is appropriate and will promote the public welfare.

VIII.

Although part of a larger drainage basin with the other lakes, Devils and Little Devils Lakes are in a separate water basin, and many of the property owners on these two lakes object to being in the proposed Lake Improvement District.

IX.

The property on Little McDonald, Paul and Kerbs Lakes will benefit by the establishment of the district.

X.

The formation of the district will not cause or contribute to long-range environmental pollution, but provide an opportunity to address environmental concerns and limit pollution.

XI.

Lake Improvement Districts are authorized by Minnesota Statutes §103B.501 through §103B.581.

ORDER

NOW, THEREFORE, IT IS HEREBY ORDERED:

1. The name of the proposed Lake Improvement District shall be:

Little McDonald and Paul Lakes Improvement District.

2. The boundaries of the proposed lake improvement district shall include parcels that have lake frontage on Little McDonald Lake, Paul Lake, and Kerbs Lake in Otter Tail County, but shall exclude agricultural land.

As the use of agricultural lands within the 1,000 foot boundary of the district changes to non-agricultural use, the district may, by confirming the change of use to the County Auditor and Assessor, and by notifying the owner of the property and the Administrator of the Otter Tail County Department of Land and Resource Management, include those formerly agricultural lands in the district.

3. The water and related land resource management program that may be undertaken by the district include:

- a. Develop and implement a comprehensive plan to eliminate water pollution;
 - b. Receive financial assistance from and participate in projects or enter into contracts with federal and state agencies for the study and treatment of pollution problems and related demonstration programs;
 - c. Undertake research to determine the condition and development of the body of water included within the lake improvement district to transmit the studies of the Department of Natural Resources, the Minnesota Pollution Control Agency and other interested authorities;
 - d. Make cooperative agreements with the United States or state government or other county or city governments to effectuate water and related land resource programs;
 - e. Conduct programs of water improvement and conservation;
 - f. Implement a water monitoring system;
 - g. Serve as local sponsor for state and federal projects or grants;
 - h. Regulate water surface as deemed necessary and reasonable; or
 - i. Such other programs, plans, studies, developments or implementations as are allowed or permitted by law, and approved by the County Board from time to time.
4. The Otter Tail County Board delegates to the lake improvement district pursuant to Minnesota Statute §103B.551, Subd. 3, authority to:
- a. Acquire by gift or purchase, equipment, structures or control works that affects the level of waters in the district.
 - b. Construct and operate water control structures, equipment or control works that are approved by the Commissioner of Natural Resources under section 103G.245.
 - c. Undertake projects to change the course current or cross section of public waters that are approved by the Commissioner of Natural Resources under section 103G.245.
 - d. Acquire property, equipment or other facilities, by gift or purchase to improve navigation.
 - e. Contract with a board of managers of a watershed district within the lake improvement district or the board of supervisors of a soil and water conservation district within the district for improvements under chapters 103C and 103D.

- f. Undertake research to determine the condition and development of the body of water and the water entering it and to transmit the results of the studies to the pollution control agency and other interested authorities.
 - g. Develop and implement a comprehensive plan to eliminate water pollution.
 - h. With the specific approval of the County Board for a particular project, construct a water, sewer, or water and sewer system in the manner provided by section 444.075 or other applicable laws.
 - i. Receive financial assistance from and participate in projects or enter into contracts with federal and state agencies for the study and treatment of pollution problems and related demonstration programs.
 - j. Make cooperative agreements with the United States or state government or other counties or cities to effectuate water and related land resource programs.
 - k. Maintain public beaches, public docks and other public facilities for access to the body of water.
 - l. Provide and finance a government service of the county or statutory or home rule city that is not provided throughout the county or, if the government service is provided, the service is at an increased level within the district.
 - m. Regular water surface use as provided in sections 86B.205, 103G.605 and 103G.621.
5. Funding for the lake improvement district shall be:
- a. Start-up funds will be provided from the Little McDonald Lake Association and Paul Lake Association.
 - b. Lake Improvement District activities may be funded by the levying of an ad valorem tax solely on property within the district.

No establishment or increase in the ad valorem property tax will be allowed if it affects the county levy subject to state-imposed levy limits.
 - c. Lake Improvement District activities may also be funded by assessment of costs of projects upon the benefited property within the district in the manner provided under Minnesota Statutes Chapter 429.
 - d. Lake Improvement District activities may also be funded by imposition of service charges on users of the Lake Improvement District services within the district (Minnesota Statute §428A.05).

6. The Director of the Otter Tail County Department of Land and Resource Management shall be responsible for supervising the programs of the Lake Improvement District.

7. The Board of Directors of the Lake Improvement District shall consist of nine members. The Board members must own property within the Lake Improvement District, and a majority of the Directors must be residents of the District. The initial Directors will be appointed to alternating terms of one, two and three years each. Thereafter, three Directors shall be elected each year to serve three-year terms. No Director may serve more than two successive complete terms. Directors may be removed by a two-thirds vote of the remaining Board members, or by a majority of the property owners present at an annual meeting. Vacancies in the Board of Directors may be filled by a majority vote of the remaining Directors, subject to approval of a majority vote of the property owners present at the next annual meeting. A Director elected to fill a vacancy shall serve the unexpired term. Representation on the Board shall include at least two members from Little McDonald Lake, two members from Paul Lake, and two members from Kerbs Lake. Property owners not present at the annual meeting may participate in the election of the District Board by absentee ballot.

8. That this Order shall be published in the official newspaper of the County, and that the effective date of the establishment of the Lake Improvement District shall be thirty (30) days after publication.

9. That a copy of the Order shall be filed with the Secretary of State, the Pollution Control Agency and the Commissioner of Natural Resources.

Commissioner Froemming seconded the motion and upon being put to a roll call vote, the above resolution was adopted as follows:

Commission District 2	Lee	Yea
Commission District 5	Block	Yea
Commission District 4	Froemming	Yea
Commission District 1	Nelson	Yea
Commission District 3	Mosher	Yea

Adopted at Fergus Falls, Minnesota, this 11st day of June, 2002.

Dated: _____ OTTER TAIL COUNTY BOARD OF COMMISSIONERS

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

Ditch No. 53

Ditch No. 53 is north of Rush Lake on County Road 114. Ditch Inspector, Randy Wasvick, explained that this is a poor ditch system. It is a tiled system and runs through a township road ditch. It is a mile and three-quarter long and in some spots the tile is 23 feet deep. There are two

bad spots that have blown out holes that are approximately six feet by ten feet and eight feet deep. The township has repaired the system several times and contacted Mr. Wasvick. They cannot afford to keep repairing the system, and have put orange fencing around it to keep people from falling in. Mr. Wasvick contacted Delzer Construction to get an estimate to replace the system. It was estimated at \$150,000 to \$200,000 to replace. There are only four landowners that would benefit. A redetermination of benefits could be completed. Mr. Wasvick recommended to abandon the ditch and plug the holes. The County Attorney stated that if any property owner in the benefited area were opposed to abandoning the ditch, then it could not be abandoned. Mr. Wasvick will check into this and report back to the County Board in the next couple of weeks.

Ditch 43 – Indian Lake

Mr. Wasvick reported that a survey had been completed. He explained that a 12-inch pipe could be installed running 300 feet and five feet deep. The pipe would go through a field and into the lake. This would gradually lower the lake. Mr. Wasvick checked with Delzer Construction and the approximate cost would be approximately \$9,000. A dam would need to be installed to hold water bringing the cost up to \$12,000 or \$13,000. There are 29 properties that would be benefiting. A redetermination of benefits would need to be completed. Commissioners requested to schedule a public information meeting. A public meeting was scheduled for Wednesday, June 26, 2002, at 7:00 p.m. in the Commissioners Room. Mr. Wasvick will have a notice published.

Request to Change 911 Address

Property Owner, Richard Palen, explained that he had received notice on May 28, 2002, that his address had been changed from 48000 County Highway 14 to 36810 477th Avenue. Mr. Palen contacted the GIS Department to determine why his address was changed. It is policy to assign a street or avenue number when three or more residences use the road. Mr. Palen was concerned that assigning his driveway as an avenue would encourage public usage. He also explained that this is a single lane private pathway and is not wide enough to allow for two meeting vehicles to safely pass. There is no provision to turn around; therefore, people would be turning around in his yard at all hours. Increased traffic would also slow emergency services. Commissioners requested that a GIS Department staff person go back to Mr. Palen's address to check on his concerns. This request will then be addressed at a later County Board of Commissioners meeting.

Recess & Reconvene

At 12:18 p.m., Chairman Mosher recessed the meeting of the Otter Tail County Board of Commissioners for a lunch break. The meeting reconvened at 1:27 p.m.

Independence Day Parade Approved

Motion by Mosher, second by Froemming, and unanimously carried to approve the annual Independence Day parade on July 7, 2002, at 1:00 p.m. on the west side of Otter Tail Lake. This approval is subject to the approval of the Sheriff's Department, proof of insurance, and that Otter Tail County is held harmless relative to liability. The parade is being coordinated by Karen Zell-Verhelst. (This is a modification to the motion of May 21, 2002. That motion stated that the parade would be held on the 4th of July.)

Approval of Licenses

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

Balmoral Golf Course 28294 State Highway 78 Battle Lake, MN 56515 (Karen Young)	On/Off-Sale 3.2 Malt Liquor
***Blue Water Restaurant and Sports Bar 44086 US Highway 59 Pelican Rapids, MN 56572 (Craig Nelson)	Liquor and Sunday Liquor Off-Sale 3.2 Malt Liquor
*Corner Store 28027 County Highway 145 Battle Lake, MN 56515-9135 (Gregory J. Stich)	Off-Sale 3.2 Malt Liquor
Fair Hills 24270 County Highway 20 Detroit Lakes, MN 56501 (Daniel Kaldahl)	On-Sale 3.2 Malt Liquor
*Hidden Acres 29985 Candor Hall Rd Vergas, MN 56587 (Craig Ronning)	On/Off-Sale 3.2 Malt Liquor
+Koep's Junctions of Highway 210 and County Road 5 Clitherall, MN (Joseph Koep)	Off-Sale 3.2 Malt Liquor
**RLJ Inc. Lenny's Dining and Dancing 30255 Phelps Mill Rd Underwood, MN 56586	Liquor and Sunday Liquor
St. Lawrence Church 46404 County Highway 14 Perham, MN 56573 (Rev Jerome Nordick)	On-Sale 3.2 Malt Liquor (For August 4, 2002)
*T & T Enterprises of Perham Inc Silver Moon Lounge & Steakhouse 41500 400 St Perham, MN 56573	Liquor and Sunday Liquor Off-Sale 3.2 Malt Liquor
Ye Olde Schoolhouse Edwards, MN (Gail Suko)	On/Off-Sale 3.2 Malt Liquor

*Subject to the approval of the County Attorney's office.

**Subject to the approval of the County Attorney's office and to the submission of the required insurance certificate.

***Subject to the approval of the County Attorney's office, the County Sheriff's office and to the submission of the required insurance certificate.

+Subject to the approval of the County Attorney's office and to the approval of the County Sheriff's office.

Approval of Contract

Motion by Nelson, second by Froemming, and unanimously carried, to approve the contract, with InterTechnologies Group of the Department of Administration, for the production of Redistricting Notice Postal Verification Cards at a cost of \$.24 per card through June 30, 2002 and at a cost of \$.30 per card from July 1, 2002 through June 30, 2002.

Application for Exempt Permit

Motion by Nelson, second by Block, and unanimously carried, to approve the St. Lawrence Church's LG220 – Application for Exempt Permit, with no waiting period, for an event scheduled for August 4, 2002 at the St. Lawrence Church.

Precinct Based Optical Scan Voting Equipment

County Auditor, Wayne Stein, reported that grant funds were received in the amount of \$66,742.00 for Precinct-based Optical Scan Voting Equipment.

County Drainage System No. 43

Motion by Mosher, second by Froemming, and unanimously carried to approve payment to the Otter Tail County Highway Department, in the amount of \$184.53, for services provided on County Drainage System No. 43.

Phelps Mill Log House

Motion by Lee, second by Froemming, and unanimously carried, to establish the bid opening date for the sale of the Phelps Mill Log House for Tuesday, July 9, 2002.

Fergus Falls Regional Treatment Center Otter Tail County Resolution No. 2002-43

Commissioner Block offered the following and moved its adoption:

WHEREAS, the Fergus Falls Regional Treatment Center has been an integral part of Otter Tail County and its greater community for over 100 years, and

WHEREAS, Otter Tail County and the State of Minnesota (DHS) have enjoyed a long partnership in maintaining outstanding Mental Health and Chemical Dependency treatment, providing for the integration of clients and former clients into the community, maintaining law enforcement and fire protection, experiencing a mutual benefit from the presence of the City's steam-heating unit, while continuing to provide employment to many area residents, and

WHEREAS, a Community Group consisting of the City, County, and Lake Region Healthcare recently proposed a creative solution to the State of Minnesota by offering to build a new facility which would be leased by the State and used for caring for the Mentally Ill and Chemically Dependent in our region, and

WHEREAS, the State Legislature appropriated and the Governor approve \$3 million towards this project, with the Legislative intent to have the City involved with and consulted on the expenditure of these funds, and

WHEREAS, the services and programs provided by the Fergus Falls Regional Treatment Center are vital to the clients from our region and the general public who expects these services to be available, and

WHEREAS, the Recreational Therapy, the Occupational Therapy Program, and Work Therapy Programs have been discontinued in Fergus Falls, and

WHEREAS, Fergus Falls is the only Regional Treatment Center in the State that has lost these programs, and

WHEREAS, the Fergus Falls RTC has also lost the Clinical Pastoral Training Program which prepared the clergy for working with individuals with Mental Illness, Chemical Dependency, and Developmental Disabilities, along with losing Catholic Mass and a Native American Spiritual Advisor, and

WHEREAS, the Fergus Falls RTC has also lost its congregate dining room, the library, the patient canteen, the beauty shop, social events, and a deterioration of the patient clothing room, and

WHEREAS, these program reductions may have consequences concerning the quality of care that will be provided in Fergus Falls, which could very well result in a reduction in those seeking treatment at the Fergus Falls facility, and

WHEREAS, Otter Tail County, as part of the group working to provide a new facility, would like some reassurance that there will be adequate services and programs available to clients who will be served at the new Fergus Falls Regional Treatment Center,

NOW THEREFORE BE IT RESOLVED by the County Board of Commissioners of Otter Tail, Minnesota, to ask the Department of Human Services to declare a moratorium on reductions in staff at the Fergus Falls Regional Treatment Center in order to preserve the integrity and quality of the services offered.

The above and foregoing resolution was offered at a regular meeting of the County Board of Commissioners held on June 11, 2002, by Commissioner Block, who moved its adoption, was seconded by Commissioner Mosher, and adopted by the following vote:

AYES: Five

NAYS: 0

Whereupon the above resolution was duly adopted.

Dated: _____ OTTER TAIL COUNTY BOARD OF COMMISSIONERS

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

Approval of Agreement for Bond Work

Motion by Lee, second by Block, and unanimously carried to enter into an agreement with Ehlers & Associates of Roseville, MN, for financial advisory services. Ehlers & Associates will provide financial services from the planning stages to the authorization stages for marketing and sale of bonds. The fee for these services will be based upon the principal amount of bonds issued.

Performance Evaluation

At 2:30 p.m., 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 the County Coordinator, Larry Krohn, pursuant to M.S. §471.705 Subd. 1d (d). All five seated Commissioners were present for the evaluation. A summary of performance conclusions will be provided at the next regular County Board meeting.

Reconvene and Adjournment

At 3:00 p.m., Chairman Mosher declared the meeting of the Otter Tail County Board of Commissioners reconvened and open to the public. At 3:01 p.m., Chairman Mosher declared the meeting of the Otter Tail County Board of Commissioners adjourned until Tuesday, June 18, 2002.

Dated: _____ OTTER TAIL COUNTY BOARD OF COMMISSIONERS

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

CB/ab