

**MINUTES OF THE  
OTTER TAIL COUNTY BOARD OF COMMISSIONERS  
Government Services Center, Commissioners' Room  
500 Fir Avenue W., Fergus Falls, MN  
Tuesday, March 27, 2007  
9:30 a.m.**

**Call to Order**

The Otter Tail County Human Services Board convened Tuesday, March 27, 2007, at 9:31 a.m. at the Otter Tail County Government Services Center with Commissioners Dennis Mosher, Chair; Bob Block, Roger Froemming, and Everett Erickson present. Vice-Chair Syd Nelson was absent.

**Approval of Agenda**

Motion by Froemming, second by Block, and unanimously carried to approve the Human Services Board Agenda of March 27, 2007, as mailed.

**Approval of Minutes**

Motion by Erickson, second by Froemming, and unanimously carried to approve the Human Services Board Minutes of March 13, 2007, as mailed.

**Court Services Department Grant Applications**

Court Services Director, Chuck Kitzman, requested authority to submit two grant applications to the State of Minnesota Department of Corrections for a Caseload/Workload Reduction Grant for FY2008-2009, and also for the Remote Electronic Alcohol Monitoring Grant.

Motion by Froemming, second by Erickson, and unanimously carried to authorize the Court Services Director to submit a Grant Application for Caseload/Workload Reduction. The Grant would provide Otter Tail County \$115,493.00 each year, for a two year period.

Motion by Block, second by Erickson, and unanimously carried to authorize the Court Services Director to submit a Grant Application for REAM purposes, in the amount of \$16,000.00 each year for the next two years.

**Legislative Update**

Mr. Kitzman reported on the proposed legislation for a full 50% reimbursement from the State for County Probation officers' salaries and the \$.05 per drink legislation. The bill for 50% reimbursement for County Probation officers' salaries may be added to the Omnibus Bill. Probation services would receive 30% of the revenue from the \$.05 per drink tax.

**Public Health Department - Reclassification**

Motion by Erickson, second by Block and unanimously carried to authorize the Public Health Director to submit the position of Nutrition Services Coordinator for reclassification.

**Approval of Temporary Position**

Motion by Mosher, second by Erickson, and unanimously carried to authorize the Public Health Director to proceed with hiring a temporary Hearing and Vision Aide to work in the schools during an upcoming Leave of Absence in the Public Health Department, from approximately September 1, 2007, through November of 2007.

**Public Health Department – Legislative Updates**

Public Health Director, Diane Thorson, updated the Board on pending legislation regarding Family Home Visiting and the Freedom to Breathe Bill.

**Human Services Contract Renewals**

Motion by Block, second by Froemming, and unanimously carried to authorize the Chairman's signature to execute the following Human Services Contract:

<b>Agency/Provider</b>	<b>Program Description</b>	<b>Term of Contract</b>	<b>Funding</b>
OT/Wadena Community Action Council, Inc. NYM	Father's Resource Program	04/01/07 – 09/31/07	\$18,000 – Grant Dollars Earned by CAC & \$34,941.00 Federal Funds from IVD Child Support Program Services

Motion by Mosher, second by Froemming, and unanimously carried to authorize the Chairman's signature to execute the following Human Services Contract:

<b>Agency/Provider</b>	<b>Program Description</b>	<b>Term of Contract</b>	<b>Funding</b>
Pill – Alert Distributor of Compumed Automated Medication Dispenser	Supplies & Equipment for Eligible Clients	01/01/07 – 12/31/07	Medical Assistance – AC/EW/CADI/TBI or CAC Waiver Funds

**Out of Home Placement Fee Schedule**

Human Services Director, John Dinsmore, presented a revised "Otter Tail County Out Of Home Placement Parental Fee/Child Income Recovery Policy County Fee Schedule" dated 02/07. Mr. Dinsmore reported that the County Attorney, Human Services, and Child Support offices have worked on the policy collectively. The policy, based on shared family income, may result in higher out-of-home parental fees than have been charged in the past. Motion by Block, second by Froemming, and unanimously carried to approve the revised Out-of-Home Placement Policy as presented and entitled "Otter Tail County Out Of Home Placement Parental Fee/Child Income Recovery Policy County Fee Schedule".

**Human Services Legislative Update**

Mr. Dinsmore presented a document entitled "MACSSA Meeting Notes" dated March 21<sup>st</sup> & 22<sup>nd</sup>, 2007. He outlined the top five Minnesota Association of County Social Services Administrators' legislative priorities.

**Bills & Claims**

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

**Adjournment**

At 10:21 a.m., Chairman Mosher declared the meeting of the Otter Tail County Human Services Board adjourned until 9:30 a.m. on Tuesday, April 10, 2007.

Dated: \_\_\_\_\_

OTTER TAIL COUNTY HUMAN SERVICES BOARD

By: \_\_\_\_\_  
Dennis R. Mosher, Human Services Board Chair

Attest: \_\_\_\_\_  
Larry Krohn, Clerk

**Call to Order**  
**Closed to the Public**

The Otter Tail County Board of Commissioners convened Tuesday, March 27, 2007, at 10:27 a.m. at the Otter Tail County Government Services Center with Commissioners Dennis Mosher, Chair; Bob Block, Roger Froemming, and Everett Erickson present, and Vice-Chair Syd Nelson absent. Chairman Mosher declared the meeting of the Otter Tail County Board of Commissioners closed to the public for purposes of discussing labor negotiation strategies relative to the Collective Bargaining Unit for the Facilities Operations Group and the Technical Collective Bargaining Unit that includes the Treasurer, Assessor, Recorder, Auditor and Land & Resource Departments. Present were Commissioners Mosher, Block, Froemming, and Erickson, the County Attorney, County Coordinator, and Recording Secretary. At 10:55 a.m., Chairman Mosher declared the closed session concluded and the Board meeting recessed for a short break.

**Reconvene**  
**Approval of Agenda**

At 11:00 a.m., Chairman Mosher declared the meeting of the Otter Tail County Board of Commissioners reconvened. Motion by Erickson, second by Froemming, and unanimously carried to approve the County Board agenda of March 27, 2007, with the following addition:

1:40 p.m. – OCTA Grant-In-Aid Snowmobile Resolution

**Approval of Minutes**

Motion by Froemming, second by Erickson, and unanimously carried to approve the County Board minutes of March 20, 2007, as mailed.

**Approval to Pay Bills**

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

**Project Financing**

Ehlers & Associates Bond Counsel, Carolyn Drude, presented a packet of information to facilitate financing of several projects. She provided an historic graph showing borrower interest rates at approximately 4.20%. She provided a Pre-Sale Report for the Ethanol Project, the Sheriff's Operations Center, and the Chemical Dependency Building projects and briefed the County Board regarding the General Obligation Bonds for each project.

**RESOLUTION CALLING PUBLIC HEARING ON  
TAX ABATEMENT BONDS TO FINANCE SOLID  
WASTE FACILITIES ON BEHALF OF  
OTTER TAIL AG ENTERPRISES, LLC  
Otter Tail County Resolution No. 2007 - 19**

Commissioner Froemming introduced the following resolution and moved its adoption:

BE IT RESOLVED by the Board of Commissioners of Otter Tail County as follows:

1. This Board has established a Tax Abatement Program under Minnesota Statutes 469.1812 to 469.1815 to assist in financing a 55 million gallon nameplate capacity ethanol plant to be operated by Otter Tail Ag Enterprises, LLC (the "Company") and has authority under the provisions of Minnesota Statutes, to issue its general obligation tax abatement bonds to finance the facilities.

2. The solid waste disposal facilities for the plant are eligible to be financed on a tax exempt basis and it has been proposed that the County issue general obligation bonds on a tax exempt basis pursuant to the principal amount of up to \$6,400,000 (the "Bonds") to finance part of the

costs of acquiring and installing solid waste facilities to serve the plant. Such Bonds are in addition to the solid waste revenue bonds to be issued by the county to finance the remainder of the solid waste facilities.

3. As required by Section 146 of the Internal Revenue Code a public hearing on the issuance of the Bonds is hereby called and shall be held at 1:15 o'clock P.M. on Tuesday, April 24, 2007, at the Commissioner's Room of the Otter Tail County Government Services Center, 500 Fir Ave. W., Fergus Falls. The County Auditor is hereby authorized and directed to cause notice of the hearing to be published once in a newspaper of general circulation in the County at least 14 days prior to the hearing.

4. The County staff, together with the County's financial advisor and bond counsel are directed to make such preparations as are appropriate for the sale of the bonds on April 24, 2007 or such later date as may be achievable based upon the progress of other financing plans for the plant.

5. The Chair and County Coordinator are authorized to execute documents relating to the senior debt financing being arranged by the Company which confirm the priority of the senior loans and relate to disbursement of proceeds, but are not effective against the County until such time as the County approves and actually issues the Bonds and any solid waste revenue bonds.

The motion for the adoption of the foregoing resolution was duly seconded by Commissioner Block and, after full discussion thereof and upon a vote being taken thereon, the following Commissioners voted in favor thereof: Erickson, Froemming, Block, & Mosher

and the following voted against the same: None

Adopted at Fergus Falls, Minnesota, this 27<sup>th</sup> day of March, 2007.

Dated: \_\_\_\_\_

OTTER TAIL COUNTY BOARD OF COMMISSIONERS

By: \_\_\_\_\_  
Dennis R. Mosher, Board of Commissioner Chair

Attest: \_\_\_\_\_  
Larry Krohn, Clerk

**Resolution Providing for the Sale of Approximately  
\$6,065,000 General Obligation Tax Abatement Bonds of Otter Tail County, Series 2007B  
Otter Tail County Resolution No. 2007-20**

Commissioner Block introduced the following resolution and moved its adoption:

WHEREAS, the County of Otter Tail (the "County"), has heretofore determined that it is necessary and expedient to issue \$6,065,000 General Obligation Tax Abatement Bonds of Otter Tail County), Series 2007B (the "Bonds"), to provide financing for a lease to the Otter Tail Enterprises, LLC Ethanol Plant Project for construction of solid waste facilities in the amount of approximately \$5,000,000; and

WHEREAS, the County has retained Ehlers & Associates, Inc., in Roseville, Minnesota ("Ehlers"), as independent financial advisor for the Bonds, and Ehlers is therefore authorized to solicit proposals in accordance with Minnesota Statutes, Section 475.60, Subdivision 2(9);

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Otter Tail, Minnesota, as follows:

1. Authorization; Findings. The County hereby authorizes Ehlers to solicit proposals for the sale of the Bonds.
2. Meeting; Proposal Opening. The County Board shall meet at 1:30 p.m. on April 24, 2007, for the purpose of considering sealed proposals for and awarding the sale of the Bonds.
3. Official Statement. In connection with said sale, the officers or employees of the County are hereby authorized to cooperate with Ehlers and participate in the preparation of an official statement for the Bonds and to execute and deliver it on behalf of the County upon its completion.

The motion for the adoption of the foregoing resolution was duly seconded by Commissioner Erickson and, after full discussion thereof and upon a vote being taken thereon, the following Commissioners voted in favor thereof: Erickson, Froemming, Block, & Mosher

and the following voted against the same: None

Adopted at Fergus Falls, Minnesota, this 27<sup>th</sup> day of March, 2007.

Dated: \_\_\_\_\_

OTTER TAIL COUNTY BOARD OF COMMISSIONERS

By: \_\_\_\_\_

Dennis R. Mosher, Board of Commissioner Chair

Attest: \_\_\_\_\_

Larry Krohn, Clerk

**Resolution Providing for the Sale of Approximately \$5,595,000  
HRA Law Enforcement Lease Revenue Bonds (Unlimited Tax Obligation of Otter Tail County)  
Series 2007C  
Otter Tail County Resolution No. 2007 - 21**

Commissioner Erickson introduced the following resolution and moved its adoption:

- A. WHEREAS, the County of Otter Tail (the "County"), has heretofore determined that it is necessary and expedient to issue \$5,595,000 HRA Law Enforcement Lease Revenue Bonds (Unlimited Tax Obligation of Otter Tail County), Series 2007B (the "Bonds"), to finance a sheriff's operations center; and
- B. WHEREAS, the County and HRA have retained Ehlers & Associates, Inc., in Roseville, Minnesota ("Ehlers"), as its independent financial advisor for the Bonds and is therefore authorized to solicit proposals in accordance with Minnesota Statutes, Section 475.60, Subdivision 2(9);

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Otter Tail, Minnesota, as follows:

1. Authorization; Findings. The County hereby authorizes Ehlers to solicit proposals for the sale of the Bonds.
2. Meeting; Proposal Opening. The County shall meet at 1:40 p.m. on April 24, 2007, for the purpose of considering sealed proposals for and awarding the sale of the Bonds in conjunction with the Otter Tail Housing and Redevelopment Authority.

3. Official Statement. In connection with said sale, the officers or employees of the County are hereby authorized to cooperate with Ehlers and participate in the preparation of an official statement for the Bonds and to execute and deliver it on behalf of the County upon its completion.

The motion for the adoption of the foregoing resolution was duly seconded by Commissioner Froemming and, after full discussion thereof and upon a vote being taken thereon, the following Commissioners voted in favor thereof: Erickson, Froemming, Block, & Mosher

and the following voted against the same: None

Adopted at Fergus Falls, Minnesota, this 27<sup>th</sup> day of March, 2007.

Dated: \_\_\_\_\_

OTTER TAIL COUNTY BOARD OF COMMISSIONERS

By: \_\_\_\_\_

Dennis R. Mosher, Board of Commissioner Chair

Attest: \_\_\_\_\_

Larry Krohn, Clerk

**RESOLUTION TO REQUEST  
OTTER TAIL COUNTY HOUSING AND REDEVELOPMENT AUTHORITY  
PARTICIPATION IN LAW ENFORCEMENT  
FACILITY FINANCING AND  
APPROVING PARTICIPATION IN  
COUNTY CREDIT ENHANCEMENT PROGRAM  
Otter Tail County Resolution No. 2007 - 22**

Commissioner Erickson introduced the following resolution and moved its adoption:

BE IT RESOLVED By the Board of Commissioners of Otter Tail County, Minnesota, as follows:

1. This Board hereby determines to request that the Otter Tail County Housing and Redevelopment Authority issue revenue bonds under Minnesota Statutes, Sections 469.152 to 469.165 (the "Bonds") to finance a law enforcement facility to be located in Ottertail (the "Project") to be leased by the County from the Housing and Redevelopment Authority. The principal and interest on the Bonds will be paid from lease payments to be made by the County.

2. The County shall work with Otter Tail County Housing and Redevelopment Authority to prepare proposed documentation, to set a sale date and make application to rating agencies. The terms of the Bonds and related documentation shall be subject to approval by this Board.

3. To facilitate the sale of the Bonds, the County shall apply to the Minnesota Public Facilities Authority for participation in its County Credit Enhancement Program. The form of County Credit Enhancement Program Agreement is approved and the Chair and County Coordinator shall execute and deliver the Agreement and the County shall perform the terms thereof. The County hereby covenants and obligates itself to notify the Public Facilities Authority of any potential default in the payment of the principal of or interest on the Bonds and to perform all of its obligations under the Agreement and Minnesota Statutes, Section 373.45. The County shall deposit with the Registrar three business days prior to each payment date an amount sufficient to make the payment due on each such date or to notify the Public Facilities Authority that it will be unable to make all or a portion of that payment. The County's agreement with the Registrar shall include the provisions required by said Section 373.45. The County shall do all other things which may be necessary to perform the obligations hereby undertaken under said Section 373.45, including any requirements adopted by the Public Facilities Authority.

The motion for the adoption of the foregoing resolution was duly seconded by Commissioner Froemming and, after full discussion thereof and upon a vote being taken thereon, the following Commissioners voted in favor thereof: Erickson, Froemming, Block, & Mosher

and the following voted against the same: None

Adopted at Fergus Falls, Minnesota, this 27<sup>th</sup> day of March, 2007.

Dated: \_\_\_\_\_ OTTER TAIL COUNTY BOARD OF COMMISSIONERS

By: \_\_\_\_\_  
Dennis R. Mosher, Board of Commissioner Chair

Attest: \_\_\_\_\_  
Larry Krohn, Clerk

**RESOLUTION TO REQUEST  
OTTER TAIL COUNTY HOUSING AND REDEVELOPMENT AUTHORITY  
PARTICIPATION IN RESIDENTIAL CHEMICAL DEPENDENCY TREATMENT  
FACILITY FINANCING  
Otter Tail County Resolution No. 2007 - 23**

Commissioner Erickson introduced the following resolution and moved its adoption:

BE IT RESOLVED By the Board of Commissioners of Otter Tail County, Minnesota, as follows:

1. This Board hereby determines to request that the Otter Tail County Housing and Redevelopment Authority issue revenue bonds under Minnesota Statutes, Sections 469.152 to 469.165 (the "Bonds") to finance a residential chemical dependency treatment facility (the "Project") to be leased by the County from the Housing and Redevelopment Authority and subleased to the State of Minnesota. The principal and interest on the Bonds will be paid from lease payments to be made by the County and sublease payments by the State of Minnesota.

2. The County shall work with Otter Tail County Housing and Redevelopment Authority to prepare proposed documentation, to set a sale date and make application to rating agencies. The terms of the Bonds and related documentation shall be subject to approval by this Board.

The motion for the adoption of the foregoing resolution was duly seconded by Commissioner Block and, after full discussion thereof and upon a vote being taken thereon, the following Commissioners voted in favor thereof: Erickson, Froemming, Block, & Mosher

and the following voted against the same: None

Adopted at Fergus Falls, Minnesota, this 27<sup>th</sup> day of March, 2007.

Dated: \_\_\_\_\_ OTTER TAIL COUNTY BOARD OF COMMISSIONERS

By: \_\_\_\_\_  
Dennis R. Mosher, Board of Commissioner Chair

Attest: \_\_\_\_\_  
Larry Krohn, Clerk

### **Agreement for CD Building Construction**

Motion by Block, second by Froemming, and unanimously carried to authorize the appropriate County officials' signatures to execute an agreement between the County of Otter Tail and the State of Minnesota to allow for proceeding with site work and request for bids for construction of the Chemical Dependency building. The agreement provides for \$600,000.00 of funding from the State of Minnesota to reimburse the County for the initial construction costs.

### **Payment Approvals**

Motion by Froemming, second by Erickson, and unanimously carried to approve the following payments:

CropCam	Training Costs	\$2,454.00
Reed Business Information	Legal Ads – Ottertail Operation Ctr	402.80

### **Recess & Reconvene**

At 11:51 a.m., Chairman Mosher declared the meeting of the Otter Tail County Board of Commissioners recessed for lunch break. The meeting was reconvened at 1:00 p.m.

### **Household Hazardous Waste Mobile Collection Agreements**

Motion by Erickson, second by Block, and unanimously carried to authorize the Chairman's signature to execute Agreements between the County of Otter Tail and the following for the operation of mobile collections for household hazardous waste during CY2007:

City of Henning, City of Ottertail, City of New York Mills, City of Pelican Rapids, City of Vergas, City of Underwood, and City of Perham

### **Staffing Request**

Motion by Froemming, second by Erickson, and unanimously carried to fill a vacant position at the Battle Lake Transfer Station with a temporary employee effective April 1, 2007.

### **Payment Approval for Felling Trailer**

Motion by Block, second by Froemming, and unanimously carried to authorize payment of approximately \$22,450.00 for a Felling Trailer to be used in the Regional Household Hazardous Waste Program.

### **Correspondence Regarding the Perham Resource Recovery Facility Expansion**

Solid Waste Director, Mike Hanan, reviewed a draft letter addressed to the entities involved with the Perham Resource Recovery Facility and the consideration of a possible expansion of the facility. By County Board consensus, Mr. Hanan was directed to send the letter to the counties and City of Perham as addressed prior to the April 4, 2007, meeting scheduled in Long Prairie, MN.

### **Highway Department Topics**

Highway Engineer, Rick West, discussed the Perham Garage site and a request from Barrel O' Fun to purchase the west portion of the property.

Mr. West discussed proposed legislation regarding transportation funding.

Mr. West provided a Project Update handout dated March 27, 2007 and reviewed the construction and design projects completed or in progress since December 5, 2006.

**Weight & Load Restriction Authority**  
**Otter Tail County Resolution 2007 - 24**

Upon the motion of Froemming, seconded by Erickson, and unanimously carried, the Otter Tail County Board of Commissioners hereby adopts the following resolution:

WHEREAS, the County is authorized to regulate the size, weight and load restrictions on its highways pursuant to Minnesota Statue §169.04 and §169.80 through §169.88, including seasonal weight increases and reductions; and

WHEREAS, the County Engineer is charged with maintaining the County highway system, is familiar with the load bearing capacity of the various highways, monitors their conditions and the load bearing circumstances, and is qualified to establish weight and load restrictions on the County highways; and

WHEREAS, the County Board is authorized to delegate authority to impose weight and load restrictions to the County Engineer pursuant to Minnesota Statute §163.02.

NOW, THEREFORE, the Otter Tail County Board of Commissioners hereby authorizes the County Engineer to impose weight and load restrictions on any highway under its jurisdiction.

Adopted at Fergus Falls, Minnesota, this 27<sup>th</sup> day of March, 2007.

Dated: \_\_\_\_\_ OTTER TAIL COUNTY BOARD OF COMMISSIONERS

By: \_\_\_\_\_  
Dennis R. Mosher, Board of Commissioner Chair

Attest: \_\_\_\_\_  
Larry Krohn, Clerk

**Local Boards of Review**

Assessor, Bob Moe, provided the schedule for 2007 Local Boards of Review and discussed increased valuation on properties based on sales.

**Final Plat – “The Pier”**

Motion by Froemming, second by Erickson, and unanimously carried to approve the Final Plat of James and Susan Lukken known as “The Pier”; Section 21 & 28 of Otter Tail Township; Otter Tail Lake (56-242).

**Otter Country Trail Association (OCTA)**  
**Otter Tail County Resolution No. 2007 – 25**

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

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

Adopted this 27<sup>th</sup> day of March, 2007.

Dated: \_\_\_\_\_

OTTER TAIL COUNTY BOARD OF COMMISSIONERS

By: \_\_\_\_\_

Attest: \_\_\_\_\_

Dennis R. Mosher, Board of Commissioners Chair

Larry Krohn, Clerk

**Safety/Emergency Services Items**

Motion by Erickson, second by Block, and unanimously carried to authorize the Chairman's signature to execute the "Otter Tail County Mutual Aid Agreement" with 18 other counties in Region IV that will allow the counties to mutually aid each other in case of a disaster and are required to be eligible for FEMA funding after the first 12 hours of a disaster.

Emergency Services Director, Tiny Holm, reported that the Hazard Mitigation Plan will be sent to the State of Minnesota for approval and then, will also be reviewed by the Federal Government.

Motion by Erickson, second by Froemming, and unanimously carried to authorize the Safety Director to establish 55 Alive Course(s) for employees. Employees would be required to pay for the course and the course would be offered outside of regular working hours.

**U.S. Fish & Wildlife Land Acquisition**

Motion by Block, second by Mosher, and unanimously carried to approve the following land acquisition, which is an area that includes prairie species of birds, waterfowl, and pheasant, as presented by U.S. Fish & Wildlife Representative, Don Kleven:

Purchase Secured from Raymond Hensch  
T. 131N., R.44 W., 5<sup>th</sup> P.M.  
Section 8, SW $\frac{1}{4}$ SE $\frac{1}{4}$

**Memorandum of Understanding**

Motion by Erickson, second by Block, and unanimously carried to authorize the Chairman's signature to execute a Memorandum of Understanding between the County of Otter Tail and the Minnesota Teamsters Public and Law Enforcement Employees' Union, Local #320, Sheriff's Department Essential Non-Licensed Jailer/Dispatchers, which modifies Article XXVIII, Provision 28.1, related to maximum working hours for part time Corrections' officers.

**Federal Boating Safety Supplemental Grant Agreement**

Motion by Erickson, second by Block, and unanimously carried to authorize the Chairman's signature to execute a Grant Agreement between the County of Otter Tail and the State of Minnesota DNR which provides the County with an additional \$5,000.00 of federal funding for boat and safety enforcement.

**Adjournment**

At 2:16 p.m., Chairman Mosher declared the meeting of the Otter Tail County Board of Commissioners adjourned until Tuesday, April 3, 2007.

Dated: \_\_\_\_\_

OTTER TAIL COUNTY BOARD OF COMMISSIONERS

By: \_\_\_\_\_

Dennis R. Mosher, Board of Commissioners Chair

Attest: \_\_\_\_\_

Larry Krohn, Clerk

**WARRANTS APPROVED ON 3/27/2007 FOR PAYMENT 3/26/2007**

<u>VENDOR NAME</u>	<u>AMOUNT</u>
A'VIANDS LLC	1,289.02
AMERICAN INSTITUTIONAL SUPPLY	272.82
BATTLE LAKE STANDARD	5.38
BCA TRAINING & DEVELOPMENT	225.00
BEN FRANKLIN	29.27
BETSY BJERKLIE	33.53
BOB BARKER COMPANY INC	63.27
BRANDON COMMUNICATIONS INC	83.06
BRETZ HARDWARE	46.11
BRIGGS CORPORATION	48.88
C & H DISTRIBUTORS LLC	2,044.58
CALL ONE INC	101.45
CARRS TREE SERVICE	53.84
CITICORP VENDOR FINANCE INC	189.86
DEPT OF NATURAL RESOURCES	150.00
DEX MEDIA EAST	19.95
DIAMOND MOWERS INC	109.16
DURACELLDIRECT	16.19
ERICKSON ELECTRONICS	22.00
FASTENAL COMPANY	15.61
FASTENAL INDUSTRIAL & CONSTRUC	156.54
FERGUS ELECTRIC	911.09
FERGUS FALLS NEWSPAPERS INC	156.00
FERRELLGAS	196.09
G & R CONTROLS	110.00
GODFATHERS EXTERMINATING INC	122.48
GRAINGER INC	247.25
HALL TRUCK CENTER INC	70.24
HEDAHL'S HEADQUARTERS	83.79
HENNING LUMBER INC	12.55
HINTERMEISTER INC	60.68
INSIGHT PUBLIC SECTOR	6,798.96
INTERSTATE INC	67.76
KELLY SERVICES INC	1,565.90
KNUTSON ELECTRIC REBUILDING	60.00
LAKE REGION DENTAL CENTER	346.00
LAKE REGION HEALTHCARE CORP	12.20
LAKES COUNTRY SERVICE CO OP	20.00
LARRY OTT INC TRUCK SERVICE	640.00
LAWSON PRODUCTS INC	33.30
LOCATORS & SUPPLIES INC	164.96
MICRO AGE	468.60
MILLS MACHINING & WELDING	30.00
MINN KOTA COMMUNICATIONS INC	7,082.85
MN MOTOR COMPANY	77.95
NARDINI FIRE EQUIPMENT	280.00
NTOA	2,700.00
OFFICEMAX CONTRACT INC	515.46
OK TIRE STORES	25.00
OTTER TAIL CO EMPLOYEES COMMIT	88.00
OTTER TAIL CO TREASURER	32.05
OTTER TAIL TELCOM	5,335.11
OTTERTAIL TRUCKING INC	6,155.70
OVERLAND MECHANICAL SERVICES	53.00
P&H SERVICES	10.00
PERHAM CO OP CREAMERY	1,368.14
PERHAM SAND & GRAVEL	47.70
PITNEY BOWES	1,660.72
PRODUCTIVE ALTERNATIVES INC	100.41
RINGDAHL AMBULANCE SERVICE	1,020.00
SIGELMAN STEEL & RECYCLING INC	48.68
SPRINT	680.48
DAVID STADUM	17.87
STEINS INC	71.02
STREICHERS	191.37
SYNERGY GRAPHICS INC	124.40
TRANQUILITY BUILDING SERVICES	452.63
TRI STAR RECYCLING	4,706.90
UNIFORMS UNLIMITED	495.29
WADENA HIDE & FUR COMPANY	5.33
SHARON WICKLUND	8.30
**** FINAL TOTAL.....	\$50,507.73 ****