

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

Call to Order

The Otter Tail County Human Services Board convened Tuesday, October 9, 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 present at 9:45 a.m.

Approval of Agenda

Motion by Froemming, second by Erickson, and unanimously carried to approve the Human Services Board agenda of October 9, 2007, as mailed.

Approval of Minutes

Motion by Froemming, second by Block, and unanimously carried to approve the Human Services Board minutes of September 25, 2007, as presented.

Emergency Preparedness Grant Contract

Motion by Block, second by Froemming, and unanimously carried to authorize the Chairman's signature to execute a Contract between the County of Otter Tail and the State of Minnesota for emergency preparedness and pandemic flu planning. Ms. Thorson stated that this is federal funding passed to local government units through the State. She estimated the grant amount at about 11% less than in 2006.

Dog Bite Hearing

At 9:35 a.m., Chairman Mosher opened the Dog Bite Hearing regarding a dog named Angus owned by Mark Fraki. County Attorney, David Hauser, reviewed the facts in the case that two dog bites, did, in fact occur. Mr. Hauser stated that appropriate resolution needs to be reached in order to ensure public safety. Lengthy discussion took place regarding the situation and the fact that this home is also a licensed child care center. Mr. Fraki submitted a letter from a neighbor, Matt Frederick, whose daughter attends daycare at this home. The letter states that Mr. Frederick does not believe Angus is a threat or danger to his daughter. Further discussion took place. Motion by Block, second by Erickson, and unanimously carried that the dog named Angus is not to be allowed on the premises of Tena Eckhoff & Mark Fraki as long as daycare is in session. County Attorney, David Hauser, will draft a Findings and Order for the case.

Probation Supervision Fees

Court Services Director, Chuck Kitzman, provided a handout listing the current probation supervision fees for his office. He stated that some of these funds have been moved into a CD investment.

State Community Health Advisory Committee

Motion by Nelson, second by Erickson, and unanimously carried to appoint Public Health Director, Diane Thorson, to the SCHAC with Commissioner Roger Froemming, as an alternate member.

**Adoption Month – November 2007
Otter Tail County Resolution No. 2007 – 70**

Commissioner Nelson offered the following and moved its adoption:

WHEREAS, the family, serving as the primary source of love, identity, self-esteem and support, is the very foundation of our communities, our state, and our Country.

WHEREAS, adoption gives children who have been orphaned, abandoned, or abused a precious second chance at happiness; a chance to love and be loved and to reach their full potential in a secure, supportive environment.

WHEREAS, in 2006, there was an average of 1,625 children under State guardianship and were available for adoption. Of the 1,625 children, 636 were waiting for an adoptive family.

WHEREAS, in 2005, there was an average of 564 children waiting for an adoptive family, on any given day, in the State of Minnesota. The increase in the number of children waiting for adoptive homes is a testimony to the need to place adoption services as a priority in Otter Tail County, and throughout the State of Minnesota.

WHEREAS, the majority of the families seeking children for adoption are pursuing the adoption of younger children. In 2006, of the children waiting to be adopted in the State of Minnesota, 38% were 12-18 years old; 28% were 6-11 years old; 34% were under 6 years old. 57% are siblings that need to be adopted together. 43% have been chronically neglected or abused. 50% have been diagnosed with a psychological or medical disability.

WHEREAS, there is a continued need for an increased number of families in the State of Minnesota and in Otter Tail County who will adopt older children with special needs.

WHEREAS, both the public and private sectors are working together as a "team" to find adoptive homes for the children throughout the Counties and the State of Minnesota.

NOW, THEREFORE, we, The Otter Tail County Human Services Board, by virtue of the authority vested in us as County Commissioners of Otter Tail County, do hereby proclaim November as ADOPTION MONTH in Otter Tail County. In honor of this event, we encourage community agencies, religious organizations, businesses, and others to celebrate adoption, honor families that grow through adoption, further an awareness of the changes and issues in adoption and focus attention on those children who live in the shadow of an uncertain future while they await permanent families.

Commissioner Block seconded the motion, and upon being put to a vote, was unanimously carried.

Adopted this 9th day of October, 2007.

Dated: _____

OTTER TAIL COUNTY HUMAN SERVICES BOARD

By: _____

Attest: _____

Dennis R. Mosher, Human Services Board Chair

Larry Krohn, Clerk

Human Services Contracts

Motion by Erickson, second by Froemming, and unanimously carried to authorize the appropriate County official's signatures to execute a contract between the County of Otter Tail and Medica for purchase of Case Management administered by the County for the Minnesota Senior Care Plus Program. The contract period is for CY2008 and serves County residents 65 years of age and older.

Motion by Nelson, second by Froemming, and unanimously carried to authorize the appropriate County official's signatures to execute the following contracts:

The following are foster care and chemical dependency treatment providers serving persons with disabilities whereby a 2% Cost of Living Adjustment has been mandated and funded by the state legislature for the period of 10/01/07 through 12/31/07:

Larry Kempenich Rich's E.O.T. Homes, Inc. Perham, MN	Fergus Falls-Community Addiction Recovery Enterprise Fergus Falls, MN
Barb Roberts Community Support Services Cambridge, MN	Autumn Manor Perham, MN
Golden Manor Corporation Fergus Falls, MN	Harmony Home Health Care, LLC Fergus Falls, MN
Lake Region Halfway Homes, Inc. Fergus Falls, MN	Nelson House New York Mills, MN
Nutrition Services, Inc. Waseca, MN	Prairie Community Services Morris, MN
Prairie Community Services Ironwood, Otterwood, & Trailwood Morris, MN	Pelican Valley Health Center Riverfront Manor Pelican Rapids, MN
Vikingland Home Health, Inc. Alexandria, MN	Rich & Diane Armstrong Fergus Falls, MN
Diane Bauer & Randy Bond Fergus Falls, MN	Louis & Sonja Gunkel Henning, MN
Charlotte Haberer & Ruth Bosse Garrett Lee House Henning, MN	Michael & Suzanne Koep Fergus Falls, MN
Linda Larson Fergus Falls, MN	Sandy Laub Clitherall, MN
Bob & Vicki Long Fergus Falls, MN	Sara & Joshua Lott Dalton, MN
Norm & Joy Westby Crystal Hills Inn Pelican Rapids, MN	MSOCS – Waivered Contract Assistive Technology MN Department of Human Services

Other Human Services Contracts approved as follows:

Provider	Program	Term of Contract	Targeted Population	Funding
Minn-Kota Chapter American Red Cross	Coordinate emergency shelter & food services in a major disaster	10/1/07 – 10/1/11	County Residents	N/A
Rural MN CEP	Food, employment, and training support	10/1/07 – 09/30/08	Food support recipients in need of job search assistance	Amount of Contract is \$7,302.00

MN Department of Human Services	State Operated Community Sites (SOCS)	01/01/07–12/31/07	20 persons with DD residing at 6 locations	State & federal waiver funds
MeritCare Home Care	Home care services	07/01/07–06/30/08	Elderly or disabled County residents	State & federal waiver funds
Perham Memorial Home Care	Home care services	07/01/07–06/30/08	Elderly or disabled County residents	State & federal waiver funds
Nancy Diiro	Adult foster care, homes plus residential services	09/01/07-12/31/07	Persons experiencing serious & persistent mental illness	State & federal waiver fun
Tran\$Em Services	Vocational support services to persons with mental illness	09/01/07-12/31/07	Persons experiencing serious & persistent mental illness	Contract addendum: up to \$12,500.51 (state funds)

Bill & Claims

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

Adjournment

At 10:37 a.m., Chairman Mosher declared the meeting of the Otter Tail County Human Services Board adjourned until 9:30 a.m. on Tuesday, October 23, 2007.

Dated: _____ OTTER TAIL COUNTY HUMAN SERVICES BOARD

By: _____
 Dennis R. Mosher, Human Services Board Chair

Attest: _____
 Larry Krohn, Clerk

Call to Order

The Otter Tail County Board of Commissioners convened Tuesday, October 9, 2007, at 11:00 a.m., at the Otter Tail County Government Services Center with Commissioners Dennis Mosher, Chair; Syd Nelson, Vice-Chair; Bob Block, Roger Froemming, and Everett Erickson present.

Approval of Agenda

Motion by Erickson, second by Froemming, and unanimously carried to approve the County Board agenda of October 9, 2007, with the following additions:

- Resolution for Perham Resource Recovery Facility
- Request for Approval of Quit Claim Deed
- Drug Court & CD Project Discussion
- PERA Resolution
- Correspondence

Approval of Minutes

Motion by Froemming, second by Nelson, and unanimously carried to approve the County Board minutes of October 2, 2007, as mailed.

Approval to Pay Bills

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

**Resolution to Update the Otter Tail County
Comprehensive Water Management Plan
Otter Tail County Resolution No. 2007 - 71**

Commissioner Mosher offered the following and moved its adoption:

WHEREAS, Minnesota Statutes, Chapter 103B.301, Comprehensive Local Water Management Act, authorizes Minnesota Counties to develop and implement a local water management plan, and

WHEREAS, the Act requires that a county update and revise their local water management plan on a periodic basis, and

WHEREAS, the Act encourages that a county coordinate its planning with contiguous counties, and solicit input from local governmental units and state review agencies, and

WHEREAS, the Act requires that plans and official controls of other local governmental units be consistent with the local water management plan, and

WHEREAS, Otter Tail County has determined that the revision and continued implementation of a local water management plan will help promote the health and welfare of the citizens of Otter Tail County, and

NOW, THEREFORE, BE IT RESOLVED, that the Otter Tail County Board of Commissioners resolve to revise and update its current local water management plan.

BE IT FURTHER RESOLVED that Otter Tail County will coordinate its efforts in the revision and update of its plan with all local units of government within the county, and the state review agencies; and will incorporate, where appropriate, any existing plans and rules which have been developed and adopted by watershed districts having jurisdiction wholly or partly within Otter Tail County into its local water management plan.

BE IT FURTHER RESOLVED that the Otter Tail County Board of Commissioners authorizes the establishment of a Water Management Advisory Committee with the responsibility of revising and updating the plan and who shall report to the County Board on a periodic basis.

BE IT FURTHER RESOLVED that the Otter Tail County Board of Commissioners delegates the East Otter Tail SWCD the responsibility of coordinating, assembling, writing and implementing the revised local water management plan pursuant to M.S. 103B.301.

Commissioner Block seconded the motion, and upon being put to a vote, was unanimously carried.

Adopted this 9th day of October, 2007.

Dated: _____ OTTER TAIL COUNTY BOARD OF COMMISSIONERS

By: _____

Attest: _____

Dennis R. Mosher, Board of Commissioners Chair

Larry Krohn, Clerk

2008 Water Plan Budget

Mr. Kalar presented the 2008 Proposed Water Plan Budget, which includes a grant of \$12,934.00 and levy of \$19,585.00. Motion by Block, second by Froemming, and unanimously carried to approve the 2008 Water Plan Budget, in the amount of \$32,519.00, as presented by the Land & Resource Director.

Final Plat – “Sunset View Estates”

Motion by Nelson, second by Froemming, and unanimously carried to approve the Final Plat of Dead Lake Properties LLC, entitled “Sunset View Estates”, a 3 lot subdivision in Section 26 of Dead Lake Township; Dead Lake (56-383).

Discussion – Shoreland Management Ordinance

Land & Resource Director, Bill Kalar, provided copies of Cass, Becker, and Itasca counties SMO for comparison to the provisions of the Otter Tail County SMO. Discussion regarding potential amendments to the Otter Tail County SMO took place. Mr. Kalar stated that discussion needs to take place regarding what the Board wishes to accomplish with proposed changes. He discussed the potential that the State may move from the State Standards to adopt the Alternative Standards, which are currently voluntary regulations. The State may also change septic system regulations and how resorts are handled. He also provided a document from the Minnesota Department of Commerce declaring a Public Comment Period for establishing general permit standards for siting of Wind Generation Projects.

Conditional Use Permit Extension Request

Motion by Froemming, second by Erickson, and unanimously carried to approve extension of CUP #6449, to November 1, 2007, to complete construction of a driveway for the Common Interest Community entitled “Sisters Three” subject to use of a fiber blanket staked in for the winter and other appropriate temporary erosion control measures. The property is located in Section 3 of Nidaros Township; Stuart Lake (56-191).

Jail Canteen Discussion

Detention Facility Administrator, Richard Akerman, provided an update regarding a potential new Inmate Commissary System in the Jail which would take the system away from cash to an electronic system.

Recess & Reconvene

At 11:47 a.m., Chairman Mosher declared the meeting of the Otter Tail County Board of Commissioners recessed for a Building Committee meeting and lunch break. The meeting was reconvened at 1:00 p.m.

University of MN Extension and WIC Nutrition Project

Nutritionist, Janet Lindberg, showed a power point presentation regarding the Community Garden developed in Pelican Rapids. This was accomplished with a WIC Grant to promote increased consumption of fruits and vegetables. The produce from the garden was then shared with the food shelf and seniors. Extension Educators, Tammy Nordick and Cathy DeCock, showed pictures and briefed the Board on the 4-Hers’ and Master Gardeners’ involvement with the garden.

County Ditch #65

Ditch Inspector, Randy Wasvick, briefed the Board on a minor change regarding County Ditch #65 clean out and re-routing of overflow water from the New York Mills holding pond.

Pelican View Estates

Steve Langley of Anderson, Howe and Langley, requested the following regarding the Plat entitled "Pelican View Estates":

- 1) Mr. Langley requested a change in the configuration of the units to be built; but not a change in the overall size that was approved (60' x 60'). He presented a map showing the original configuration and the corresponding highlighted configuration for the Board's review. Motion by Erickson, second by Block, and unanimously carried to approve the minor configuration adjustments of the units as presented on the map for "Pelican View Estates".
- 2) Mr. Langley requested an additional 3 years to complete the project. Motion by Erickson, second by Froemming, and unanimously carried to extend the Conditional Use Permit for "Pelican View Estates" to December 1, 2010, to allow time to complete the total project.
- 3) Mr. Langley requested that 10 model homes be built on the site this fall and winter for viewing purposes to proceed with sale of the units. He briefed the Board on the situation with the permitting process of the septic system by the MPCA. Lengthy discussion followed. Motion by Froemming, second by Erickson, and unanimously carried to deny authorization to build 10 model homes on the "Pelican View Estates" site because final approval of the septic system from the MPCA has not been received. Mr. Hauser noted that this request may require a variance to the Shoreland Management Ordinance which would fall under the authority of the Board of Adjustment.

Bid Opening – C.P. 07:18 Crooked Lake Outlet Project

After previously advertising for bids, the following bids were opened at 1:00 p.m. on October 3, 2007, for the Construction of Crooked Lake Outlet:

Mark & Brenda Construction, Inc. dba Delzer Construction Fergus Falls, MN	\$213,675.60
Visser Scrapper Service, LLC Ogilvie, MN	\$249,976.10
Comstock Construction, Inc. Fargo, ND	\$264,178.00
Sellin Bros., Inc. Hawley, MN	\$266,922.50
Kern & Tabery, Inc. Wadena, MN	\$441,472.60

Motion by Mosher, second by Block, and unanimously carried to award C.P. 07:18, Crooked Lake Outlet Project to the low bidder, Mark & Brenda Construction, Inc. of Fergus Falls, in the amount of \$213,675.60.

Lake Olaf Outlet Contract

Motion by Erickson, second by Block, and unanimously carried to authorize the appropriate County officials' signatures to execute a contract between the County of Otter Tail and Houston Engineering for an engineering study on the Lake Olaf Outlet, in the amount of \$37,380.00.

Salt/Sand Storage Building Contracts

Motion by Nelson, second by Block, and unanimously carried to authorize the Chair's signature to execute a contract between the County of Otter Tail and Greystone Construction Company of Shakopee, MN for construction of the Salt/Sand Storage Building at County Garage #8 in Battle Lake.

Quit Claim Deed

Motion by Nelson, second by Erickson, and unanimously carried to approve a Quit-Claim Deed which conveys property to James and Susan Stodola and corrects a previous transfer of highway-right-of way.

**Resolution
Perham Resource Recovery Facility Governance
Otter Tail County Resolution No. 2007 - 72**

Commissioner Froemming offered the following and moved adoption:

WHEREAS, the counties of Otter Tail, Stearns (through the Tri-County Solid Waste Management Commission), Todd, and Wadena (hereinafter referred to as Counties) and the City of Perham (hereinafter referred to as City) jointly contracted to implement the Perham Resource Recovery Facility project after termination of the former Quadrant Resource Recovery Facility project; and

WHEREAS, the City acted as facilitator after it acquired the property and assets from the previous owner Quadrant Company in December of 1998; and

WHEREAS, in March of 2001 the Counties signed "Waste Delivery Agreements" with the City; and

WHEREAS, concurrently, the City signed a "Facility Modification Agreement" and a "Facility Operating Agreement" with Barlow Projects, Inc. in March of 2001; and

WHEREAS, from March 2001 through October 2004 the City constructed modifications to the Resource Recovery Facility and began operations of the Resource Recovery Facility through its "Facility Modifications Agreement" and "Facility Operating Agreement" with Barlow Projects, Inc.; and

WHEREAS, through both the "Waste Delivery Agreements" and the "Facility Operating Agreement" the City had a role as not only an owner incurring debt but, also as a party responsible for delivering waste to the facility through its "Merchant Waste" commitment; and

WHEREAS, the Counties recognize that the City played a pivotal role in the development and implementation of this project; and

WHEREAS, during this same period of time the Counties and the City, along with the City's Contractor, Barlow Projects, began to realize the project had little future as an electric generation facility and that there was a need to sell additional unprocessed steam rather than electricity; and

WHEREAS, the project has evolved from where it originally began, first with the termination of Barlow Projects as the contract operator, secondly with the implementation of the City as the facility owner/operator and thirdly with the purchase and implementation of a new auxiliary boiler; and

WHEREAS, the Counties and the City recognized that this transformation to the City as the operator made some of the references and language in the contracts both ambiguous and obsolete and has created difficulties in implementing the contracts; and

WHEREAS, the Counties and the City have both had to compromise their positions in the implementation of the existing contracts in light of these ambiguous terms; and

WHEREAS, with the closure of the Fergus Falls Resource Recovery Facility the Counties and the City began to look seriously at the possibility of expanding the Perham Resource Recovery Facility to meet regional waste management needs; and

WHEREAS, these expansion discussions proceeded slowly forward until April of 2007 when Stearns County notified the Counties and the City, at a joint meeting, that they (Stearns County) intended to exercise an option in their contract to terminate waste deliveries as of September 1, 2009; and

WHEREAS, the remaining Counties (Otter Tail, Todd, and Wadena) and the City had to re-evaluate their options which included: moving forward with the existing project with just the existing partners, moving forward with the existing project by finding a partner to replace Stearns County's waste, or by moving forward with an expanded project which would likely require more than one additional partner; and

WHEREAS, these choices once again caused the remaining partners to evaluate their current positions and commitments to the project which have included a debt responsibility, an annual operating expense responsibility and a waste delivery responsibility; and

WHEREAS, this consideration once again brought to light the inequitable responsibilities that exist between the Counties' contractual commitments and the City's contractual commitments; and

WHEREAS, the Counties and the City have evaluated options for moving forward, first with the existing project and then potentially with an expanded project; and

WHEREAS, those options have included continuing as the project has over the past five years but modify the contracts to reflect the changes that have occurred since the City took over the facility operations, second to renegotiate the contracts to be what is more commonly referred to as a "Put of Pay" contract, or thirdly to negotiate new agreements that would be developed under the terms of Minnesota Statutes Chapter 471.59 (Joint Exercise of Powers); and

WHEREAS, the remaining counties (Otter Tail, Todd, and Wadena) believe that this project is at a critical juncture and that decisions made now will have a definitive influence on the future success of this project;

BE IT NOW THEREFORE RESOLVED, that the remaining counties wish to proceed with the existing agreement (through April 2022) by forming a Joint Powers Board under Minnesota Statutes Chapter 471.59.

BE IT FURTHER RESOLVED, that the remaining counties wish to see ownership of the facility transferred to the Joint Powers Board, including all assets, liabilities, and permits.

BE IT ALSO FURTHER RESOLVED, that this transfer would take place only after an independent audit is completed and all responsibilities of the original Counties and City are resolved.

BE IT ALSO FURTHER RESOLVED, that this transfer will include the hiring of legal counsel to draft the Joint Powers Agreement and that the facility will continue to operate under the existing agreements until such time as the new agreement can be negotiated and signed.

BE IT ALSO FURTHER RESOLVED, that membership in the Joint Powers Board and voting rights thereof are directly proportionate to the percentage of debt responsibility incurred by the signing party. The debt responsibility is based on the percentage of waste contracted for delivery.

BE IT ALSO FURTHER RESOLVED, that the Counties recognize the City's significant role in the development of this project and that under the terms of the existing agreement the City has a voting role in the County Coordinating Committee equal to the 8% of the total debt which the City has accepted as their responsibility. The Counties would be interested in extending this voting membership to the City while recognizing that the City would not be an entity that delivers waste to the facility.

BE IT ALSO FURTHER RESOLVED, that this transfer of facility management to a Joint Powers Board will eventually include the hiring of a facility Executive Director, the hiring or utilizing existing staff for bookkeeping and accounting and the retaining of existing facility operations staff as employees of the Joint Powers Board.

BE IT FINALLY RESOLVED, that in the interest of assuring that the Perham Resource Recovery Facility remains an economically and environmentally viable waste management option it would be the intent of Otter Tail County that membership in the Joint Powers Board be determined as soon as possible and that those members move forward with contracts for the formation of the Joint Powers Board in the most expeditious manner possible.

Commissioner Erickson seconded the motion, and upon being put to a vote, was carried on a vote of 5 to 0.

Adopted at Fergus Falls, Minnesota, this 9th day of October, 2007.

Dated: _____ OTTER TAIL COUNTY BOARD OF COMMISSIONERS

Attest: _____ By: _____
Larry Krohn, Clerk Dennis R. Mosher, Board of Commissioners Chair

Human Services Contract with Computer User Group

Motion by Nelson, second by Froemming, and unanimously carried to authorize the Chairman's signature to execute an Agreement to Provide Professional Services between the County of Otter Tail (and other counties) and TriMin Systems, Inc. for Calendar Years 2008 – 2010 for the maintenance and support of computer systems and programs used in the Human Services Department.

Correspondence Acknowledged

Chairman Mosher acknowledged a letter received from the State of Minnesota Department of Veterans Affairs and a letter from the MPCA regarding disbursement of the first portion of the SCORE Block Grant.

Correction to the September 25, 2007 Minutes

Motion by Nelson, second by Erickson, and unanimously carried to amend the minutes of the Otter Tail County Board of Commissioners dated September 25, 2007, as follows:

Page 5 under the Heading "Position Classification Change Due to Certification"

Current language: This change is effective July 1, 2007, and results in an increase from a Grade 10 to a Grade 13.

Amended language: This change is effective July 1, 2007, and results in an increase from an Appraiser Trainee, Step 2 to an Appraiser 1, Step 1 of the GSC Technical Unit July 1 through December 31, 2007, Salary Schedule.

**Social Security Resolution for Entities with Elected Officials
Currently Holding Positions Covered by the Defined Contribution Plan
(and Excluded from the Coordinated Plan)
Otter Tail County Resolution No. 2007- 69**

Commissioner Nelson offered the following and moved adoption:

WHEREAS, legislative changes made in 2006 to Minnesota Statutes Section 355 establish procedures that allow a governmental subdivision to extend Social Security coverage to certain local elected officials who are members of, or are eligible for membership in, the Defined Contribution Plan administered by the Public Employees Retirement Association; and

WHEREAS, Otter Tail County desires to offer Social Security coverage to its eligible elected officials.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Commissioners of Otter Tail County does hereby adopt the following resolution:

SECTION 1. It is hereby declared to be the policy of this governing body to extend the provisions of Minnesota Statutes Section 355, as amended by Chapter 271 of 2006, providing Social Security coverage to eligible elected officials of the County of Otter Tail.

SECTION 2. In pursuance of said policy the County of Otter Tail hereby requests and authorizes the execution of a divided vote referendum under Section 218(d)(6) of the Social Security Act for the purpose of allowing current eligible elected officials the option of paying the Social Security tax. The coverage of current local elected officials shall be effective as of December 1, 2006 for those eligible officials who vote "Yes" in the divided vote Social Security referendum. The referendum will be conducted pursuant to applicable state and federal laws and regulations by a designee of this entity under the supervision of a representative of the Public Employees Retirement Association acting as the designated State Social Security Administrator.

SECTION 3. The Public Employees Retirement Association is hereby directed to execute a modification to the Section 218 Agreement between the State of Minnesota and the Secretary of Health and Human Services to secure Social Security coverage of the eligible elected officials who vote "Yes" in the referendum and all local newly-elected officials of this governmental subdivision.

SECTION 4. Withholdings from the salaries of elected officials for the purposes provided in this resolution are hereby authorized to be made in the amounts and at such times as may be required by applicable federal and state laws and regulations.

SECTION 5. Employer contributions shall be paid from amounts appropriated for such purposes and payment of employee and employer contributions shall be paid to the Internal Revenue Service in such amounts and at such times as are designated in Internal Revenue Code.

SECTION 6. The County of Otter Tail shall maintain such records and submit such reports as may be required by the Public Employees Retirement Association or the Social Security Administration.

SECTION 7. This resolution shall take effect and be in full force from and after its passage.

Commissioner Block seconded the motion, and upon being put to a vote, was unanimously carried.

Adopted this 9th day of October, 2007.

Dated: _____

OTTER TAIL COUNTY BOARD OF COMMISSIONERS

Attest: _____

Larry Krohn, Clerk

By: _____

Dennis R. Mosher, Board of Commissioners Chair

Closed to the Public

At 2:23 p.m., 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 Law Enforcement Collective Bargaining Units. Present were all five seated Commissioners, the County Attorney, County Coordinator, Recording Secretary, Chief Deputy, and Detention Facility Administrator.

Adjournment

At 3:05 p.m., upon conclusion of the closed session, Chairman Mosher declared the meeting of the Otter Tail County Board of Commissioners adjourned until 9:30 a.m. on Tuesday, October 16, 2007.

Dated: _____

OTTER TAIL COUNTY BOARD OF COMMISSIONERS

By: _____

Dennis R. Mosher, Board of Commissioners Chair

Attest: _____

Larry Krohn, Clerk

CB/kd

WARRANTS APPROVED ON 10/09/2007 FOR PAYMENT 10/09/2007

<u>VENDOR NAME</u>	<u>AMOUNT</u>
A'VIANDS LLC	485.72
ABG MAINTENANCE INC	90.53
AGGREGATE INDUSTRIES INC	27,012.73
AMERICAN LEGAL PUBLICATIONS	63.75
AMERICAN TOWER CORPORATION	87.75
ARVIG COMMUNICATION SYSTEMS	200.00
AUTO VALUE FERGUS FALLS	539.17
BATTLE LAKE AUTO PARTS	126.55
BATTLE LAKE STANDARD	12.00
BCA TRAINING & DEVELOPMENT	360.00
BEN HOLZER UNLIMITED	20.02
BOB'S STANDARD BULK SERVICE	105.82
BRAUN VENDING INC	21.49
CASH N DASH	35.50
CENTRAL SPECIALTIES INC	9,195.31
GORDON CLINE	172.47
CO OP SERVICES INC	2,154.50
COOPERS TECHNOLOGY GROUP	672.44
CRANE JOHNSON LUMBER CO	151.93
DACOTAH PAPER COMPANY	271.53
DAKOTA PRINTER REPAIR LLC	194.00
DALTON OUTDOORS	79.99
RICK DENZEL	13.72
DENZEL'S REGION WASTE INC	3,711.55
DEPT OF PUBLIC SAFETY	510.00
KATHY DOMHOLT	34.50
FARNAM TIRE CENTER	50.00
FERGUS FALLS NEWSPAPERS INC	3,621.00
CITY FERGUS FALLS	21,020.83
FERGUS INTERNATIONAL INC	72.23
FERGUS POWER PUMP INC	1,320.00
FERGUS TIRE CENTER	835.08
FERRELLGAS	177.54
FOTH & VAN DYKE	26,486.55
FRONTIER PRECISION INC	231.16
GATOR H2O	33.00
GR GRAPHICS INC ST LOUIS	419.01
GRAHAM TIRE ABERDEEN	361.20
GREENMAN TECHNOLOGIES OF MN IN	2,256.08
GORDON GUGEL	47.58
HENNING AUTO PARTS INC	364.50
HENNING HARDWARE	73.84
HILLTOP LUMBER INC	118.47
HITESMAN & ASSOCIATES PA	96.00
SANDY HOLO	76.87
INFORMATION SYSTEMS CORP	795.00
INNOVATIVE OFFICE SOLUTIONS	59.29
INTERSTATE ALL BATTERY CENTER	535.26
J C'S GENERAL STORE	25.55
KELLY SERVICES INC	1,381.55
L & L SERVICE	98.16
LAKES 99 FIVE	46.80
LAKEWAY MARKET LLC	932.40
LARRY OTT INC TRUCK SERVICE	1,420.00
LOCATORS & SUPPLIES INC	286.62
MAAO	1,170.00
MANNY'S - ROCKY'S BAIT	76.70
MCCC MI 33	4,720.14

OTC Board of Commissioners' Minutes
 October 9, 2007
 Attachment A, Page 2

THE MIDWEEK	88.20
MIDWEST TESTING LABORATORY	6,509.50
MIDWESTERN MAT RENTAL & SUPPLY	69.60
MN CO ATTORNEYS ASSOCIATION	130.00
MN MOTOR COMPANY	478.21
MN SCIA	340.00
ROBERT MOE	475.06
NAPA OF PERHAM	65.97
NAPA STANDARD PARTS OF WADENA	36.04
NELSON DODGE GMC	403.05
NELSON FORD LINCOLN MERCURY IN	15.81
NEW YORK MILLS HERALD	234.40
OBERG FENCE CO	13,630.00
OFFICEMAX CONTRACT INC	85.31
OLSON OIL CO INC	148.06
OTTER TAIL CO EMPLOYEES COMMIT	33.00
OTTER TAIL TELCOM	75.00
OTTERTAIL TRUCKING INC	12,005.40
OVERLAND MECHANICAL SERVICES	124.57
PARK REGION CO OP	2,903.66
PELICAN RAPIDS PRESS	77.14
PERHAM ACE HARDWARE	7.98
PERHAM ENTERPRISE BULLETIN	242.47
CITY PERHAM	71,506.23
PETE'S AMOCO	1,413.49
POLK CITY DIRECTORIES	236.50
QWEST CORPORATION	468.00
REED BUSINESS INFORMATION	294.36
RINGDAHL AMBULANCE SERVICE	120.00
ROADSIDE SALVAGE	150.00
ROYAL TIRE INC	4,612.55
SCOTT HOFLAND CONSTRUCTION INC	8,820.00
SERVICE FOOD SUPER VALU	218.86
SEWER SERVICE	250.00
SIGELMAN STEEL & RECYCLING INC	22.37
STEVE'S SANITATION INC	31.59
STILLWATER COURT ADMINISTRATIO	20.00
STRAND ACE HARDWARE	370.87
CHRIS STUBER	38.80
SUNBURST VISUAL MEDIA	145.54
TEAM LABORATORY CHEMICAL CORP	251.87
CYNTHIA THOMPSON	282.84
TRI STAR RECYCLING	3,379.46
UGSTAD PLUMBING INC	11.74
SUSAN ULSCHMID	335.93
UNITED BUILDING CENTERS	16.82
VARITECH INDUSTRIES	566.95
VERGAS ACE HARDWARE	52.99
VICTOR LUNDEEN COMPANY	325.63
WADENA ASPHALT INC	67,984.48
WADENA PIONEER JOURNAL	188.14
WASTE MANAGEMENT	506.12
210 LUBE EXPRESS	82.26
<u>**** FINAL TOTAL.....</u>	<u>\$316,414.20 ****</u>