

**MINUTES OF THE
OTTER TAIL COUNTY BOARD OF COMMISSIONERS
Government Services Center, Commissioners' Room
500 W. Fir Avenue, Fergus Falls, MN
Tuesday, April 15, 2008
9:30 a.m.**

Call to Order

The Otter Tail County Board of Commissioners convened Tuesday, April 15, 2008, at 9:30 a.m., at the Otter Tail County Government Services Center with Commissioners Syd Nelson, Chair; Everett Erickson, Vice-Chair; Bob Block, Roger Froemming, and Dennis Mosher present.

Approval of Agenda

Motion by Mosher, second by Froemming, and unanimously carried to approve the Board of Commissioners agenda of April 15, 2008, with the following additions:

Discussion Regarding Toll Free Phone Number
EOTSWCD Board & County Extension Board Meetings – 04/16/08

Approval of Minutes

Motion by Froemming, second by Erickson, and unanimously carried to approve the Board of Commissioners minutes of April 8, 2008, as presented.

Approval to Pay Bills

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

Household Hazardous Waste Contracts

Motion by Block, second by Froemming, and unanimously carried to approve the following Household Hazardous Waste Contracts for mobile collection of household hazardous waste:

City of Ottertail	June 6, 2008 – 10:00 a.m. to 2:00 p.m.
City of New York Mills	September 9, 2008 – 10:00 a.m. to 2:00 p.m.
City of Henning	May 20, 2008 – 10:00 a.m. to 2:00 p.m.
City of Parkers Prairie	August 1, 2008 – 10:00 a.m. to 2:00 p.m.
City of Pelican Rapids	August 6, 2008 – 10:00 a.m. to 2:00 p.m.
City of Perham	July 22, 2008 – 10:00 a.m. to 2:00 p.m.
City of Vergas	June 20, 2008 – 10:00 a.m. to 2:00 p.m.
City of Battle Lake	June 25, 2008 – 10:00 a.m. to 2:00 p.m.

Summer Staffing

Motion by Mosher, second by Erickson, and unanimously carried to authorize the Solid Waste Director to proceed with hiring one temporary, seasonal position to assist in the Recycling Center during the summer months.

Perham Resource Recovery Facility

Solid Waste Director, Mike Hanan, opened discussion regarding the recent meeting held in Wadena relative to the Perham Resource Recovery Facility. Discussion included the City of Perham being part of the proposed Joint Powers Board, present and future liabilities, and the issue of the current operating contract for the facility not being followed.

Public Meeting for Expansion of Feedlot

At 9:57 a.m., Chairman Nelson opened the Public Meeting regarding the proposed expansion of a feedlot entitled Tru-Joy Farms owned by Donald Lafferty and located in Section 5 of Otto Township. The meeting was open to public comment. No one from the public was present. No verbal or written comments were expressed or submitted to the County Board. Chairman Nelson closed the feedlot Public Meeting at 10:00 a.m.

Farm Agricultural Society Meeting

Motion by Froemming, second by Mosher, and unanimously carried to approve Chairman Nelson's attendance at the upcoming EOT County Farm Perham Agricultural Society meeting as County Board representative. The meeting is related to Chairman Nelson's work on the County's Ag Committee.

4-H Update

Regional Extension Educator, Donna Geiser, reviewed her work in the area of Healthy Living and in educating students on recycling, science and shapes with hands-on activities. She provided related handouts.

Ditch No. 64

Ditch Inspector, Randy Wasvick, briefed the Board on a request from Land Manager, Jim Ellandson, to repair tile on property owned by Ernest Jr. & Madalyn Bartels in Ditch No. 64 in Orwell Township. Mr. Wasvick reported that the tile runs through the 80 acre property and then it flows by way of an open ditch to the river. Motion by Mosher, second by Block, and unanimously carried to authorize Mr. Ellandson to repair tile on the Ernest Bartels property in Ditch No. 64 subject to approval by other government agencies and subject to all costs being paid by the property owner.

County Credit Card Approved

Motion by Erickson, second by Mosher, and unanimously carried to approve the issuance of an Otter Tail County credit card with a single purchase limit of \$500.00 and a 30 day limit not to exceed \$750.00 to Adult Mental Health Case Manager, Brad Erickson.

Payment Approvals

Motion by Mosher, second by Froemming, and unanimously carried to approve payment, in the amount of \$4,550.20, from the Capital Improvement Fund to Young & Associates for professional services provided to Project No. 0601 (Chemical Dependency Health Center).

Motion by Block, second by Mosher, and unanimously carried to approve payment, in the amount of \$509,190.90, from the Construction Fund to Comstock Construction Inc. of MN for the Otter Tail County 60-Bed State Operated Inpatient Chemical Dependency Treatment Facility pursuant to Payment Request No. 4.

County Board Meeting Scheduled in New York Mills

Motion by Mosher, second by Erickson, and unanimously carried to schedule a Board of Commissioners meeting at the New York Mills County offices at 9:30 a.m. on Tuesday, April 29, 2008.

Recess & Reconvene

At 10:49 a.m., Chairman Nelson declared the meeting of the Otter Tail County Board of Commissioners recessed for a short break. The meeting was reconvened at 10:56 a.m.

Notice of Intent to Amend the Otter Tail County Sanitation Code

Motion by Froemming, second by Block, and unanimously carried to set a Public Hearing for proposed amendments to the Otter Tail County Sanitation Code at 1:30 p.m. on Tuesday, May 6, 2008, at the Government Services Center in Fergus Falls. The notice of Public Hearing will be published in the Daily Journal according to statutory requirements.

Amendment of Shoreland Management Ordinance

Upon the motion of Commissioner Mosher, seconded by Commissioner Block, and having passed on a 5 - 0 vote, the Otter Tail County Shoreland Management Ordinance was amended, as approved by the Minnesota Department of Natural Resources.

The subject matter and general purpose of the amendments to the ordinance are: To create requirements for a buildable area and sewage treatment areas on lots; extend the season for earth moving; modifying impervious surface provisions; modifying presentation requirements for plats; clarifying "open space" for cluster developments; excluding commercial use areas from residential area calculations for cluster developments; authorizing existing resorts to modify existing units without new conditional use permits; modifying building setback exemptions; authorizing the Zoning Administrator to extend conditional use permit expiration dates; adding consideration factors for conditional use permits; adding and modifying some definitions; and correcting some wording and modifying some formatting of the ordinance. The Ordinance as amended shall be in full force and effect on and after May, 1, 2008.

Complete copies of the amended Shoreland Management Ordinance are on file in the Office of the County Auditor and the Office of Land and Resource Management in the Government Services Center, 550 Fir Avenue West, Fergus Falls, Minnesota. Copies are also available at the County web site, www.co.ottertail.mn.us.

Planning Commission Recommendations

Conditional Use Permit – Carol M. Lindemann and Ernest & Bette Krabbenhoft:

Motion by Erickson, second by Mosher, and unanimously carried to approve a Conditional Use Permit for a drainage plan received by Land & Resource Management on March 11, 2008 as recommended by the Planning Commission. The property is described as Maplehurst Lots 6 & 7, Pt GL 2 150' tr lying E of & in rear of Lots 1 – 14 Maplehurst and a portion of Maplehurst Dr., Section 26 of Lida Township; Lake Lida (56-747), GD.

Conditional Use Permit – Rev. Philip & Merrie Holtan:

Motion by Nelson, second by Froemming, and unanimously carried to approve a Conditional Use Permit for operation of a woodworking studio with conditions as recommended by the Planning Commission. The property is described as Lot 4 Blk 1 Patterson Acres, Section 14 of Pine Lake Township; Big Pine Lake (56-130), GD.

Conditional Use Permit – Bill & Mary Beth Boerger:

Motion by Nelson, second by Block, and unanimously carried to approve a Conditional Use Permit to operate a commercial woodworking business as presented. The property is described as Pt GL 4 (5.4 Ac), Section 1, Gorman Township; Dead Lake (3-160), NE.

Conditional Use Permit – Orison Y. & Cassandra P. Chaffe:

Motion by Froemming, second by Erickson, and unanimously carried to approve a Conditional Use Permit for expansion of dwelling units in a cluster development with conditions as recommended by the Planning Commission. The property is described as Lots 18 & 19 of Camp Hatton, Section 12, Amor Township; Otter Tail Lake (56-242), GD.

Conditional Use Permit – Ken & Donna Fluck:

Motion by Erickson, second by Froemming, and unanimously carried to deny a Conditional Use Permit to haul in additional fill material for a proposed house and garage building site. The denial is based on the recommendation of the Planning Commission with the reasons cited in the April 9, 2008, Planning Commission minutes

Otter Trail Riders Trail Association
Otter Tail County Resolution No. 2008 – 27

Commissioner Froemming offered the following and moved its adoption:

WHEREAS, Otter Tail County has sponsored Grant-In-Aid Systems in the past; and

WHEREAS, acceptance of the Grant-In-Aid Systems proposed extensions are subject to the review and approval of the County Attorney.

THEREFORE, BE IT RESOLVED that Otter Tail County shall continue to sponsor Grant-In-Aid Trail Systems as they exist for the Otter Trail Riders Trail Association 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 15th day of April, 2008.

Dated: _____

OTTER TAIL COUNTY BOARD OF COMMISSIONERS

Attest: _____

By: _____

Larry Krohn, Clerk

Syd Nelson, Board of Commissioners Chair

Henning Snow Cruisers Trail Association
Otter Tail County Resolution No. 2008 – 28

Commissioner Froemming offered the following and moved its adoption:

WHEREAS, Otter Tail County has sponsored Grant-In-Aid Systems in the past; and

WHEREAS, acceptance of the Grant-In-Aid Systems proposed extensions are subject to the review and approval of the County Attorney.

THEREFORE, BE IT RESOLVED that Otter Tail County shall continue to sponsor Grant-In-Aid Trail Systems as they exist for the Henning Snow Cruisers Trail Association 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 15th day of April, 2008.

Dated: _____

OTTER TAIL COUNTY BOARD OF COMMISSIONERS

Attest: _____

By: _____

Larry Krohn, Clerk

Syd Nelson, Board of Commissioners Chair

Prairie Snow Drifters Trail Association
Otter Tail County Resolution No. 2008 – 29

Commissioner Froemming offered the following and moved its adoption:

WHEREAS, Otter Tail County has sponsored Grant-In-Aid Systems in the past; and

WHEREAS, acceptance of the Grant-In-Aid Systems proposed extensions are subject to the review and approval of the County Attorney.

THEREFORE, BE IT RESOLVED that Otter Tail County shall continue to sponsor Grant-In-Aid Trail Systems as they exist for the Prairie Snow Drifters Trail Association 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 15th day of April, 2008.

Dated: _____

OTTER TAIL COUNTY BOARD OF COMMISSIONERS

Attest: _____

By: _____

Larry Krohn, Clerk

Syd Nelson, Board of Commissioners Chair

Approval of Final Plats

Motion by Mosher, second by Erickson, and unanimously carried to approve the Final Plat of the Kenneth R. Larson Trust entitled "Larson's Lakeview Addition" located in Section 5 of Everts Township; Otter Tail Lake and Round Lake.

Motion by Froemming, second by Mosher, and unanimously carried to approve Common Interest Community No. 46 owned by Walker Lake Preserve Development LLC, entitled "Walker Lake Preserve" located in Section 11 of Amor Township; Walker Lake.

Copper Landing at Horseshoe Bay

Land & Resource Director, Bill Kalar, presented a request to change the original location of the well on the development known as Copper Landing at Horseshoe Bay because the storm water retention plan requires the original well location to be a holding pond. Discussion took place regarding the new well location, whereby the well point would be located in the buffer zone. Motion by Mosher, second by Block, and unanimously carried to amend Conditional Use Permit #6452 for the development known as Copper Landing at Horseshoe Bay allowing a change in the location of the well as presented by the Land & Resource Director and shown on a map that was submitted. The change is being approved because of the storm water retention plan and only the well point would be located within the buffer zone. The development is located in Section 22 of Buse Township; Horseshoe Lake. (56-834).

Lake Classifications

Mr. Kalar presented a map that identified lakes of 150 acres or less and of those lakes, the map identified the lakes that cross into other jurisdictions such as other counties and/or cities. Lengthy discussion occurred regarding the two concepts that could be used to protect sensitive areas in the County. One concept is to request that the DNR reclassify lakes of 150 acres or less as Natural Environment Lakes. This would increase setbacks, lot size, etc. to conform with the Natural Environment regulations. County Attorney, David Hauser, explained the other concept of creating a new district that would require the creation of a map showing sensitive areas in the district and a

corresponding Public Hearing in order to adopt the district. If a district or districts were created, justification for the districts would be required. The lake classification would not change so there wouldn't be a grandfather issue with the current lots. Motion by Mosher, second by Erickson, and unanimously carried to establish a Public Meeting at 1:00 p.m. on Tuesday, June 3, 2008, at the Government Services Center in Fergus Falls for comment regarding proposed reclassification of small lakes. The list of lakes being considered is available at the Land & Resource office and at the County's website.

Land Acquisition for Shooting Range

Sheriff, Brian Schlueter, identified a piece of property (current gravel pit) that could be converted to a shooting range. The owner is willing to sell 4 acres and would shape the property, build it to grade and put in berms at a cost of \$23,000.00. The Sheriff stated that \$20,000.00 has been budgeted and \$3,000.00 could be taken from Forfeiture Funds. The property is in Otter Tail Township south of Donald Lake. Motion by Froemming, second by Block, and unanimously carried to authorize the Sheriff to proceed with a purchase agreement with conditions as described for the land to be converted to a shooting range.

Recess & Reconvene

At 12:09 p.m., Chairman Nelson declared the meeting of the Otter Tail County Board of Commissioners recessed for lunch break. The meeting was reconvened at 1:15 p.m.

Lake Olaf/CSAH 30 Project Report

Jeff Langen from Houston Engineering provided a handout entitled "Proposed Drawdown of Lake Olaf General Preliminary Project Information". He stated that CSAH 30 is threatened to be submerged and he reviewed the proposed alternatives for a drawdown of Lake Olaf and preliminary estimates. A public information meeting will be held at 7:00 p.m. on Thursday, May 8, 2008, to educate the public on the alternatives and receive comments on which project the public thinks would be best.

Highway Contracts for Seasonal Supply

Motion by Froemming, second by Block, and unanimously carried to authorize the Chairman's signature to execute a contract between the County of Otter Tail and Wadena Asphalt, Inc. of Wadena, MN, for seasonal supply of hot mix bituminous material for East Otter Tail County projects, contingent upon the approval of the County Attorney.

Right of Way Project – CSAH No. 9 Reconstruction

After previously advertising for quotations, the following quotes were received for Right of Way work for S.A.P. 56-609-03:

Heyer Land Surveying and Engineering, LLC Fergus Falls, MN	\$24,675.00
Moore Engineering, Inc. Fergus Falls, MN	\$47,000.00
Anderson Land Surveying, Inc. Fergus Falls, MN	\$81,285.00
Interstate Engineering, Inc. Fergus Falls, MN	\$94,000.00

Motion by Erickson, second by Mosher, and unanimously carried to reject the low quotation of Heyer Land Surveying and Engineering LLC, as recommended by the Highway Engineer, because their quote did not meet the requirements of the Request for Right of Way Plat. The motion included approval of the Right of Way Plat quotation from Moore Engineering Inc., of Fergus Falls, for the CSAH No. 9 Reconstruction Project in the amount of \$47,000.00.

Highway Projects Update

Highway Engineer, Rick West, reviewed construction and design projects in progress or completed during the past year.

RESOLUTION FOR VACATION OF A PORTION OF CSAH NO. 31 HIGHWAY RIGHT-OF-WAY

Otter Tail County Resolution No. 2008 - 25

The matter of the application of Harold K. Beckstrom and Donna J. Beckstrom and BDN Properties, LLP, to vacate a portion of CSAH Highway No. 31 right-of-way, was held at 11:25 a.m. on the 8th day of April, 2008, before the Otter Tail County Board of Commissioners, Government Services Center, Fergus Falls, Minnesota. Appearances included attorney, Nicholas J. Heydt, of Pemberton, Sorlie, Rufer & Kershner, P.L.L.P., on behalf of the Applicants. Upon the motion of Mosher, seconded by Erickson, on April 15, 2008, and upon a 5 – 0 vote, the Otter Tail County Board of Commissioners makes the following Findings and Resolution:

FINDINGS OF FACT

1. That the property affected by proposed vacation is as follows, to-wit:
 - A. The Harold K. Beckstrom and Donna J. Beckstrom property:
The South Half (S½) of Lot Thirty-one (31) and all of Lot Thirty-two (32) of Midland Beach. [hereinafter referred to as Parcel A]
 - B. The BDN Properties, LLP property:
The North Half (N½) of Lot Thirty-one (31) and all of Lot Thirty (30) of Midland Beach. [hereinafter referred to as Parcel B]
2. That all taxes and assessments due and payable and levied against the aforementioned property have been paid in full.
3. That the parties have sought, and obtained, Court order to vacate a portion of the dedicated public road as dedicated in the plat of Midland Beach [see copy of certified copy of Judgment dated November 20, 2007, Court File No. 56-CV-097-2536 attached hereto].
4. That such highway right-of-way sought to be vacated does not benefit any other landowners in the area and is useless for the purposes for which such highway right-of-way was laid out.
5. That such highway right-of-way does not connect separate plats, nor does it lie between blocks or lots owned by any others than the applicants, or provide access for the public to any public water.
6. That the highway right-of-way does not terminate at or abut any public water.
7. That the Otter Tail County Highway Engineer's office has no objection to the proposed vacation.

RESOLUTION

BE IT HEREBY RESOLVED,

1. That the portion of the highway right-of-way, described as follows:

That part of a Dedicated Public Road as dedicated in the plat of MIDLAND BEACH, said plat is on file and of record in the office of the Recorder in Otter Tail County, Minnesota, described as follows:

Beginning at a found iron monument which designates the southeasterly corner of Lot Thirty-two (32) of said MIDLAND BEACH; thence North 13°01'15" East on an assumed bearing along the easterly line of said Lot Thirty-two (32) for a distance of 50.16 feet to an iron monument at the southeasterly corner of Lot Thirty-one (31) of said MIDLAND BEACH; thence continuing North 13°01'15" East along the easterly line of said Lot Thirty-one (31) for a distance of 32.36 feet to a found iron monument; thence South 87°40'37" East for a distance of 8.97 feet to an iron monument; thence southerly on a curve concave to the East, having a central angle of 01°36'34" and a radius of 2917.10 feet, for a distance of 81.94 feet (chord bearing South 05°57'06" West) to an iron monument on the easterly extension of the southerly line of said Lot Thirty-two (32); thence North 85°36'47" West along the easterly extension of the southerly line of said Lot Thirty-two (32) for a distance of 19.11 feet to the point of beginning. The above described road vacation contains 1,136 square feet.

Shall be vacated [To be attached to Parcel A - Beckstrom property]; and

2. That the portion of the highway right-of-way, described as follows:

That part of a Dedicated Public Road as dedicated in MIDLAND BEACH, said plat is on file and of record in the office of the Recorder in Otter Tail County, Minnesota, described as follows:

Commencing at a found iron monument which designates the southeasterly corner of Lot Thirty-two (32) of said MIDLAND BEACH; thence North 13°01'15" East on an assumed bearing along the easterly line of said Lot Thirty-two (32) for a distance of 50.16 feet to an iron monument at the southeasterly corner of Lot Thirty-one (31) of said MIDLAND BEACH; thence continuing North 13°01'15" East along the easterly line of said Lot Thirty-one (31) for a distance of 32.36 feet to a found iron monument, said point is the point of beginning; thence South 87°40'37" East for a distance of 8.97 feet to an iron monument; thence northerly on a curve concave to the East, having a central angle of 01°00'58" and a radius of 2917.10 feet, for a distance of 51.74 feet (chord bearing North 07°15'53" East); thence North 07°46'22" East for a distance of 15.21 feet to an iron monument on the easterly extension of the northerly line of Lot Thirty (30) of said MIDLAND BEACH; thence North 85°45'17" West along the easterly extension of the northerly line of said Lot Thirty (30) for a distance of 2.26 feet to an iron monument at

the northeasterly corner of said Lot Thirty (30); thence South 13°01'15" West along the easterly line of said Lot Thirty (30) for a distance of 50.16 feet to an iron monument at the northeasterly corner of said Lot Thirty-one (31); thence continuing South 13°01'15" West along the easterly line of said Lot Thirty-one (31) for a distance of 17.79 feet to the point of beginning. The above described tract contains 375.00 square feet.

shall be vacated [To be attached to Parcel B [BDN Properties]].

IT IS HEREBY FURTHER RESOLVED, That the Board of Commissioners have reviewed the application and found the vacation to be consistent with the public interest and, upon proper completion of notice, accepts the proposed vacation of a portion of CSAH No. 31 as presented, pursuant to Minnesota Statutes 163.11, Subd. 4.

Dated: _____ OTTER TAIL COUNTY BOARD OF COMMISSIONERS

Attest: _____ By: _____
Larry Krohn, Clerk Syd Nelson, Board of Commissioners Chair

State of Minnesota's Water Resources
Otter Tail County Resolution No. 2008-26

Upon the motion of Erickson, seconded by Block, on April 15, 2008, and upon a 5 – 0 vote, the Otter Tail County Board of Commissioners adopts the following resolution:

WHEREAS: Water of the State of Minnesota is a public resource owned by the citizens of Minnesota; and,

WHEREAS: Landowners within the State of Minnesota can appropriate water for domestic use, industrial use and irrigation through a permit process with the Minnesota Department of Natural Resources; and,

WHEREAS: The Minnesota Department of Natural Resources has expressed concern about expanded use of water for ethanol plants, irrigation and other high capacity wells; and,

WHEREAS: International waters are protected through agreements between Minnesota and Canada.

BE IT RESOLVED THAT: The State of Minnesota be prohibited from allocating and/or selling water outside of the state of Minnesota; and,

BE IT FURTHER RESOLVED THAT: The citizens of Minnesota be given the right to vote on any proposal that might appropriate large volumes of water form surface and ground water sources for projects located outside the state boundary.

Dated: _____ OTTER TAIL COUNTY BOARD OF COMMISSIONERS

By: _____
Syd Nelson, Board of Commissioners Chair

Attest: _____
Larry Krohn, Clerk

Building Project Updates

Physical Plant Manager, Rick Sytsma, updated the Board on progress of the Ottertail City law enforcement building and the 60-bed CD building in Fergus Falls.

Discussion - Toll Free Phone Number

Discussion took place regarding a request for Otter Tail County to provide a toll free phone number. County Coordinator, Larry Krohn, stated that other counties have discontinued their toll free numbers because it gets bogged down with businesses calling the counties and it is not feasible to provide enough toll free lines. Toll free calls are more expensive than regular long distance phone calls and with cell phones and e-mail, often there are no long distance charges for citizens.

Letter of Support

Motion by Block, second by Froemming, and unanimously carried to authorize the Chairman to sign a Letter of Support to Mayor Russell Anderson regarding the City of Fergus Falls in their efforts to redevelop the campus of the former Regional Treatment Center and in supporting legislation to assist in redevelopment of the property.

Approval of Collective Bargaining Agreements

Motion by Mosher, second by Erickson, and unanimously carried to authorize the Chairman's signature to execute the following Human Services Labor Agreements between the County of Otter Tail and the Minnesota Teamsters Public and Law Enforcement Employees' Union, Local No. 320, subject to the approval of the County Attorney:

Representing the Support Specialists & Public Health Staff Effective from 01/01/2008 through 12/31/2009
Representing the Human Services Professional Unit Effective from 01/01/2008 through 12/31/2009

Adjournment

At 2:15 p.m., Chairman Nelson declared the meeting of the Otter Tail County Board of Commissioners adjourned until Tuesday, April 22, 2008.

Dated: _____

OTTER TAIL COUNTY BOARD OF COMMISSIONERS

By: _____
Syd Nelson, Board of Commissioners Chair

Attest: _____
Larry Krohn, Clerk

WARRANTS APPROVED ON 4/15/2008 FOR PAYMENT 4/15/2008

<u>VENDOR NAME</u>	<u>AMOUNT</u>
A-1 LOCK & KEY LLC	113.43
A'VIANDS LLC	4,752.03
DONALD ADAMS	121.71
ALL CREATURES VET HOSPITAL	78.70
ANDREW AMENT	4,456.34
CHRIS AMENT	3,400.64
AMERICAN SOLUTIONS FOR BUSINES	1,640.11
AMERICAN TOWER CORPORATION	91.26
AMERICAN WELDING SUPPLIES INC	140.10
AMERICAN WELDING-WILLMAR FIRE	6.18
RYAN ANDERSON	643.74
AQUA PLUS INC	9,232.50
SCOTT ARNDT	1,410.00
ARVIG COMMUNICATION SYSTEMS	200.00
AUTO SAFETY SERVICE	240.61
BATTLE LAKE STANDARD	22.26
BCA ST OF MN	460.00
BEN FRANKLIN	9.76
BEN HOLZER UNLIMITED	20.52
BEYER BODY SHOP INC	186.38
BLACK HILLS AMMUNITION	299.00
WADE BUGBEE	75.86
CAROLINA SOFTWARE	250.00
CELLULAR ONE	969.02
CERTIFIED AUTO REPAIR	162.71
CIT TECHNOLOGY FIN SERV INC	189.86
JOANN CLINE	27.00
CO OP SERVICES INC	6.76
COOPERS TECHNOLOGY GROUP	431.18
CULLIGAN WATER COND	113.16
CULLIGAN WATER CONDITIONING	10.65
DENZEL'S REGION WASTE INC	183.69
DEPT OF PUBLIC SAFETY	510.00
DHS-SOS-ARC-478	2,625.00
DIESEL COMPONENTS	875.77
EAST OTTER TAIL TELEPHONE CO	200.00
DEAN ENDRES	313.72
FARGO FREIGHTLINER	139.53
FARNAM'S GENUINE PARTS INC	1,429.34
FERGUS FALLS DAILY JOURNAL	3,223.12
FERGUS FALLS POLICE DEPT	733.77
CITY FERGUS FALLS	17,482.50
FERGUS POWER PUMP INC	1,855.00
FERGUS TIRE CENTER	3,787.67
FERRELLGAS	267.73
FOTH & VAN DYKE	4,845.04
GALL'S INC	65.31
GE CAPITAL (CA)	372.74
RODNEY GOELLER	16,392.27
GOPHER STATE ONE CALL	10.80
GOVERNMENT FINANCE OFFICERS AS	585.00
GRAYARC	73.69
HENNING AUTO PARTS INC	366.93
HENNING HARDWARE	109.49
RICKY HOLTTI	1,576.88
HONEYWELL	1,865.25
INNOVATIVE OFFICE SOLUTIONS	36.08

OTC Board of Commissioners' Minutes
April 15, 2008
Attachment A, Page 2

INSIGHT PUBLIC SECTOR	5,229.15
JK SPORTS	292.80
JOHN'S HEATING & AC INC	506.81
K-MART	4.12
JON KARGER	7.23
KEEPRS INC CY'S UNIFORMS	542.02
KELLY SERVICES INC	694.80
KNUTSON ELECTRIC REBUILDING	29.91
DARIN KOWALKE	2,224.11
KRIS ENGINEERING INC	11,792.36
L & L SERVICE	69.91
LAKELAND MENTAL HEALTH CENTER	354.00
ISABELLE LANGER	200.00
LARRY OTT INC TRUCK SERVICE	1,010.00
LEAF RIVER AG SERVICE	2,995.40
LITTLE BEAR TOWING	205.01
LOCATORS & SUPPLIES INC	567.43
LUIS LOPEZ AREVALO	4,057.86
MAIN STREET GAS & GOODS	491.32
MANNY'S - ROCKY'S BAIT	2,041.97
MATTHEW BENDER & COMPANY INC	68.60
MCCC MI 33	79.22
JACKIE MCGRAND	142.50
JAMES MCMAHON	2.49
WENDY METCALF	70.17
MIDSOTA MANUFACTURING INC	7,493.25
MIDWESTERN MAT RENTAL & SUPPLY	69.60
MINN KOTA COMMUNICATIONS INC	95.00
MN HWY SAFETY AND RESEARCH CEN	2,550.00
MN MOTOR COMPANY	28.08
MN OFFICE OF ENTERPRISE TECHNO	40.02
MN POLLUTION CONTROL AGENCY	400.00
MN STATE AUDITOR	182.00
MN VIEWERS ASSOCIATION	100.00
NELSON DODGE GMC	130.40
NELSON INTERNATIONAL	11.85
NEW YORK MILLS HERALD	24.60
NORTHERN STATES SUPPLY INC	573.54
OBERMILLER NELSON ENGINEERING	1,351.93
DANIEL OHM	787.76
OLSON OIL CO INC	320.27
ONE CALL LOCATORS LTD	11.50
ORANGE TREE EMPLOYMENT SCREENI	198.00
OTTER TAIL CO EMPLOYEES COMMIT	114.00
OTTERTAIL TRUCKING INC	6,591.14
DEAN OUREN	314.15
OUTDOOR RENOVATIONS LANDSCAPE	4,226.25
OVERHEAD DOOR COMPANY	287.00
OVERLAND MECHANICAL SERVICES	83.00
PAMIDA INC 008	11.37
PAMIDA PHARMACY	3,757.88
PARK REGION CO OP	845.25
PELICAN RAPIDS PRESS	32.00
PENROSE OIL COMPANY	2,877.63
PERHAM ENTERPRISE BULLETIN	52.28
CITY PERHAM	67,386.85
PETE'S BODY SHOP & TOWING	325.89
DALE PORTER	200.00
PRAIRIE IMPLEMENT INC	23.70

PREMIUM WATERS INC	17.58
RAPID CHEK INC	1,191.47
RDO EQUIPMENT CO	128,329.39
RDO TRUCK CENTERS	1,924.75
REAL VISION SOFTWARE INC	4,558.50
REVIEW ENTERPRISES INC	146.29
RRCAC	60.00
RENEE SAURER	47.73
SCOTT HOFLAND CONSTRUCTION INC	4,230.00
SERVICE FOOD SUPER VALU	7.57
SEWER SERVICE	330.00
SIGELMAN STEEL & RECYCLING INC	16.77
JUDY SIGGERUD	12.89
SOUTH MILL SERVICE	45.78
SOUTHTOWN C-STORE	2,873.54
STEINS INC	1,227.43
STEVE'S SANITATION INC	613.32
STREICHERS	179.99
SUPER SEPTIC INC OF PELICAN RA	77.19
TEEMARK CORPORATION	336.13
TOM'S BODY SHOP	385.20
TRUCK BODIES & EQUIP INTERNATI	2,215.08
UGSTAD PLUMBING INC	159.50
UNIFORMS UNLIMITED	430.61
UNIVERSITY OF MN	51,499.98
UNIVERSITY OF MN-EXTENSION SER	7.46
VERGAS 66	2,392.45
VICTOR LUNDEEN COMPANY	18.69
VIKING COCA-COLA	236.27
VOSS LIGHTING	1,986.62
WALLWORK TRUCK CENTER	659.72
WASTE MANAGEMENT	33,532.90
WAYNE'S TOWING	215.25
MARTIN WEGSCHEID	463.76
WELLER OIL CO	379.05
WEST CENTRAL LINEN SERVICE INC	15.00
WEST PAYMENT CENTER	318.16
WHITE BANNER UNIFORM SHOP	532.50
<u>**** FINAL TOTAL.....</u>	<u>\$466,937.69 ****</u>