

**MINUTES OF THE
OTTER TAIL COUNTY BOARD OF COMMISSIONERS
Government Services Center, Commissioners' Room
500 W. Fir Avenue, Fergus Falls, MN
June 9, 2009
9:15 a.m.**

Call to Order

The Otter Tail County Human Services Board convened Tuesday, June 9, 2009, at 9:16 a.m., at the Otter Tail County Government Services Center in Fergus Falls, MN, with Commissioners Everett Erickson, Chair; Roger Froemming, Vice-Chair; John Lindquist, Doug Huebsch and Lee Rogness present.

Approval of Agenda

Motion by Lindquist, second by Rogness, and unanimously carried to approve the Human Services Board agenda of June 9, 2009 as mailed.

Approval of Minutes

Motion by Froemming, second by Huebsch, and unanimously carried to approve the Human Services Board minutes of May 26, 2009 as mailed.

Committee of the Whole Discussion

Commissioner Rogness attended the Open House for the Becker County Courthouse addition. He shared a handout showing the layout of the Courthouse addition which included a very high tech courtroom system. Mr. Rogness shared some remodeling ideas that could be used in other counties. Discussion took place regarding the recent District IV AMC meeting and the State budget shortfall.

Dog Bite Hearing

Public Health Director, Diane Thorson, submitted an educational handout about animal bite hearings and explained the process. County Attorney, David Hauser, stated that under the Animal Bite Ordinance, the Board of Commissioners must determine if the animal is a danger based on the situation. He stated that the dog in this case, a 1 year-old Boxer, is owned by Tanya Kline. The Public Health Department presented evidence that the dog bites occurred, one on April 26, 2009 and the other, three days later on the right and left calf. Tanya Kline agreed with the evidence in the case. Lengthy discussion then took place for a solution to keep the public safe. Motion by Lindquist, second by Rogness, and unanimously carried to require that the Boxer owned by Tanya Kline must be on a runner in the back of the yard when outside and must be supervised by an adult when children are in the yard. If Ms. Kline moves into a City, because there are more people that could come into contact with the dog, the dog must be kept in a kennel when out doors. Documentation of shots will be provided to the Public Health Department and the dog is quarantined at this time.

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
Otter Tail County Resolution No. 2009 - 35**

Commissioner Rogness offered the following resolution:

Be it resolved that Otter Tail County Public Health enters into a grant agreement with the Minnesota Department of Public Safety, Office of Traffic Safety for the project entitled *Toward Zero Deaths Safe Roads* during the period from October 1, 2009 through September 30, 2010.

The Public Health Director is hereby authorized to execute such agreements and amendments as are necessary to implement the project on behalf of Otter Tail County Public Health and to be the fiscal agent and administer the grant.

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

Dated: _____ OTTER TAIL COUNTY BOARD OF COMMISSIONERS

By: _____
Everett P. Erickson, Human Services Board Chair

Attest: _____
Larry Krohn, Clerk

West Central Regional Juvenile Center

Probation Director, Chuck Kitzman, provided several handouts; 1) WCRJC handout explaining the location of the facility and the programs provided, 2) member county bed usage from 2004 – 2008 along with a detailed budget, and 3) a cost comparison if Otter Tail County used other facilities. Mr. Kitzman reported on a recent WCRJC meeting held on May 28, 2009 with the four member counties that use the facility the most – Otter Tail, Becker, Clay & Douglas. In 2008, the facility ended the year with a budget deficit and Otter Tail County's share was \$23,924.00, which was paid. Budget deficit is again a concern because the WCRJC budget is based upon 18.5 beds; however they are averaging a 16.5 bed capacity. In discussions about other detention centers, it became evident that other facilities are more diverse than the Moorhead facility and use other programs to assist in paying for the total facility. Discussion continued including a proposal to require the four main counties to guarantee a certain number of beds. County Coordinator, Larry Krohn, stated that Otter Tail County is not contractually bound to financially guarantee usage. Budget line items were discussed. Mr. Kitzman submitted a list of questions to be answered by WCRJC at an upcoming meeting scheduled for June 18, 2009.

Development Disabilities Report

Human Services Supervisor, Deb Sjostrom, and staff submitted a Development Disabilities Report and explained the various programs. She defined waiver services and stated that they will be reduced by 2.58% and expressed concern for the impact on the providers. The family managed respite care program has a budget of \$20,000 and now serves 10 families who are allotted 24 hours per month at a rate of \$6.00 per hour.

Human Services Contract Renewals

Motion by Froemming, second by Lindquist, and unanimously carried to approve the following Human Services Contracts:

Agency	Program	Effective Date	Targeted Population	Funding Source
Tender Hearts Home Care	Residential Services/ Assisted Living	07/01/09 through 06/30/10	Elderly	Not to exceed the OTC approved rate
Pelican Valley Health Center	Adult Day Services	06/01/09 through 06/30/10	Elderly	Not to exceed the OTC approved rate
Bob & Vicki Long	Residential Services/ Home Plus/ Foster Care Services	07/01/09 through 06/30/10	Elderly and Disabled	AC/EW/CADI or TBI Waivered Funds

Rick & Diane Armstrong	Residential Services/ Home Plus/ Foster Care Services	07/01/09 through 06/30/10	Elderly and Disabled	AC/EW/CADI or TBI Waivered Funds
Diane Bauer	Residential Services/ Home Plus/ Foster Care Services	07/01/09 through 06/30/10	Elderly and Disabled	AC/EW/CADI or TBI Waivered Funds
Wes & Denise Borneman	Residential Services/ Home Plus/ Foster Care Services	07/01/09 through 06/30/10	Elderly	AC/EW/CADI or TBI Waivered Funds
Karla & Richard Guldseth	Residential Services/ Assisted Living	07/01/09 through 06/30/10	Elderly	AC/EW/CADI or TBI Waivered Funds
Mel & Mary Ann Frank	Residential Services/ Assisted Living	07/01/09 through 06/30/10	Elderly	AC/EW/CADI or TBI Waivered Funds
Charlotte Haberer	Residential Services/ Assisted Living	07/01/09 through 06/30/10	Elderly and Disabled	AC/EW/CADI or TBI Waivered Funds
Coleen Houge	Residential Services/ Assisted Living	07/01/09 through 06/30/10	Elderly and Disabled	AC/EW/CADI or TBI Waivered Funds
Karen & Myron Ingrebretson	Residential Services/ Assisted Living	07/01/09 through 06/30/10	Elderly and Disabled	AC/EW/CADI or TBI Waivered Funds
Beth & Keith Janu	Residential Services/ Assisted Living	07/01/09 through 06/30/10	Elderly and Disabled	AC/EW/CADI or TBI Waivered Funds
Steve & Barb Jensen	Residential Services/ Home Plus/ Foster Care Services	07/01/09 through 06/30/10	Elderly and Disabled	AC/EW/CADI or TBI Waivered Funds
Michael & Suzanne Koep	Residential Services/ Home Plus/ Foster Care Services	07/01/09 through 06/30/10	Elderly and Disabled	AC/EW/CADI or TBI Waivered Funds
Sandy Laub	Residential Services/ Home Plus/ Foster Care Services	07/01/09 through 06/30/10	Elderly	AC/EW/CADI or TBI Waivered Funds
Ellen Lohmeyer	Residential Services/ Assisted Living	07/01/09 through 06/30/10	Elderly	AC/EW/CADI or TBI Waivered Funds
Linda Jesinoski Reich	Residential Services/ Assisted Living	07/01/09 through 06/30/10	Elderly and Disabled	AC/EW/CADI or TBI Waivered Funds
Mary Murphy	Residential Services/ Assisted Living	07/01/09 through 06/30/10	Elderly and Disabled	AC/EW/CADI or TBI Waivered Funds
Ken & Cathie Page	Residential Services/ Assisted Living	07/01/09 through 06/30/10	Elderly	AC/EW/CADI or TBI Waivered Funds
Donald & Bonnie Puttonen	Residential Services/ Assisted Living	07/01/09 through 06/30/10	Elderly and Disabled	AC/EW/CADI or TBI Waivered Funds
Sharon Storm	Residential Services/ Assisted Living	07/01/09 through 06/30/10	Elderly and Disabled	AC/EW/CADI or TBI Waivered Funds

Gerald & Joy Synsteliën	Residential Services/ Home Plus/Foster Care Services	07/01/09 through 06/30/10	Elderly and Disabled	AC/EW/CADI or TBI Waivered Funds
Stanley & Karen Synsteliën	Residential Services/ Home Plus/Foster Care Services	07/01/09 through 06/30/10	Elderly and Disabled	AC/EW/CADI or TBI Waivered Funds
Joy & Norm Westby	Residential Services/ Home Plus/Foster Care Services	07/01/09 through 06/30/10	Elderly and Disabled	AC/EW/CADI or TBI Waivered Funds
Christopher & Melissa Wiezorek	Residential Services/ Assisted Living	07/01/09 through 06/30/10	Elderly	AC/EW/CADI or TBI Waivered Funds
Joseph & Grace Wilhelmy	Residential Services/ Assisted Living	07/01/09 through 06/30/10	Elderly and Disabled	AC/EW/CADI or TBI Waivered Funds
Deane Williams	Residential Services/ Assisted Living	07/01/09 through 06/30/10	Elderly and Disabled	AC/EW/CADI or TBI Waivered Funds
Helping Hands	Elderly Services	07/01/09 through 06/30/10	Elderly	Not to exceed the OTC approved rate
Corey Synsteliën	Residential Services/ Assisted Living	07/01/09 through 06/30/10	Elderly and Disabled	AC/EW/CADI or TBI Waivered Funds
SigridLinda Rivington	Residential Services/ Assisted Living	07/01/09 through 06/30/10	Elderly and Disabled	AC/EW/CADI or TBI Waivered Funds
Mary Soland	Residential Services/ Assisted Living	07/01/09 through 06/30/10	Elderly and Disabled	AC/EW/CADI or TBI Waivered Funds

Approval to Pay Bills & Claims

Motion by Lindquist, second by Huebsch, and unanimously carried to approve payment of the Human Services bills and claims as presented.

Adjournment

At 10:40 a.m., Chairman Erickson declared the meeting of the Otter Tail County Human Services Board adjourned until 9:15 a.m. on Tuesday, June 23, 2009.

Dated: _____

OTTER TAIL COUNTY HUMAN SERVICES BOARD

By: _____

Everett P. Erickson, Human Services Board Chair

Attest: _____

Larry Krohn, Clerk

Call to Order

The Otter Tail County Board of Commissioners convened Tuesday, June 9, 2009, at 11:00 a.m., at the Otter Tail County Government Services Center in Fergus Falls, MN, with Commissioners Everett Erickson, Chair; Roger Froemming, Vice-Chair; John Lindquist, Doug Huebsch and Lee Rogness present.

Approval of Agenda

Motion by Rogness, second by Froemming, and unanimously carried to approve the Board of Commissioners agenda of June 9, 2009, with the following additions:

Reports – County Attorney
Minnesota Rural Counties Caucus Update

Approval of Minutes

Motion by Froemming, second by Huebsch, and unanimously carried to approve the Board of Commissioners meeting minutes of June 2, 2009, as mailed.

Approval to Pay Bills

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

Wind Energy Conversion System

Prairie Wind Energy LLC President, Terry Carlson, introduced a proposed wind energy project to be located in the southeast corner of Otter Tail County. He provided several maps showing 40 proposed wind tower locations and an informational letter. Mr. Carlson stated that owners of the project have been working with state and local agencies to ensure that the project is ready to proceed to the Public Utilities Commission. He asked for a resolution of support for the project to comply as a C-BED (Community Based Energy Development) project. Land & Resource Director, Bill Kalar, expressed concern with the Board authorizing a Resolution of Support for the project because the Board is also the regulatory authority for two proposed towers located in the shoreland area (1,000' from a lake). In support of wind energy and economic development, a motion was offered by Huebsch and seconded by Froemming to adopt a resolution of support for the project as submitted which does not preclude required County regulations. Chairman Erickson called for a vote. The motion failed with Rogness, Lindquist, and Erickson opposed. Commissioner Rogness stated that he is comfortable with the concept but felt the resolution, as presented, goes beyond the concept.

Request for Forgiveness of Penalty

Treasurer, Steve Andrews, presented a forgiveness of penalty request, in the amount of \$13.05, from Greg Hennen (parcel No. 58000990533000). Evidence was submitted that showed the tax payment was taken from Mr. Hennen's account on May 15th with a bill pay system through Wells Fargo Bank; however, the bank did not mail the payment to the County until May 17th. Tax payments received after the May 15th deadline are assessed a penalty. Motion by Erickson, second by Froemming, and unanimously carried to deny the forgiveness of penalty request, in the amount of \$13.05, because the County did not make an error. Commissioners suggested that Mr. Hennen request that the bank reimburse the penalty amount if they were in error.

Wetland Conservation Act Appeal

Land & Resource Administrator, Bill Kalar, reported that the Board of Water & Soil Resources (BWSR) has reviewed the David Stock WCA appeal and remanded the decision back to Otter Tail County for additional information. The proceedings need to be completed within 60 days of the date of the letter from BWSR. Mr. Kalar identified July 28, 2009 as the 60 day deadline date. BWSR has requested that the Technical Evaluation Panel produce a revised written report dealing with the cropping history. The David Stock WCA appeal will be scheduled on July 21, 2009.

Memorial Day Program Funds

VSO Director, Bernie Gamber, addressed a request from the American Legion Post #17 Commander, Chet Nettetstad, for a \$300 grant from the Memorial Day Program funds. There are 17 Posts and each Post receives \$100 per year for Memorial Day funding. The State legislature has increased the amount of funding the County may provide for Memorial Day funding from \$2,000 to \$3,500; however, the funds are not provided by the State, but rather from County funds. Mr. Gamber recommended that, due to the current economic situation, that the Memorial Day Funding remain the same. No action was taken. The issue may be considered at the next budgetary session.

License Application Renewals

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

*The Cactus 43521 Fort Thunder Road PO Box 275 Perham, MN 56573	On-Sale Liquor and Sunday Liquor
*Koep's Clitherall Corner 21136 County Highway 5 Clitherall, MN 56524	Off-Sale 3.2 Malt Liquor
*Lida Greens 22950 State Highway 108 PO Box 501 Pelican Rapids, MN 56572	On/Off-Sale 3.2 Malt Liquor
*Stalker Lake Golf Course 15786 Golf Course Road Dalton, MN 56324	On-Sale Liquor and Sunday Liquor
St. Lawrence Church 46404 County Highway 14 Perham, MN 56573	Temporary 3.2 Malt Liquor Sunday, August 2, 2009
*License subject to approval of the County Attorney and County Sheriff.	

Application for Exempt Permit

Motion by Rogness, second by Lindquist, and unanimously carried to approve, with no waiting period, the LG220 Application for Exempt Permit as submitted by Lake Region Hospital Foundation for an event (raffle) scheduled on Thursday, August 13, 2009 at the Red Horse Ranch Arena.

Land Surveyor's Certificate of Correction to Plat

Motion by Froemming, second by Lindquist, and unanimously carried to approve, as prepared by Glenn Howe, Professional Land Surveyor (MN License No. 178725) the attached Land Surveyor's Certificate of Correction to the Amended Plat, Sub-Division of Reserve Lots A, B, C, & D of Haggstrom Beach located in Section 12 of Maine Township and attached hereto as Attachment B.

Recess

At 12:07 p.m., Chairman Erickson declared the meeting of the Otter Tail County Board of Commissioners recessed for lunch break.

Reconvene in Closed Session

At 1:12 p.m., Chairman Erickson declared the meeting of the Otter Tail County Board of Commissioners reconvened and closed to the public to discuss a pending law suit relative to the 60-Bed Chemical Dependency Treatment Center located in Fergus Falls. The closed session is authorized by attorney-client privilege, Chapter 13D.05 Subd. 3b. Present were all five seated Commissioners, County Attorney, County Coordinator, Physical Plant Manager, and Board Secretary.

Payment Request for CD Facility Construction

Upon completion of the closed session at 1:55 p.m., Physical Plant Manager, Rick Sytsma, requested payment of Pay Request No. 18 for the 60-Bed Chemical Dependency Treatment Facility, in the amount of \$277,300.79. Motion by Rogness, second by Lindquist, and unanimously carried to approve payment to Comstock Construction, Inc. of Minnesota, in the amount of \$277,300.79, for completion of the construction of the Chemical Dependency Treatment Facility (project No. F27543), based on claims submitted by the contractor and as recommended by the project architect.

Approval of Highway Contracts

Motion by Huebsch, second by Lindquist, and unanimously carried to approve a Highway Construction Contract between the County of Otter Tail and Asphalt Surface Technologies Corporation, AKA, ASTECH Corp. of St. Cloud for the 2009 County Wide Seal Coat project (S.A.P. 56-601-47 & Etc.) as recommended by the Highway Engineer.

Motion by Froemming, second by Rogness, and unanimously carried to approve a Highway Construction Contract between the County of Otter Tail and AAA Striping Service Co. of St. Michael for the 2009 Maintenance Traffic Marking (C.P. 09:TM & C.P. 09:209TM) contingent upon the approval of the County Attorney. The contract amount is \$287,004.64 and includes the City of Fergus Falls and various townships.

Approval for Out of State Conference

Motion by Rogness, second by Erickson, and unanimously carried to authorize the Highway Engineer to attend the National Rural ITS Conference in Oregon August 23-27, 2009. The Minnesota Local Road Resource Board will be paying all expenses related to this conference.

High Water Discussion

Discussion took place regarding County Road #24 and the various options to reduce the flooding. The Highway Engineer met with MnDOT on May 27th and discussed the Iverson Lake high water issue.

Minnesota Rural Counties Caucus

Commissioner Froemming handed out a information from the MRCC and a proposed resolution to be discussed at the next regular County Board meeting.

Adjournment

At 2:47 p.m., Chairman Erickson declared the meeting of the Otter Tail County Board of Commissioners adjourned until 9:15 a.m. on Tuesday, June 16, 2009.

Dated: _____

OTTER TAIL COUNTY BOARD OF COMMISSIONERS

By: _____

Everett P. Erickson, Board of Commissioners Chair

Attest: _____

Larry Krohn, Clerk

WARRANTS APPROVED ON 6/09/2009 FOR PAYMENT 6/09/2009

<u>VENDOR NAME</u>	<u>AMOUNT</u>
A'VIANDS LLC	6,465.89
ALLEN'S AUTO BODY & 24 HR TOWI	191.91
AMERICAN INSTITUTIONAL SUPPLY	266.55
AMERICAN TOWER CORPORATION	94.91
AMERICINN FERGUS FALLS	76.54
ARVIG COMMUNICATION SYSTEMS	200.00
ASSOCIATION OF TRAINING OFFICE	525.00
AT&T MOBILITY	853.46
AUTO VALUE FERGUS FALLS	562.03
BEN HOLZER UNLIMITED	31.17
DAVID BERG	191.65
BEST ACCESS SYSTEMS	773.63
BEYER BODY SHOP INC	79.88
BRAUN VENDING INC	21.49
DION BREDMAN	36.00
BUY-MOR PARTS & SERVICE LLC	14.70
CALL ONE INC	36.01
CARR'S LAKE COUNTRY SUPERMARKE	198.41
CD ELECTRIC	69.00
CERTIFIED AUTO REPAIR	455.78
CITIZENS ADVOCATE AND VERNDALE	87.45
CO OP SERVICES INC	124.64
CODE 4 SERVICES LLC	1,859.97
CONVERGENT SOLUTIONS GROUP LLC	598.53
COOPERS TECHNOLOGY GROUP	677.06
VINCE CRARY	175.00
CULLIGAN	39.91
CULLIGAN WATER CONDITIONING	10.65
DAKOTA PRINTERS LLC	116.40
DALTON SPORTS AND REPAIR	108.62
DAN'S TOWING & REPAIR	15.00
DEFENSE TECHNOLOGY CORP OF AME	895.00
RICK DENZEL	15.23
DENZEL'S REGION WASTE INC	60.84
DETROIT LAKES OVERHEAD DOOR SE	589.99
KATHY DOMHOLT	13.14
DORN & CO INC	50.00
WAYNE ERICKSON	202.35
FARMERS ELEVATOR CO	161.50
FERGUS ELECTRIC	457.58
FERGUS FALLS DAILY JOURNAL	9,899.72
FERGUS FALLS MEDICAL GROUP	1,518.77
FERGUS FALLS POLICE DEPT	379.65
CITY FERGUS FALLS	649.15
FERGUS POWER PUMP INC	5,940.00
FERGUS TIRE CENTER	15.00
FORCE AMERICA	267.03
GILSON COMPANY INC	4,753.50
GOBBLE UP BARBEQUED TURKEYS	60.00
GRAINGER INC	326.45
GRAND VIEW LODGE	927.00
H & L MESABI	49,960.99
HERZOG ROOFING INC	7,378.54
HEWLETT PACKARD COMPANY	431.33
INNOVATIVE OFFICE SOLUTIONS	3,805.60
J C'S GENERAL STORE	15.08
JK SPORTS	547.00
K.I.D.LEASING	256.44

KEEPRS INC CY'S UNIFORMS	3,136.22
KELLY SERVICES INC	1,040.00
L & L SERVICE	48.50
LAKE REGION HEALTHCARE CORP	2,709.49
LAKES RADIO	351.00
LARRY OTT INC TRUCK SERVICE	1,075.00
PAT LARUM	64.92
LAWSON PRODUCTS INC	76.85
LITTLE BEAR TOWING	207.68
LOCATORS & SUPPLIES INC	365.11
MACATFO	50.00
MARCO	63.70
MARCO INC ST LOUIS	449.76
MARKS FLEET SUPPLY INC	50.89
METEORLOGIX	1,668.00
THE MIDWEEK	479.70
MN D A R E OFFICERS ASSOC	195.00
MN MOTOR COMPANY	238.25
MN OFFICE OF ENTERPRISE TECHNO	1,200.00
MN POST BOARD	90.00
MN SHERIFFS' ASSOCIATION	280.00
NAPA OF PERHAM	31.80
NCELL SYSTEMS INC	44.63
NELSON BROS PRINTING	35.15
NETWORK CENTER COMMUNICATIONS	592.50
NORTHWEST DIVERS	170.57
OFFICEMAX INCORPORATED	334.26
KIRSTEN OLSON	114.00
OTTER TAIL CO EMPLOYEES COMMIT	150.00
OTTERTAIL BAKERY	29.23
OTTERTAIL HOME CENTER & HARDWA	7.43
OTTERTAIL TRUCKING INC	7,376.00
OVERLAND MECHANICAL SERVICES	2,575.44
PELICAN RAPIDS PRESS	247.20
PERHAM ENTERPRISE BULLETIN	3,186.85
CITY PERHAM	79,038.24
PERRIN MOBILE MEDICAL	387.42
PETE'S BODY SHOP & TOWING	96.92
PUBLIC SAFETY CENTER INC	113.57
QUALITY TOYOTA	216.37
QUARTERMASTER	46.24
THE RENTAL STORE	42.60
REVIEW ENTERPRISES INC	144.00
ALLISON RIESTENBERG	309.75
CHERI SCHULTZ	150.00
SCOTT HOFLAND CONSTRUCTION INC	9,275.00
PETER SCOTT	127.80
SERVICE FOOD SUPER VALU	86.53
SEWER SERVICE	260.00
SIGELMAN STEEL & RECYCLING INC	94.78
PAUL SIMENGAARD	72.84
SIMPLEXGRINNELL LP	884.50
SOUTH MILL SERVICE	16.07
STEVE'S SANITATION INC	31.59
STRAND HARDWARE & RADIO SHACK	118.71
STREICHERS	3,293.29
THYSSEN KRUPP ELEVATOR CORPORA	1,556.96
TITAN ACCESS ACCOUNT	717.32
TITAN MACHINERY	11,077.25
TRADEHOME SHOES	114.99

TRITECH FORENSICS	198.95
UNIFORMS UNLIMITED	195.61
VERGAS ACE HARDWARE	51.51
VICTOR LUNDEEN COMPANY	1,831.82
VIKING COCA-COLA	218.31
WALLWORK TRUCK CENTER	1,010.75
WASTE MANAGEMENT	559.26
WELLER OIL CO	132.30
XEROX CORPORATION	168.03
3 D SPECIALTIES INC	2,937.41
<u>**** FINAL TOTAL.....</u>	<u>\$248,845.94 ****</u>


approved minutes

**LAND SURVEYOR'S CERTIFICATE
OF CORRECTION TO PLAT**

**Name of Plat: AMENDED PLAT SUB-DIVISION OF RESERVE
LOTS A,B,C & D HAGGSTROM BEACH**

Pursuant to the provision of Chapter 505.175, Laws of Minnesota, 1957, Glenn Howe, License No. 17825, the undersigned, a Professional Land Surveyor in and for the State of Minnesota, declares as follows:

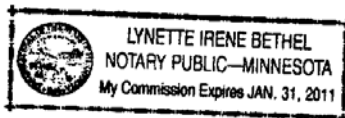
1. That the plat of AMENDED PLAT SUB-DIVISION OF RESERVE LOTS A,B,C & D HAGGSTROM BEACH, dated September 10, 1956 and filed on November 28, 1956 in the office of the County Recorder, Otter Tail County, Minnesota, in Book N of Plats, Page 102, was prepared by John Reber, Minnesota Registered Land Surveyor, now deceased.
2. That a survey was conducted, and reviewed in June of 2009 by said Glenn Howe, retracing the interior lot lines of Blocks 2 and 3 of AMENDED PLAT SUB-DIVISION OF RESERVE LOTS A,B,C & D HAGGSTROM BEACH.
3. That based upon said survey, the lakeshore distance on the picture portion of said plat, shown along the front of Lot 6, Block 2 as 51 feet is hereby corrected to read 84 feet.

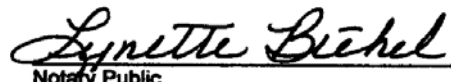


Glenn Howe
Professional Land Surveyor
Minn. License No. 17825

STATE OF MINNESOTA
COUNTY OF OTTER TAIL

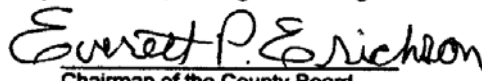
The foregoing instrument was acknowledged before me this 4th day of June, 2009,
by Glenn Howe.



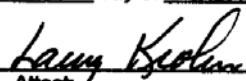


Notary Public
Otter Tail County, Minnesota
My Commission Expires Jan. 31, 2011

This above Certificate of Correction to the plat of AMENDED PLAT SUB-DIVISION OF RESERVE LOTS A,B,C & D HAGGSTROM BEACH has been approved by the Board of Commissioners of Otter Tail County, Minnesota, at a regular meeting held on the 9th day of June, 2009.



Chairman of the County Board



Attest