

Eldon Linscheid

T. 134 N., R. 42 W., 5<sup>th</sup> P.M.

Section 15

**Recess and Reconvene**

At 12:06 a.m., Chairman Nelson declared the meeting of the Otter Tail County Board of Commissioners recessed for lunch break. The meeting was reconvened at 1:05 p.m.

**Closed to the Public**  
**Meeting Reconvened in Open Session**

At 1:05 p.m. Chairman Nelson declared the meeting of the Otter Tail County Board of Commissioners closed to the public for discussion for potential litigation involving the Perham Solid Waste Burner, as authorized by attorney-client privilege, Chapter 13D.05 Subd. 3b. Present were all five seated Commissioners, the County Attorney, County Coordinator, Solid Waste Director, and Recording Secretary. At 1:34 p.m., Chairman Nelson declared the meeting opened to the public to consider the remaining agenda items.

**Presentation of "Years of Service Awards"**

The Employees' Committee presented "Years of Service Awards" to dedicated County employees completing 5, 10, 15, 20, 25, 30, 35, and 40 years of service. Eighty-two employees received service awards this year.

**Lake Improvement Districts**

County Attorney, David Hauser, presented Amendments to the Lake Improvement Districts. Motion by Block, second by Mosher, and unanimously carried to authorize the appropriate County officials signatures on the following Amendments:

**THE OTTER TAIL COUNTY BOARD OF COMMISSIONERS  
ORDER AMENDING THE  
ORDER ESTABLISHING THE OTTER TAIL COUNTY  
LITTLE McDONALD AND PAUL LAKES IMPROVEMENT DISTRICT**

The Otter Tail County Board of Commissioners, having held a public hearing on August 5, 2003, to consider a proposed amendment to the Order Establishing the Little McDonald and Paul Lakes Improvement District, which was dated June 18, 2002, and finding that the Order did not include a provision for absentee voting by members as indicated in Minnesota Statute 103B.571, Subd. 3(b), makes the following Order:

**ORDER**

IT IS HEREBY ORDERED that the Order Establishing the Otter Tail County LPD Lake Improvement District be, and hereby is, amended to include the following language at the end of paragraph seven of said Order:

Unless otherwise required by law, the District shall, and is hereby authorized to, promulgate and implement an absentee ballot procedure for the election of directors at the District's annual meeting.

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

By \_\_\_\_\_  
Sydney Nelson, County Board Chair

ATTEST:

\_\_\_\_\_  
Larry Krohn, Clerk of the Board

**THE OTTER TAIL COUNTY BOARD OF COMMISSIONERS  
ORDER AMENDING THE  
AMENDED ORDER ESTABLISHING THE OTTER TAIL COUNTY  
PELICAN GROUP OF LAKES IMPROVEMENT DISTRICT**

The Otter Tail County Board of Commissioners, having held a public hearing on August 5, 2003, to consider a proposed amendment to the Amended Order Establishing the Pelican Group of Lakes Improvement District, which was dated December 27, 2001, and finding that the Order did not include a provision for absentee voting by members as indicated in Minnesota Statute 103B.571, Subd. 3(b), makes the following Order:

**ORDER**

IT IS HEREBY ORDERED that the Amended Order Establishing the Pelican Group of Lakes Improvement District be, and hereby is, amended to include the following language at the end of paragraph 25.f. of said Order:

Unless otherwise required by law, the District shall, and is hereby authorized to, promulgate and implement an absentee ballot procedure for the election of directors at the District's annual meeting.

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

By \_\_\_\_\_  
Sydney Nelson, County Board Chair

ATTEST:

\_\_\_\_\_  
Larry Krohn, Clerk of the Board

**THE OTTER TAIL COUNTY BOARD OF COMMISSIONERS  
ORDER AMENDING THE  
ORDER RE-ESTABLISHING THE OTTER TAIL COUNTY  
PINE LAKES IMPROVEMENT DISTRICT**

The Otter Tail County Board of Commissioners, having held a public hearing on August 5, 2003, to consider a proposed amendment to the Order Re-Establishing the Pine Lakes Improvement District, which was dated October 15, 2001, and finding that the Order

did not include a provision for absentee voting by members as indicated in Minnesota Statute 103B.571, Subd. 3(b), makes the following Order:

ORDER

IT IS HEREBY ORDERED that the Order Establishing the Otter Tail County Pine Lakes Improvement District be, and hereby is, amended to include the following language at the end of paragraph five of said Order:

Unless otherwise required by law, the District shall, and is hereby authorized to, promulgate and implement an absentee ballot procedure for the election of directors at the District's annual meeting.

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

By \_\_\_\_\_  
Sydney Nelson, County Board Chair

ATTEST:

\_\_\_\_\_  
Larry Krohn, Clerk of the Board

**THE OTTER TAIL COUNTY BOARD OF COMMISSIONERS  
ORDER AMENDING THE  
ORDER ESTABLISHING THE OTTER TAIL COUNTY  
SOUTH TURTLE LAKE IMPROVEMENT DISTRICT**

The Otter Tail County Board of Commissioners, having held a public hearing on August 5, 2003, to consider a proposed amendment to the Order Establishing the South Turtle Lake Improvement District, which was dated October 16, 2001, and finding that the Order did not include a provision for absentee voting by members as indicated in Minnesota Statute 103B.571, Subd. 3(b), makes the following Order:

ORDER

IT IS HEREBY ORDERED that the Order Establishing the Otter Tail County South Turtle Lake Improvement District be, and hereby is, amended to include the following language at the end of paragraph five of said Order:

Unless otherwise required by law, the District shall, and is hereby authorized to, promulgate and implement an absentee ballot procedure for the election of directors at the District's annual meeting.

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

By \_\_\_\_\_  
Sydney Nelson, County Board Chair

ATTEST:

\_\_\_\_\_  
Larry Krohn, Clerk of the Board

**Adjournment**

At 1:58 p.m., Chairman Nelson declared the meeting of the Otter Tail County Board of Commissioners adjourned until 9:30 a.m. on Tuesday, April 6, 2004.

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

By: \_\_\_\_\_  
Sydney Nelson, County Board Chair

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

CB/ab