

OTTER TAIL COUNTY HUMAN SERVICES BOARD
Government Services Center, Commissioners' Room
500 W. Fir Avenue, Fergus Falls, MN
Tuesday, December 29, 2009
9:15 a.m.

AGENDA

- 9:15 a.m. Pledge of Allegiance
 Call to Order
- Approval of Agenda – December 29, 2009
 - Approval of Minutes – December 15, 2009
- 9:15 – 9:20 Committee of the Whole Discussion
- 9:20 – 9:40 Public Health Director, Diane Thorson:
- Dog Bite Hearing
 - Child & Teen Checkup Contract
 - Miscellaneous
- 9:40 – 9:50 Probation Director, Chuck Kitzman:
- Miscellaneous
- 9:50 – 10:15 Human Services Director, John Dinsmore:
- Contract Renewals
 - 2010 Human Services Board Budget
 - Miscellaneous
- 10:15 – 10:45 Performance Evaluation:
- Public Health Director, Diane Thorson:
- Other:
- County Attorney
 - County Coordinator

OTTER TAIL COUNTY BOARD OF COMMISSIONERS
Government Services Center, Commissioners' Room
500 W. Fir Avenue, Fergus Falls, MN
Tuesday, December 29, 2009
11:00 a.m.

AGENDA

- 11:00 a.m. Call to Order:
- Approval of Agenda – December 29, 2009
 - Approval of Minutes – December 22, 2009
 - Approval to Pay Bills
- 11:00 – 11:05 Auditor, Wayne Stein:
- Assessment Resolution
 - Fund Transfer
 - Miscellaneous
- 11:05 – 11:20 Highway Engineer, Rick West:
- Request for Approval of Final Payment for CSAH 82 Grading Project
 - Request for Approval for the Weighted Average Method for Determining Value of 2009 Inventory
 - Request for Approval to accept the DNR's "Resume of Valuation" for the Elbow Lake Public Access Property
 - Lake Olaf Drawdown Project Update
 - Request for Approval to Attend NACE Conference
 - Miscellaneous
- 11:30 – 11:50 Physical Plant Manager, Rick Sytsma:
- Ottertail Operations Center Final Pay Request
- Closed to the Public:
- Update Regarding the 60-Bed Chemical Dependency Treatment Center
- 1:00 – 1:30 BRRWD Administrator, Bruce Albright:
- Watershed District Presentation & Discussion
- 1:30 – 1:45 Request for Approval of Family Medical Leave Policy
- Other:
- County Attorney
 - County Coordinator

UPCOMING

12/21/09	9:30 a.m.	WC Area Agency on Aging Board, 313 S. Mill, FF (EE)
12/21/09	10:00 a.m.	Labor Negotiations for Facilities Maintenance Group, GSC (EE,JL)
12/23/09	10:00 a.m.	PRRF County Coordinating Committee, Perham (RF,DH)
12/24/09 & 12/25/09		Merry Christmas!
01/08/10	10:30 a.m.	Technology Committee Mtg, West Battle Lake Rm, GSC (LR,EE)
01/11/10	9:00 a.m.	WOTSWCD Board Mtg, 506 Western Ave in FF (JL/EE)
01/11/10		Labor Negotiations (EE,JL)
01/14/10	9:00 a.m.	Employees Safety Committee Mtg, Otter Tail Lake Room (RF)
01/20/10	Noon	Lake Region Community Partners, Otter Tail Lake Rm, GSC (DH,LR)
01/21/10	10:00 a.m.	HS Labor Management Committee Mtg, Dead Lake Room (RF)
01/21/10	1:00 p.m.	County Labor Management Committee Mtg, Dead Lake Room (DH)