

OTTER TAIL COUNTY BOARD OF COMMISSIONERS
Government Services Center, Commissioners' Room
500 W. Fir Avenue, Fergus Falls, MN
Tuesday, January 5, 2010
9:15 a.m.

AGENDA

- 9:15 – 9:20 a.m. Pledge of Allegiance
Call to Order: County Board Clerk
- Election of Board of Commissioners' Chair
 - Election of Board of Commissioners' Vice-Chair
 - Approval of Agenda – January 5, 2010
 - Approval of Minutes – December 29, 2009
 - Approval to Pay Bills
- 9:20 – 9:30 Treasurer, Steve Andrews:
- Depository Resolution for 2010
 - Investment Resolution for 2010
- 9:30 – 10:00 Auditor, Wayne Stein:
- 2010 Annual Appropriation Approval
 - County Board of Appeal and Equalization Dates
 - Pocket Gopher Bounty Resolution
 - Tax Forfeited Land Sale Apportionment Resolution
 - 2010 Printing and Publishing Bids
 - Web Site Publication of Local Transportation RFP
 - 2010 Delinquent Publication Fee
 - Miscellaneous
- 10:00 – 10:15 Veterans Service Officer, Bernie Gamber:
- Variance to Direct Deposit Policy
- 10:15 – 10:30 Solid Waste Director, Mike Hanan:
- Request for Approval of 2010 Solid Waste Haulers' Licenses
 - Request for Approval of Final Payment to Breitbach Construction for the Fergus Falls Transfer Station
- 10:30 – 11:00 (Solid Waste Committee Meeting)
- 11:00 – 11:20 Closed to the Public:
- Labor Negotiation Strategies
- 11:40 – 11:55 (Land & Resource Committee Meeting)
- 12:00 – 12:20 (Highway Committee Meeting)

Other:

- County Attorney
- County Coordinator
- Establish County Board Meeting Dates for 2010
- Appointments – Planning Commission
- Discussion - Committee Appointments for 2010

UPCOMING

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)
01/27/10	1:00 p.m.	Central MN Regional Radio Board
02/01/10	7:00 p.m.	Proposed Watershed Informational Mtg, Wilkin Cty Courthouse
02/03/10	7:00 p.m.	Proposed Watershed Informational Mtg-OTC Government Service Ctr