

OTTER TAIL COUNTY HUMAN SERVICES BOARD
Government Services Center, Commissioners' Room
500 W. Fir Avenue, Fergus Falls, MN
Tuesday, January 12, 2010
9:30 a.m.

9:00 – 9:20 (Budget Committee Meeting – Larry Krohn)

AGENDA

9:30 a.m. Pledge of Allegiance
Call to Order: County Board Clerk

- Election of Human Services Chair
- Election of Human Services Vice-Chair
- Approval of HS Agenda – January 12, 2010
- Approval of HS Minutes – December 29, 2009

9:30 – 9:35 Committee of the Whole Discussions

9:35 – 9:45 Probation Director, Chuck Kitzman:

- Detention Budget
- Miscellaneous

9:45 – 10:05 Public Health Director, Diane Thorson:

- H1N1 Update
- State Health Improvement Plan Update

10:05 – 10:40 Human Services Director, John Dinsmore:

- Contract Renewals
- Agency Labor Management Committee Budget Survey Summary
- Child Support & Energy Assistance Program Resolutions
- 2010 Human Services Schedule
- End of the Year Budget Summary
- Miscellaneous

10:40 a.m. Approval of Human Services Bills & Claims

Other:

- County Attorney
- County Coordinator
- Performance Evaluation Summary

OTTER TAIL COUNTY BOARD OF COMMISSIONERS
Government Services Center, Commissioners' Room
500 W. Fir Avenue, Fergus Falls, MN
Tuesday, January 12, 2010
11:00 a.m.

AGENDA

- 11:00 a.m. Call to Order:
- Approval of Agenda – January 12, 2010
 - Approval of Minutes – January 5, 2010
 - Approval to Pay Bills
- 11:00 – 11:25 Friends of Fort Juelson:
- Fort Juelson Project
- 11:25 – 11:45 Land & Resource Director, Bill Kalar:
- Proposed Sanitation Code Revision
- 1:00 – 1:30 p.m. Watershed District Discussion
- 1:30 – 1:45 Ag Advisory Committee
- Update on Process of Feedlot Officer Position
 - Land Use Planning
- 1:45 – 2:00 Ditch Inspector, Randy Wasvick:
- Weed Meetings
 - Request for Appointment of Ditch Viewer
- 2:00 – 2:20 Sheriff, Brian Schlueter:
- Squad Car Replacement
- (Capital Improvement Committee Meeting)
- 2:20 – 2:50 Closed to the Public:
- Labor Negotiation Strategies
- Other:
- County Attorney/County Coordinator
 - Committee Appointments – Discussion
 - Performance Evaluation Process

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)
01/13/10	10:00 a.m.	County Ditch #16 Meeting, GSC (RF,JL)
01/13/10	10:30 a.m.	Red River Basin Commission Mtg, Moorhead (LR, DH)
01/14/10	9:00 a.m.	Employees Safety Committee Mtg, Otter Tail Lake Room (RF)
01/14/10	11:00 a.m.	EDD Board Meeting, WCI Office in FF (LR/DH)
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)
01/22/10	10:00 a.m.	PLMSWA Mtg with Legislators-Perham City Council Chambers RF,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