

**OTTER TAIL COUNTY BOARD OF COMMISSIONERS**  
**Government Services Center, Commissioners' Room**  
**500 W. Fir Avenue, Fergus Falls, MN**  
**Tuesday, January 19, 2010**  
**9:30 a.m.**

**AGENDA**

- 9:30 a.m. Pledge of Allegiance  
Call to Order
- Approval of Agenda – January 19, 2010
  - Approval of Minutes – January 12, 2010
  - Approval to Pay Bills
- 9:30 – 9:40 Balmoral Golf Course Owner, John Young:
- Final Plat Discussion
- 9:40 – 9:55 Sergeant Al Frank:  
FFPD Carol Schmaltz:
- Discussion of Draft Pawn Shop Ordinance
- 9:55 – 10:20 State Auditor, Bob Johnson
- Audit Exit Conference for 2008
- 10:20 – 10:25 Solid Waste Director, Mike Hanan:
- Solid Waste Hauler's License Request
- 10:25 – 11:00 (Capital Improvement Committee Meeting)
- 11:00 – 11:30 Land & Resource Director, Bill Kalar:
- Planning Commission Recommendations
- 11:30 – 11:55 (Personnel Committee Meeting – John Dinsmore)
- 1:30 – 1:40 Auditor, Wayne Stein:
- Board of Adjustment Minutes - January 7, 2010
  - Exempt Permit
  - Miscellaneous
- 1:40 – 2:10 Closed to the Public:
- Labor Negotiation Strategies
- Other:
- County Attorney
  - County Coordinator
  - Employee of the Month  
Program Reimbursement Request
  - Discussion - Performance Evaluation Process

**UPCOMING**

01/20/10	8:30 a.m.	EOT SWCD, USDA Service Center in Perham (DH/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)
01/22/10	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
01/27/10	2-4:00 p.m.	Farewell Reception for Kathy Ouren, Courtroom 1
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
02/17/10	1:00 p.m.	Bid Opening for SAP 56-630-10, Lake Olaf Drawdown Project, GSC