

**OTTER TAIL COUNTY BOARD OF COMMISSIONERS**  
**Government Services Center, Commissioners' Room**  
**500 W. Fir Avenue, Fergus Falls, MN**  
**Tuesday, February 16, 2010**  
**9:30 a.m.**

**AGENDA**

- 9:30 a.m. Pledge of Allegiance  
Call to Order
- Approval of Agenda – February 16, 2010
  - Approval of Minutes – February 9, 2010
  - Approval to Pay Bills
- 9:30 – 9:35 Committee of the Whole Discussion
- 9:35 – 9:45 Land & Resource Director, Bill Kalar:
- Request for Approval of Final Plat
  - Miscellaneous
- 9:45 – 10:00 Community Development Director, Gordon Hydukovich:
- Request for Use of Tax Abatement for Westridge Mall Project
- 10:00- 10:20 Solid Waste Director, Mike Hanan:
- Request for Approval - Prairie Lakes Municipal Solid Waste Authority Joint Powers Board Agreement
  - Miscellaneous
- 10:20 – 10:40 Highway Engineer, Rick West:
- Request for Approval of Resolution & Right-of-Way Plat No. 1 for City/County Tower Road Bridge Project
  - Lake Olaf Project Update
  - Miscellaneous
- 10:40 – 11:00 Closed to the Public:
- Attorney Client Privilege Regarding Ethanol Plant Bankruptcy Proceedings

Other:

- County Attorney
- County Coordinator
- Phased Retirement Policy Discussion

**UPCOMING**

02/15/10	11:00 a.m.	WC Area Agency on Aging Joint Powers Board Mtg, Mahnomem (EE)
02/15/10	Offices Closed	Presidents' Day Holiday
02/17/10	8:30 a.m.	EOTSWCD Board Mtg, USDA Service Center, Perham (DH/RF)
02/17/10	1:00 p.m.	Bid Opening for SAP 56-630-10, Lake Olaf Drawdown Project, GSC
02/17/10	1:00 p.m.	Management Negotiation Team Mtg
02/18/10	9:00 a.m.	CECSC Meeting, Otter Tail Lake Room, GSC (RF)
02/19/10	10:00 a.m.	Community Health Services Advisory Mtg, MNDOH, St. Paul (RF)
02/22/10	10:30 a.m.	Annual Lakeland MHC Mtg (RF)
02/24/10	10:00 a.m.	PRRF Coordinating Committee, Perham (DH,RF)
02/25/10	Noon	Lake Region Community Partners (DH,LR)
02/25/10	10:00 a.m.	RR Basin Joint Powers Board Mtg, Mahnomen (JL)
03/01/10	1:30 p.m.	EOT County Association Mtg, Thumper Pond
03/08/10	9:00 a.m.	WOTSWCD Board Mtg, 506 Western Ave, FF (JL/EE)
03/12/10	2:00 p.m.	Kay Brown Retirement Party, Dead Lake Room, GSC