

OTTER TAIL COUNTY HUMAN SERVICES BOARD
Government Services Center, Commissioners' Room
500 W. Fir Avenue, Fergus Falls, MN
Tuesday, February 23, 2010
9:30 a.m.

9:00 – 9:20 (Personnel Committee Meeting – Mike Hanan)

AGENDA

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

- Approval of Agenda – February 23, 2010
- Approval of Minutes – February 9, 2010

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

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

- Miscellaneous

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

- County Health Rankings
- Community Health Services Advisory Committee Report from MN Dept. of Health
- Miscellaneous

10:05 – 10:35 Human Services Director, John Dinsmore:

- Fraud & Collection Annual Report
- Background & Third Party Billing Fee Collection Report
- Legislative Update/Governor's Proposed Budget
- Miscellaneous

10:35 a.m. Approval of Human Services Bills & Claims

10:40 – 10:55 (Personnel Committee Meeting – John Dinsmore)

Other:

- County Attorney
- County Coordinator

OTTER TAIL COUNTY BOARD OF COMMISSIONERS
Government Services Center, Commissioners' Room
500 W. Fir Avenue, Fergus Falls, MN
Tuesday, February 23, 2010
11:00 a.m.

AGENDA

- 11:00 a.m. Call to Order:
- Approval of Agenda – February 23, 2010
 - Approval of Minutes – February 16, 2010
 - Approval to Pay Bills
- 11:00 – 11:10 Prometheus Motorcycle Club Member, Bill Marts:
- Request for Exemption to Exhibition and Shows Ordinance for the Zoo Run Event June 25 - 27
- 11:10 – 11:20 Highway Engineer, Rick West:
- Review & Recommendation for Award, S.A.P. 56-630-10, Lake Olaf Drawdown Project
 - Miscellaneous
- 11:30 – 11:45 (Capital Improvement Committee Meeting)
- 11:45 – 12:00 (Land & Resource Committee Meeting)
- 1:15 – 1:25 VSO Director, Bernie Gamber:
- Request for Approval of Resolution for Enhancement Grant Dollars
- 1:25 – 1:55 Closed to the Public:
- Labor Negotiation Strategies
- 1:55 – 2:25 Closed to the Public:
- Attorney/Client Privilege to Discuss Foreclosure Proceedings for the Ethanol Plant
- Other:
- County Attorney
 - County Coordinator
 - Phased Retirement Option Discussion

UPCOMING

02/22/10	10:30 a.m.	Annual Lakeland MHC Mtg, New Building
02/23/10	Noon	Law Library Mtg, Courthouse (RF)
02/24/10	10:00 a.m.	PRRF Coordinating Committee, Perham (DH,RF)
02/24/10		Business Expo Regional Economy Mtg, FF Bigwood Event Center
02/24/10	Noon	Lake Region Community Partners, First National Bank in BL (LR,DH)
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)
03/11/10	9:00 a.m.	County Employees Safety Committee, Otter Tail Lake Rm, GSC (RF)
03/12/10	10:30 a.m.	Technology Committee, Lida Lake Room, GSC (LR)
03/12/10	2:00 p.m.	Kay Brown Retirement Party, Dead Lake Room, GSC
03/18/10	9:00 a.m.	ESSC , Otter Tail Lake Room, GSC (RF)
03/18/10	10:00 a.m.	Human Services LMC, Dead Lake Rm, GSC (RF)
03/18/10	1:00 p.m.	County Labor Management Committee, Dead Lake Rm, GSC (DH)
03/24/10	1:00 p.m.	Hwy Bid Opening, Seasonal Supply, County Board Rm, GSC