

OTTER TAIL COUNTY BOARD OF COMMISSIONERS
Government Services Center, Commissioners' Room
500 W. Fir Avenue, Fergus Falls, MN
Tuesday, March 2, 2010
9:30 a.m.

9:00 a.m. (Investment Committee Meeting)

AGENDA

- 9:30 a.m. Pledge of Allegiance
Call to Order:
- Approval of Agenda – March 2, 2010
 - Approval of Minutes – February 23, 2010
 - Approval to Pay Bills
- 9:30 – 9:45 Committee of the Whole Discussion
- 9:45 – 10:00 Employees' Committee:
- Presentation of Employee Service Awards
- 10:00 – 10:10 USFW, Cheri Kromann:
- Request for Approval of Wetland Easements
- 10:10 – 10:20 (Capital Improvement Committee Meeting)
- 10:10 – 10:35 (Highway Committee Meeting)
- 10:35 – 10:50 Auditor, Wayne Stein:
- Ditch No. 16 Invoice - Houston Engineering Inc.
 - On-Sale Liquor License - Pelican Rapids Supper Club Inc. dba The Pelican
 - Miscellaneous
- 11:00 – 11:15 DNR Area Wildlife Supervisor, Don Schultz:
- Land Acquisition
- 11:15 – 11:20 Land & Resource Director, Bill Kalar:
- Request for Final Plat Filing Extension
- 11:20 – 11:35 (Land & Resource Committee Meeting)
- Other:
- County Attorney
 - County Coordinator

UPCOMING

03/01/10	10:00 a.m.	Meeting at the SWCD in Fergus Falls (JL)
03/01/10	Noon	Family Services Collaborative Exec Council, Thumper Pond (EE, DH)
03/01/10	1:30 p.m.	EOT Township Association Mtg, Thumper Pond
03/03/10	8:30 a.m.	EOTSWCD Board Mtg, USDA Service Center, Perham (DH/RF)
03/03/10	9–4 p.m.	Labor Negotiations, Phelps Mill & Dead Lake Rooms (EE,JL)
03/04/10	11:00 a.m.	Red River Basin Commission, Ramada Plaza, Fargo (JL)
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)
03/18/10	1:00 p.m.	WOT Township Association Mtg, Underwood Community Center
03/24/10	1:00 p.m.	Hwy Bid Opening, Seasonal Supply, County Board Rm, GSC