

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

8:45 – 9:15 (Land & Resource Committee Meeting)

**AGENDA**

- 9:30 a.m. Pledge of Allegiance  
Call to Order
- Approval of Agenda – March 9, 2010
  - Approval of Minutes – February 23, 2010
- 9:30 – 9:35 Committee of the Whole Discussion
- 9:35 – 10:00 Probation Director, Chuck Kitzman:
- Local Supervision Fees
  - Miscellaneous
- 10:00 – 10:20 Public Health Director, Diane Thorson:
- Dog Bite Hearing
- 10:20 – 10:30 Public Health Director, Diane Thorson:
- Miscellaneous
- 10:30 – 10:45 Human Services Director, John Dinsmore:
- Legislative Session Update
  - Miscellaneous
- 10:45 a.m. Approval of Human Services Bills & Claims

Other:

- County Attorney
- County Coordinator

**OTTER TAIL COUNTY BOARD OF COMMISSIONERS**  
**Government Services Center, Commissioners' Room**  
**500 W. Fir Avenue, Fergus Falls, MN**  
**Tuesday, March 9, 2010**  
**11:00 a.m.**

**AGENDA**

- 11:00 a.m. Call to Order:
- Approval of Agenda – March 9, 2010
  - Approval of Minutes – March 2, 2010
  - Approval to Pay Bills
- 11:00 – 11:15 Assessor, Bob Moe:
- Local Board Schedules
  - Green Acres/Rural Preserve Update
  - Miscellaneous
- 11:15 – 11:30 Closed to the Public:
- Labor Negotiation Strategies
- 11:30 – 11:45 (Personnel Committee Meeting – Mike Hanan)
- 1:00 – 1:15 Solid Waste Director, Mike Hanan:
- Haulers Application
  - Miscellaneous
- 1:15 – 1:20 Chief Deputy, Stacy Paulseth:
- Request for Approval of Grant Agreement
- 1:20 – 1:40 Highway Engineer, Rick West:
- Review & Recommendation for Award of Phase IA Archaeological Survey- CSAH 9 Reconstruction (S.A.P. 56-609-03; Phase 1South)
  - Review & Recommendation for Award of Phase IA Archaeological Survey-CSAH 50 Reconstruction (S.A.P. 56-650-07)
  - Request for Approval of Contracts and Bonds; S.A.P. 56-630-10, Lake Olaf Project
  - Spring Weight Restriction Update
  - Approach Permit Discussion
  - Miscellaneous
- 1:40 – 2:00 Lieutenant, Mark Englund:  
Dispatch Supervisor, Judy Siggerud:
- ARMER Radio Grants and Education
- 2:00 – 2:05 Auditor, Wayne Stein:
- Exempt Permit - Minnesota Rodeo Association
  - Miscellaneous
- Other:
- County Attorney
  - County Coordinator

**UPCOMING**

03/08/10	9:00 a.m.	WOTSWCD Board Mtg, 506 Western Ave, FF (JL/EE)
03/08/10	3:00 p.m.	Labor Negotiations with Facilities Maintenance Group (JL/EE)
03/09/10	2:00-4 p.m.	Stew Mensing Retirement Party, Recycling Center
03/10/10	10:00 a.m.	Meeting with Wilkin County
03/11/10	9:00 a.m.	County Employees Safety Committee, Dead 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, Otter Tail 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	10:00 a.m.	PRRF Coordinating Committee, Perham (RF,DH)
03/24/10	1:00 p.m.	Hwy Bid Opening, Seasonal Supply, County Board Rm, GSC
03/29/10	2:30-4 p.m.	Public Health Labor Management Committee (LR)
03/31/10	1:00 p.m.	Central MN Regional Radio Board, City of St. Cloud Council Rm (JL)