

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

AGENDA

- 9:30 a.m. Pledge of Allegiance
Call to Order
- Approval of Agenda – March 16, 2010
 - Approval of Minutes – March 9, 2010
 - Approval to Pay Bills
- 9:30 – 9:40 Committee of the Whole Discussion
- 9:40 – 9:55 (Capital Improvement Committee Meeting)
- 10:00 – 10:45 Public Hearing to Amend the Shoreland Management Ordinance
- 10:45 – 10:55 Land & Resource Director, Bill Kalar:
- Land & Resource Fee Schedule
- 10:55 – 11:05 Auditor, Wayne Stein:
- Miscellaneous
- 11:05 – 11:15 (Solid Waste Committee Meeting)
- 1:00 – 1:30 Physical Plant Manager, Rick Sytsma:
- Discussion Regarding 60 Bed Treatment Facility
- 1:30 – 2:00 MIS Director, Tim Brand:
State 911 Coordinator, Jackie Mines:
Sheriff, Brian Schlueter:
- Next Generation 911 Equipment
 - Change of Official Name for MIS Department
- Other:
- County Attorney
 - Voluntary Furlough Plan

UPCOMING

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| 03/15/10 | 9:30 a.m. | Agency on Aging Board Meeting WCAA, Mills St, Fergus Falls (EE) |
| 03/16/10 | 10:30 a.m. | EOT SWCD Board Mtg, USDA Service Center, Perham (RF, DH) |
| 03/17/10 | Noon | Lake Region Community Partners, RDO Equipment (LR,DH) |
| 03/18/10 | 9:00 a.m. | ESSC , Otter Tail Lake Room, GSC (RF) |
| 03/18/10 | 9:00 a.m. | Bois de Sioux Watershed District Mtg, Wheaton, MN (JL) |
| 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 |
| 03/20/10 | Noon | 72 nd RR Valley Farmers & Homemakers Honor Banquet, Crookston |
| 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) |
| 04/12/10 | 9:00 a.m. | WOT SWCD Board Mtg, SWCD Office, Fergus Falls (JL) |
| 04/29/10 | 3:00 p.m. | Problem Solving Courts Advisory Committee, GSC (EE) |