

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

9:00 – 9:20 (Highway Committee Meeting)

**AGENDA**

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

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

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

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

- Advisory Board Meeting Update
- Other

9:45 – 9:55 Public Health Director, Diane Thorson:

- Miscellaneous

9:55 – 10:25 Human Services Director, John Dinsmore:

- Human Services Department Annual Review
- Legislative Updates
- Adult Foster Care Contract
- Miscellaneous

10:25 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 23, 2010**  
**10:30 a.m.**

**AGENDA**

- 10:30 a.m. Call to Order:
- Approval of Agenda – March 23, 2010
  - Approval of Minutes – March 16, 2010
  - Approval to Pay Bills
- 10:30 – 11:00 Closed to the Public:
- Attorney Client Privilege Regarding the 60 Bed CARE Facility
- 11:00 – 11:15 Highway Engineer, Rick West:
- Request for Approval of Final Payment- SAP 56-599-54, Dane Prairie Bridge Replacement
  - Request for Approval of Final Payment- SAP 56-599-56, Rush Lake Loop Bridge Removal
  - Request for Approval of Final Payment- SP 56-619-11, CSAH 19 Reconstruction
  - Request for Approval of Resolution to enter into Agreement for Cultural Resources/Archaeology Survey-SP 56-672-04, Bridge Replacement, CSAH 72
  - Miscellaneous
- 11:15 – 11:30 Executive Safety Steering Committee Members, Rick West & Rick Sytsma:
- Lakes Country Service Coop Safety Contract
- 11:30 – 11:55 MCIT Risk Management Consultant, Jane Hennagir
- 2010 MCIT Annual Member Report
- 1:00 – 1:20 Public Hearing to Enact an Otter Tail County Pawnbroker Ordinance
- 1:20 – 1:25 Lieutenant, Mark Englund:
- Sales Tax Exemption for ARMER System
  - Approval of ARMER Training/Education
- 1:25 – 1:40 Land & Resource Director, Bill Kalar:
- OCTA Snowmobile Trail Funding Resolution
- 1:40 – 2:00 Voluntary Furlough Policy Discussion
- 2:00 – 2:05 Auditor, Wayne Stein:
- Premise Permit
  - Miscellaneous

2:05 – 2:10                      Solid Waste Director, Mike Hanan:  
 • Request for Approval to Purchase Replacement Truck

2:10 – 2:25                      (Budget Committee Meeting)

2:25 – 2:40                      (Personnel Committee Meeting - Sheriff)

Other:

- County Attorney
- County Coordinator

**UPCOMING**

03/23/10	Noon	Law Library Meeting, Courthouse (RF)
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)
04/01/10	6:00 p.m.	ARMER Education Meeting
04/02/10		Good Friday Holiday, General County Offices Closed
04/12/10	9:00 a.m.	WOT SWCD Board Mtg, SWCD Office, Fergus Falls (JL)
04/21/10	1:00 p.m.	Bid Opening, C.P. 10TM (Traffic Marking), Glendalough Rm, GSC
04/29/10	3:00 p.m.	Problem Solving Courts Advisory Committee, GSC (EE)