

**OTTER TAIL COUNTY HUMAN SERVICES BOARD**  
**Government Services Center, Commissioners' Room**  
**500 W. Fir Avenue, Fergus Falls, MN**  
**Tuesday, April 13, 2010**  
**9:30 a.m.**

9:00 – 9:20 (Personnel Committee Meeting – Human Services)

**AGENDA**

- 9:30 a.m. Pledge of Allegiance  
Call to Order:
- Approval of Agenda – April 13, 2010
  - Approval of Minutes – March 23, 2010
- 9:30 – 9:35 Committee of the Whole Discussions
- 9:35 – 9:45 Public Health Director, Diane Thorson:
- Contract Renewal with MN State University-Moorhead
  - Contract with Lake Region Healthcare for Physical Therapist Training for the U of M Falls Prevention Grant
- 9:45 – 10:00 Wellness Committee Members, Janet Lindberg and AnnaMarie Tabery:
- Otter Tail County Wellness Plan
- 10:00 – 10:15 Public Health Director, Diane Thorson:
- Contract Approval for Eliminating Health Disparities in Refugee and Foreign-borne Population
  - Dental Care Access Issue
  - CHS Advisory Committee Membership and Report
  - Other
- 10:15 – 10:55 Human Services Director, John Dinsmore:
- Child Abuse Prevention Month Proclamation
  - Fiscal Quarterly Reports
  - Children and Family Services 2009 Annual Report
  - Miscellaneous
- 10:55 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, April 13, 2010**  
**11:00 a.m.**

**AGENDA**

- 11:00 a.m. Call to Order:
- Approval of Agenda – April 13, 2010
  - Approval of Minutes – April 6, 2010
  - Approval to Pay Bills
- 11:00 – 11:10 USFWS Realty Specialist, Lynn Sebeck:
- Request for Certification of Wildlife Easements
- 11:10 – 11:20 Employees, Marcia Thompson and Lori Wood:
- “Relay for Life – County Team”
- 11:20 – 11:30 Land & Resource Director, Bill Kalar:
- Office Staffing
- 11:30 – 11:40 Commissioner Lee Rogness:
- Ag Advisory Committee Update
- 11:40 – 11:55 (Solid Waste Committee Meeting)
- 1:00 – 1:20 Ditch Inspector, Randy Wasvick:
- County Ditch #16 Permit Discussion
  - County Ditch #37
- 1:20 – 1:50 Highway Engineer, Rick West:
- Request for Final Acceptance and Payment, Box Culvert Replacement on CH 128
  - Request for Approval - Detour Agreement with Mn/DOT for TH 210 Construction (CSAH 10, 11 & 21)
  - Establish a Date for Highway Tour
  - High Water Update
  - Miscellaneous
- 1:50 – 2:20 Auditor, Wayne Stein:
- Internal Revenue Service Audit
  - Approval of Temporary On-Sale Liquor License
  - April 8, 2010 Board of Adjustment Minutes
  - Miscellaneous
- 2:20 – 2:35 Closed to the Public:
- Attorney/Client Privilege – Ethanol Plant

Other:

- County Attorney
- County Coordinator
- PRO Agreement
- Wilkin County Draft Letter

**UPCOMING**

04/12/10	9:00 a.m.	WOTSWCD Board Mtg, 506 Western Ave in FF (JL/EE)
04/15/10	8:00 a.m.	Bois De Sioux Watershed District Mtg, Wheaton (JL)
04/15/10	9:00 a.m.	Exec Safety Steering Committee, Otter Tail Lake Rm (RF)
04/15/10	10:00 a.m.	HS Labor Management Committee Mtg, Dead Lake Room (RF)
04/15/10	10:00 a.m.	WCRJC Advisory Board Meeting, Moorhead (JL)
04/19/10	9:30 a.m.	WCAAA Joint Powers Board Meeting, 313 S. Mill, FF (EE)
04/21/10	7:30 a.m.	EOTSWCD Board Meeting, USDA Service Center in Perham (DH/RF)
04/21/10	1:00 p.m.	Bid Opening, C.P. 10TM (Traffic Marking), Glendalough Rm, GSC
04/27/10	7:00 p.m.	Public Hearing for Special Taxing District Water Improvement Area County Board Room, GSC, Fergus Falls
04/28/10	10:00 a.m.	PRRF Coordinating Committee, Perham (RF,DH)
04/28/10	1:00 p.m.	Bid Opening SAP 56-601-53 & Etc County Board Rm,GSC
04/28/10 thru 04/30/10		MN Interoperable Communications Conference, St. Cloud Civic Ctr (JL)
04/29/10	3:00 p.m.	Problem Solving Courts Advisory Committee, GSC (EE)
05/05/10	1:00 p.m.	Bid Opening SP 56-601-49 (Bike Path), County Board Rm, GSC
05/13/10	9:00 a.m.	Employees Safety Committee Mtg, Otter Tail Lake Room (RF)
05/13/10	11:00 a.m.	EDD Board Meeting, 526 Willow Drive, Alexandria (LR)
05/14/10	10:30 a.m.	Technology Committee Mtg, Lida Lake Rm, GSC (LR,EE)
05/24/10	2:30 p.m.	Public Health Labor Management Committee, West Battle Lake Rm (LR)