

**OTTER TAIL COUNTY HUMAN SERVICES BOARD**  
**Government Services Center, Commissioners' Room**  
**515 W. Fir Avenue, Fergus Falls, MN**  
**Tuesday, April 27, 2010**  
**9:30 a.m.**

**AGENDA**

- 9:30 a.m. Pledge of Allegiance  
Call to Order:
- Approval of Agenda – April 27, 2010
  - Approval of Minutes – April 13, 2010
- 9:30 – 9:40 Committee of the Whole Discussion
- 9:40 – 10:00 Public Health Director, Diane Thorson:  
SHIP Manager, Jason Bergstrand:
- BCOW State Health Improvement Program Update
  - Other
- 10:00 – 10:40 Human Services Director, John Dinsmore:  
Representative from “A Place to Belong”:  
Representative from Adult Local Advisory Committee:
- A Place to Belong Update & Mental Health Month Proclamation
  - Adult LAC Update
  - Child Care Proclamation
  - Foster Care Month Proclamation
  - Legislative Session Update
  - Miscellaneous
- 10:40 a.m. Approval of Human Services Bills & Claims
- Other:
- County Attorney
  - County Coordinator

**OTTER TAIL COUNTY BOARD OF COMMISSIONERS**  
**Government Services Center, Commissioners' Room**  
**515 W. Fir Avenue, Fergus Falls, MN**  
**Tuesday, April 27, 2010**  
**10:45 a.m.**

**AGENDA**

- 10:45 a.m.                      Call to Order:
- Approval of Agenda – April 27, 2010
  - Approval of Minutes – April 20, 2010
  - Approval to Pay Bills
- 10:45 – 11:00                      Assistant Highway Engineer, Chuck Grotte:
- Review & Recommendation for Award-C.P. 10:TM, County Wide Traffic Marking
  - Request for Approval of Contracts & Bonds for Seasonal Supply of Hot Mix Bituminous
  - Request for Approval of Agreement with Houston Engineering for Iverson Lake Outlet
  - Miscellaneous
- 11:00 – 11:30                      Sheriff, Brian Schlueter:  
Detention Facility Administrator, Richard Akerman:
- STS Reimbursement Program
  - DOC Work Release Services for FY2011
- 11:30 – 12:00                      Solid Waste Director, Mike Hanan:
- City of Fergus Falls Road Assessment
  - Paving at the Fergus Falls Transfer Station
  - Replacement Truck & Used Equipment Bid Recommendations
  - Household Hazardous Waste Mobile Collection Contracts
- 12:00 – 12:10                      (Solid Waste Committee Meeting)
- 1:15 – 1:45                          (Personnel Committee Meeting – Transportation)
- 1:45 – 2:05                          Ditch Inspector, Randy Wasvick:
- Ditch No. 16
  - Ditch No. 37
- 2:05 – 2:10                          Treasurer, Steve Andrews:
- Request to Increase Change Drawer
- 2:10 – 2:15                          Auditor, Wayne Stein:
- Applications for License
  - Miscellaneous
- Other:
- County Attorney
  - County Coordinator

**UPCOMING**

04/26/10	3:30 p.m.	LMHC Open House – Ribbon Cutting at 4:00 p.m.
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	11:00 a.m.	PLMSWA Governing Board, Perham City Hall (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
05/05/10	5:00 p.m.	Revised Watershed Management Plan Public Hearing for the Buffalo Red River Watershed District, Barnesville, MN (EE)
05/07/10	7:00 p.m.	Ditch No. 16 Public Informational Mtg, Battle Lake Auditorium
05/10/10	9:00 a.m.	WOTSWCD Board Mtg, 506 Western Ave, Fergus Falls (JL/EE)
05/11/10	11:00 a.m.	Traffic/Parking Discussion at OT Lake Zorbaz
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)
05/15/10	6:30 p.m.	Recognition Banquet for Fort Juelson, Underwood Community Center
05/19/10	1:00 p.m.	Bid Opening for County Wide Seal Coat Project, Board Room, GSC
05/20/10	9:00 a.m.	Highway Tour Beginning at the GSC
05/20/10	10:00 a.m.	Human Services LMC, Dead Lake Room, GSC
05/20/10	1:00 p.m.	Labor Management Committee, Dead Lake Room, GSC (DH)
05/21/10	1:00 p.m.	Retirement Party for Mark Englund, Star Lake Room, Courthouse
05/24/10	2:30 p.m.	Public Health Labor Management Committee, West Battle Lake Rm (LR)