

OTTER TAIL COUNTY BOARD OF COMMISSIONERS
Government Services Center, Commissioners' Room
515 W. Fir Avenue, Fergus Falls, MN
Tuesday, May 18, 2010
9:30 a.m.

AGENDA

- 9:30 a.m. Pledge of Allegiance
Call to Order
- Approval of Agenda – May 18, 2010
 - Approval of Minutes – May 11, 2010
 - Approval to Pay Bills
- 9:30 – 9:35 Committee of the Whole Discussion
- 9:35 – 9:40 Treasurer, Steve Andrews:
- Request for Approval for Seasonal Staff
- 9:40 – 10:05 Highway Engineer, Rick West:
- Award S.P. 56-601-49, CSAH 1 Trail
 - Great River Energy Agreement – CSAH 83
 - Resolution for Advance Funding for Maine Township Bridge Replacement Project
 - Miscellaneous
- 10:05 – 10:15 Auditor, Wayne Stein:
- License Renewals
 - Board of Adjustment Minutes
 - Miscellaneous
- 10:15 – 10:35 (Capital Improvement Committee Meeting)
-Highway Department & IT Department
- 10:45 – 11:00 Ditch Inspector, Randy Wasvick:
- Drainage System #16
- 11:00 – 11:30 Land & Resource Director, Bill Kalar:
- Planning Commission Recommendations
 - Miscellaneous
- 11:30 – Noon Site Visit of the 60-Bed CARE Facility
- 1:00 – 2:00 WOTSWCD Manager, Brad Mergens:
EOTSWCD Manager, Darren Newville:
SWCD Board Members:
- Joint Water Planning Meeting
- Other:
- County Attorney
 - County Coordinator

UPCOMING

05/17/10	Noon	Family Services Collaborative Exec Council, Café, Underwood (EE,DH)
05/19/10	7:30 a.m.	EOTSWCD Board Mtg, USDA Service Center, Perham (DH/RF)
05/19/10	Noon	Lake Region Community Partners, City of Fergus Falls (LR, DH)
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	10:00 a.m.	Red River Basin Joint Powers Board Mtg, Mahnomen (JL)
05/20/10	1:00 p.m.	Labor Management Committee, Dead Lake Room, GSC (DH)
05/21/10	8:00 a.m.	District IV AMC Meeting, 526 Willow Dr, Public Works, Alexandria
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)
05/25/10	Noon	Walking Wellness Activity, GSC Building
06/02/10	1:00 p.m.	Bid Opening for S.A.P. 56-667-33 Bridge, County Board Rm, GSC
06/03/10	9:30 a.m.	Mediation with Bargaining Units, Lida Lake Rm, GSC (EE,JL)
06/08/10	6:00 p.m.	Annual Family Services Collaborative Mtg, Parkers Prairie (EE,DH)
06/14/10	9:00 a.m.	WOTSWCD Board Mtg, 506 Western Ave N, FF (JL/EE)
06/16/10	All Day	County Board of Appeal and Equalization, GSC