

OTTER TAIL COUNTY HUMAN SERVICES BOARD
Government Services Center, Commissioners' Room
515 W. Fir Avenue, Fergus Falls, MN
Tuesday, May 25, 2010
9:30 a.m.

9:00 – 9:15 (Land & Resource Committee Meeting)

AGENDA

9:30 a.m. Pledge of Allegiance
Call to Order:
• Approval of Agenda – May 25, 2010
• Approval of Minutes – May 11, 2010

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

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

9:45 – 10:00 Public Health Director, Diane Thorson:
• Miscellaneous

10:00 – 10:25 Human Services Director, John Dinsmore:
• Legislation Summary and Review
• Miscellaneous

10:25 a.m. Approval of Human Services Bills & Claims

10:30 – 10:50 (Capital Improvement Committee)
--Probation Director, Chuck Kitman

Other:

- County Attorney
- County Coordinator

OTTER TAIL COUNTY BOARD OF COMMISSIONERS
Government Services Center, Commissioners' Room
500 W. Fir Avenue, Fergus Falls, MN
Tuesday, May 25, 2010
11:00 a.m.

AGENDA

- 11:00 a.m. Call to Order:
- Approval of Agenda – May 25, 2010
 - Approval of Minutes – May 18, 2010
 - Approval to Pay Bills
- 11:00 -11:05 Auditor, Wayne Stein:
- License Renewals
 - Miscellaneous
- 11:05 – 11:15 Land & Resource Director, Bill Kalar:
- Request for Approval of Final Plats
- 11:20 – 11:30 Production Manager, Wayne Kelling:
- Public Hearing Regarding Sandridge South Feedlot (NE $\frac{1}{4}$ NW $\frac{1}{4}$ Section 24, Girard Township)
- 11:30 – 11:55 Highway Engineer, Rick West:
- Performance Evaluation
- 1:00 – 1:20 Highway Engineer, Rick West:
- Request for Approval of Contracts & Bonds – C.P. 10:TM
 - Miscellaneous
- 1:20 – 1:35 Technology Committee:
- Electronic Communication Policy
- 1:35 – 1:55 Solid Waste Director, Mike Hanan:
- State Storm Water Permit Applications
- 1:55 – 2:15 Ditch Inspector, Randy Wasvick:
- Ditch No. 16 Request
- 2:15 – 2:30 WOTSWCD Director, Brad Mergens:
- Proposed Watershed District Discussion
- 2:30 – 3:00 Closed Session
- Attorney Client Privilege
- Other:
- County Attorney
 - County Coordinator

UPCOMING

05/24/10	2:30 p.m.	PH Labor Management Committee, West Battle Lake Rm, GSC (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)
06/09/10	10:00 a.m.	PRRF Coordinating Committee, Perham (RF,DH)
06/09/10	10:30 a.m.	PLMSWA Governing Board, Perham City Hall (RF, 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
06/23/10	1:00 p.m.	Bid Opening S.P.56-667-32, S.A.P.56-600-24 & S.A.P.56-599-57, Glendalough Rm