

**OTTER TAIL COUNTY HUMAN SERVICES BOARD**  
**Government Services Center, Commissioners' Room**  
**515 W. Fir Avenue, Fergus Falls, MN**  
**Tuesday, June 8, 2010**  
**9:30 a.m.**

9:00 – 9:20 (Land & Resource Committee)

**AGENDA**

9:30 a.m. Pledge of Allegiance  
Call to Order:  
• Approval of Agenda – June 8, 2010  
• Approval of Minutes – May 25, 2010

9:30 – 9:50 Probation Director, Chuck Kitzman:  
• Northland Business Systems Contract  
• Probation Vehicle Replacement  
• CY2009 County Probation Reimbursement

9:50 – 10:00 Public Health Director, Diane Thorson:  
• DHS Grant Approved for Outreach to Uninsured Children  
• Miscellaneous

10:00 – 10:30 Human Services Director, John Dinsmore:  
• Contract Renewals  
• Miscellaneous

10:30 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, June 8, 2010**  
**10:45 a.m.**

**AGENDA**

- 10:45 a.m.                      Call to Order:
- Approval of Agenda – June 8, 2010
  - Approval of Minutes – June 1, 2010
  - Approval to Pay Bills
- 10:45 – 10:50                      Auditor, Wayne Stein:
- License Approvals
  - Tax Forfeited Issue - Urbank
  - Miscellaneous
- 10:50 – 11:00                      Lieutenant, Matt McGuire:
- Request for Lease Agreement for Radio Tower at Parkers Prairie Location
- 11:00 – 11:25                      Lessard/Sams Outdoor Heritage Council Member, Les Bench:
- Legislative Update on Dedicated Funding
- 11:25 – 11:40                      Ditch Inspector, Randy Wasvick:
- Ditch No. 63 Discussion
- 11:45 – 1:15                      OTCHS Executive Director, Chris Schuelke:
- Lunch & Tour of the Historical Museum in Fergus Falls
- 1:15 – 1:45                      Physical Plant Manager, Rick Sytsma:
- Facilities Discussion
- 1:45 – 2:00                      Highway Engineer, Rick West:
- Bid Review and Recommendation for Award, SAP 56-667-33, CSAH 67 Bridge, Landwehr Constr.
  - Request for Approval of Contracts and Bonds SAP 56-605-10 & Etc., County Wide Sealcoat, Morris Sealcoat & Trucking, Inc.
  - Miscellaneous
- 2:00 – 2:15                      Jail Administrator, Richard Akerman:
- Courtesy Finger Prints
  - STS Program Funding
- 2:15 – 2:45                      Closed to the Public
- Labor Negotiation Strategies
- Other:
- County Attorney
  - County Coordinator

**UPCOMING**

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)
06/15/10	4:00 p.m.	Viking Library System Grand Opening, 1915 Fir Ave W (program at 5:15 p.m.)
06/16/10	9:00 a.m.	County Board of Appeal & Equalization, GSC
06/19/10	9:00 a.m.	OTCPLID Annual Meeting, Calvary Lutheran Church, Perham
06/21/10	9:30 & 1:30	Spring Safety Training, Otter Tail Lake Room, GSC
06/23/10	9:30 a.m.	Spring Safety Training, New York Mills Conference Room
06/23/10	1:00 p.m.	Bid Opening, SP 56-667-32, SAP 56-600-24 & 56-599-57, Glendalough Rm
06/23/10	1:30 p.m.	Spring Safety Training, Otter Tail Lake Room, GSC
06/26/10	8:00 a.m.	OT Lakes Property Owners Assn Annual Meeting, Thumper Pond