

OTTER TAIL COUNTY BOARD OF COMMISSIONERS
Government Services Center, Commissioners' Room
515 W. Fir Avenue, Fergus Falls, MN
Tuesday, June 15, 2010
9:30 a.m.

9:00 – 9:20 (Personnel Committee Meeting for Assessor)

AGENDA

- 9:30 a.m. Pledge of Allegiance
Call to Order
- Approval of Agenda – June 15, 2010
 - Approval of Minutes – June 8, 2010
 - Approval to Pay Bills
- 9:30 – 9:40 Facility Expansion Public Hearing for MPCA:
- Lone Pine Farm - 26932 215th St, Fergus Falls (Dane Prairie Township)
- 9:40 – 9:45 Treasurer, Steve Andrews:
- Request for Forgiveness of Tax Penalty and Interest
- 9:45 – 10:00 Ditch Inspector, Randy Wasvick:
- Appointments to Noxious Weed Appeal Committee
 - Establish Date for Public Meeting for Ditch No. 63
 - Miscellaneous
- 10:00 – 10:20 (Highway Committee Meeting)
- 10:20 – 10:35 Closed to the Public
- Attorney Client Privilege
- 10:35 – 10:45 Highway Engineer, Rick West:
- Safety Recommendation for CSAH 34 and CH 125 & 410th Avenue Intersection
- 10:45 – 10:50 Physical Plant Manager, Rick Sytsma:
- Transfer of Energy Efficiency Credit
- 10:50 – 10:55 Auditor, Wayne Stein:
- License Approvals
 - Miscellaneous
- 10:55 – 11:00 Human Services Director, John Dinsmore:
- Request for Approval of Resolution for Prepaid Medical Assistance Plan for DHS
- 11:00 – 11:30 Land & Resource Director, Bill Kalar:
- Planning Commission Recommendations
- 11:30 – 11:55 Solid Waste Director, Mike Hanan:
- Performance Evaluation

- 1:30 – 3:00 (Building Committee Meeting, Glendalough Room)
- 1:30 – 3:00 (Law Enforcement Committee Meeting, OT Lake Room)
- 3:00 – 3:30 (Personnel Committee Meeting for Human Services)

Other:

- County Attorney
- County Coordinator

UPCOMING

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 pm)
06/16/10	7:30 a.m.	EOTSWCD Board Mtg, USDA Service Center, Perham ((DH/RF)
06/16/10	9:00 a.m.	County Board of Appeal & Equalization, GSC
06/16/10	1:00 p.m.	Central MN Regional Radio Board, St. Cloud (JL)
06/17/10	9:00 a.m.	Executive Safety Steering Committee, Otter Tail Lake Room (RF)
06/17/10	10:00 a.m.	Human Services LMC, Dead Lake Room, GSC (RF)
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
06/22/10	Reminder	No County Board Meeting
06/22/10	11:30-1pm	Wellness Walking Activity, 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
07/13/10	Noon	Courthouse Band Concert
07/12/10	9:30 a.m.	Water Management Summit, Kelly Inn, St. Cloud
07/29 & 07/30/10	Bus Loads 11:00 a.m.	West Central MN Renewable Energy Road Tour, UMM East Parking Lot, Morris, MN