

OTTER TAIL COUNTY HUMAN SERVICES BOARD
Government Services Center, Commissioners' Room
515 W. Fir Avenue, Fergus Falls, MN
Tuesday, June 29, 2010
9:30 a.m.

9:00 – 9:20 (Personnel Committee Meeting – Probation Director)

AGENDA

9:30 a.m.

Pledge of Allegiance

Call to Order:

- Approval of Agenda – June 29, 2010
- Approval of Minutes – June 8, 2010

9:30 – 9:45

Probation Director, Chuck Kitman:

- Miscellaneous

9:45 – 10:05

Public Health Nurse, Jessica Metzger:

- Dog Bite Hearing

10:05 – 10:15

Family Services Collaborative Coordinator, Jane Patrick:

- Request for Approval of Safe Communities Coalition Grant Agreement Resolution

10:15 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 29, 2010
10:30 a.m.

10:15 – 10:30 (Highway Committee Meeting)

AGENDA

10:30 a.m.

Call to Order:

- Approval of Agenda – June 29, 2010
- Approval of Minutes – June 15, 2010
- Approval to Pay Bills

10:30 – 10:45

Highway Engineer, Rick West:

- Request for Approval of Contracts & Bonds
S.A.P. 056-667-33, CSAH 67 Bridge Replacement
- Review & Recommendation for Award
S.A.P. 056-600-024 (Maplewood Park Road)
- Review & Recommendation for Award
S.A.P. 056-599-057 (Water Street Road Bridge)
- Review & Recommendation for Award S.A.P. 056-997-003
(Iverson Lake) - Archaeological Survey
- Request for Approval of Bridge Funding Resolution
S.A.P. 056-667-033, CSAH 67 Bridge Replacement
- Miscellaneous

10:45 – 10:50

Chief Deputy, Stacy Paulseth:

- Request for Approval of Contract for Boat & Water
Equipment

10:50 – 11:00

Auditor, Wayne Stein:

- LG220 Application for Exempt Permit – Holy Cross
Church
- Red River Basin Commission Request for 2010
Funding
- Approval of Lindquist & Vennum Invoice
- HRA Board Appointment
- Otter Tail Water Management District Board
Appointment
- Approval of Ditch Expenditures
- Absentee Ballot Board Appointment
- License Application Renewals
- Miscellaneous

11:00 – 11:05

Facility Expansion Public Hearing for MPCA:

- Turtle Lake Farm – 31800 Turkey Loop, Underwood
(Sverdrup Township)

- 11:05 – 11:55 SWCD Manager, Brad Mergens:
 • OTC Water Improvement Area Proposal Discussion
- 1:00 – 1:05 Recorder, Wendy Metcalf:
 • Request for Approval of Contract with Secretary of State's Office
- 1:05 – 1:10 Detention Facility Administrator, Richard Akerman:
 • Request for Approval of the New STS Agreement
- 1:10 – 1:15 Land & Resource Director, Bill Kalar:
 • Request for Approval of Final Plat
 --Pelican Point First Addition
- 1:15 – 2:00 (Building Committee Meeting - Matt McGuire and Rick Sytsma)
- 2:00 – 2:25 Response to Air Quality Report
- 3:00 p.m. Adjourn Board of Commissioners Meeting and Convene as Board of Equalization

Other:

- County Attorney
- County Coordinator
- 4th of July Parade Request
 (from Sheldon's to the River Outlet)

UPCOMING

06/29/10	7:00 p.m.	Ditch No. 63 Public Informational Meeting, Government Services Ctr, FF
07/08/10	9:00 a.m.	Employee Safety Committee, Otter Tail Lake Room (RF)
07/09/10	10:30 a.m.	Technology Committee Meeting,
07/12/10	9:00 a.m.	WOTSWCD Board Meeting, 506 Western Ave, FF (JL/EE)
07/12/10	9:30 a.m.	Water Management Summit, Kelly Inn, St. Cloud (JL)
07/13/10	Noon	Courthouse Band Concert
07/15/10	9:00 a.m.	Executive Safety Steering Committee, Otter Tail Lake Room (RF)
07/15/10	1:00 p.m.	Labor Management Committee Meeting, Dead Lake Room, GSC (DH)
07/29 & 07/30/10	Bus Loads 11:00 a.m.	West Central MN Renewable Energy Road Tour, UMM East Parking Lot, Morris, MN (LR, DH, JL)
08/10/10	11:30 – 1:30	Annual County Employee Picnic, GSC Lunchroom
08/17/10	11:30 – 1:00	Annual County Employee Picnic, New York Mills
08/26/10	1:00 p.m.	Retirement Party for Deputy Marlys Adams, Star Lake Room, Courthouse