OTTER TAIL COUNTY HUMAN SERVICES BOARD

Government Services Center, Commissioners' Room
515 W. Fir Avenue, Fergus Falls, MN
Tuesday, July 13, 2010
9:30 a.m.

9:30 a.m. County Board of Commissioners meeting with Wilkin County Board in Breckenridge

AGENDA

1:00 p.m.	Pledge of Allegiance Call to Order: • Approval of Agenda – July 13, 2010 • Approval of Minutes – June 29, 2010
1:00 – 1:10	Probation Director, Chuck Kitzman: • Miscellaneous
1:10 – 1:20	Public Health Director, Diane Thorson: • Miscellaneous
1:20 – 1:30	Human Services Director, John Dinsmore: • Miscellaneous
1:30 a.m.	Approval of Human Services Bills & Claims

Other:
- County Attorney
- County Coordinator

OTTER TAIL COUNTY BOARD OF COMMISSIONERS

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Tuesday, July 13, 2010
1:30 a.m.

AGENDA

1:30 p.m. — Call to Order:
- Approval of Agenda – July 13, 2010
- Approval of Minutes – July 6, 2010
- Approval to Pay Bills

1:30 – 2:30 — Courthouse Complex Discussion

2:30 – 2:45 — USFW Realty Specialist, Lynn Sebeck:
- Request for Certification of Wetland Easement

USFW Realty Specialist, Don Kleven:
- Request for Certification of Land Acquisition

3:00 – 3:20 — Assistant Highway Engineer, Chuck Grotte:
- Request for Approval – Agreement with Anderson Land Surveying, Inc S.A.P. 056-998-002
- Request for Approval – Agreement with Interstate Engineering, Inc S.A.P 056-997-004
- Request for Approval – Declare CSAH 88 Pumping Project an Emergency
- Contract & Bonds S.A.P. 056-599-057 Water Street Road
- Miscellaneous

3:20 p.m. — Capital Improvement Committee Meeting

Other:
- County Attorney
- County Coordinator

07/13/10	9:30 a.m.	OTC Commissioners meet with Wilkin County Commissioners, Breckenridge
07/13/10	Noon	Courthouse Band Concert
07/14/10	1:30 p.m.	Family Services Executive Council, Dead Lake Room, GSC (EE,DH)
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)
07/15/10	6:15 p.m.	Pelican River Watershed District Public Hearing, 211 Holmes St W, DL
07/28/10	10:30 a.m.	PLMSWA Meeting, Perham City Hall Council Chambers (DH,RF)
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