

OTTER TAIL COUNTY BOARD OF COMMISSIONERS
Government Services Center, Commissioners' Room
500 W. Fir Avenue, Fergus Falls, MN
Tuesday, July 20, 2010
9:30 a.m.

9:00 – 9:15 (Investment Committee Meeting)

AGENDA

- 9:30 a.m. Pledge of Allegiance
Call to Order:
- Approval of Agenda – July 20, 2010
 - Approval of Minutes – July 13, 2010
 - Approval to Pay Bills
- 9:30 – 9:45 Friends of Phelps Mill Association, Vern Foster:
- Discussion Regarding Mill problems
- 9:45 – 10:00 County Auditor, Wayne Stein:
- Tobacco Retail License Administrative Citation Hearing – JC's General Store
 - License Requests for West Central 1 Stop
 - Request to Establish Enterprise Fund for Prairie Lakes Municipal Solid Waste Authority
- 10:00 – 10:15 US Fish and Wildlife, Don Kleven:
- Certification of Waterfowl Habitat Easements
- 10:15 – 10:20 Jail Administrator, Richard Akerman:
- Request for Approval of Food Service Contract
 - Request for Approval of Out-of-State Travel
- 10:20 – 10:30 Sheriff, Brian Schlueter:
Jerry Worner:
- Request for Approval of Municipal Lease Documents Between the County and WCM Task Force
- 10:30 – 10:40 Highway Engineer, Rick West:
- Request for Approval of Contracts & Bonds for S.A.P. 56-600-24, Maplewood Overlay Project
 - Miscellaneous
- 10:40 – 11:00 (Personnel Committee Meeting)
- 11:00 – 11:20 Land & Resource Director, Bill Kalar:
- Planning Commission Recommendations
- 1:00 – 1:30 Ditch Inspector, Randy Wasvick:
- Ditch No. 63
- 1:30 – 1:50 Ditch Viewers & Ditch Inspector:
- Viewers Report for Redetermination of Benefits for Ditch No. 70
 - County Ditch No. 16

Other:

- County Attorney
- County Coordinator

UPCOMING

07/21/10	7:30 a.m.	EOTSWCD Board Meeting, USDA Center, Perham (DH/RF)
07/23/10	9:30 a.m.	Pomme de Terre Joint Powers Board, USDA ARS Soils Lab (JL)
07/23/10	10:00 a.m.	Internal Tornado Response Debriefing
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)
08/09/10	9:00 a.m.	WOTSWCD Board Meeting, 506 Western Ave, FF (JL/EE)
08/10/10	11:30 – 1:30	Annual County Employee Picnic, GSC Lunchroom
08/16/10	10:00 a.m.	Area Agency on Aging, Fergus Falls (EE)
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
08/30/10	2:30 p.m.	Public Health Labor Management Committee, West Battle Lake Room (LR)