

**OTTER TAIL COUNTY HUMAN SERVICES BOARD**  
**Government Services Center, Commissioners' Room**  
**515 W. Fir Avenue, Fergus Falls, MN**  
**Tuesday, July 27, 2010**  
**9:30 a.m.**

**AGENDA**

- 9:30 a.m. Pledge of Allegiance  
Call to Order:
- Approval of HS Agenda – July 27, 2010
  - Approval of HS Minutes – July 13, 2010
- 9:30 – 9:55 Probation Director, Chuck Kitzman:
- West Central Regional Juvenile Center Discussion
  - Miscellaneous
- 9:55 – 10:20 Public Health Director, Diane Thorson:
- Registrations for 2010 Community Health Conference
  - Indoor Air Quality Recommendations
  - Other
- 10:20 – 10:45 Human Services Director, John Dinsmore:
- Quarterly Fiscal Report
  - August as Child Awareness Month
  - Contract Renewals
  - Miscellaneous
- 10:45 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, July 27, 2010**  
**11:00 a.m.**

**AGENDA**

- 11:00 a.m. Call to Order:
- Approval of CB Agenda – July 27, 2010
  - Approval of CB Minutes – July 20, 2010
  - Approval to Pay Bills
- 11:00 – 11:20 WOTSWCD Manager, Brad Mergens:
- Watershed Update
- 11:20 – Noon Coordinator, Larry Krohn:
- Building Issues Discussion
- 1:00 – 1:15 Assessor, Bob Moe:
- Disaster Credit Discussion
- 1:15 – 1:20 County Attorney, David Hauser:
- Law Enforcement Committee Follow-Up
- 1:20 – 1:25 Auditor, Wayne Stein:
- Miscellaneous
- 1:25 – 1:35 Highway Engineer, Rick West:
- Request for Approval - Detour Agreement with Mn/DOT for TH 34 Raise Grade (CSAH 23)
  - Request to Establish a Public Information Meeting Date - CSAH 9 Reconstruction from TH 34 to S. Pelican Lake Dr.
  - Miscellaneous
- 1:35 – 1:55 (Highway Committee Meeting)  
 Other:
- County Attorney/County Coordinator

**UPCOMING**

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)
08/04/10	1:00 p.m.	Bid Opening for Pumping Project for CSAH 88, County Board Room, GSC
08/06/10	9:30 a.m.	Personnel Board Meeting, Lida Lake Room, GSC (DH,EE)
08/09/10	9:00 a.m.	WOTSWCD Board Meeting, 506 Western Ave, FF (JL/EE)
08/10/10	(reminder)	No County Board Meeting
08/10/10	10:30 a.m.	Personnel Committee Meeting, Glendalough Room, GSC (EE,JL)
08/10/10	11:30 – 1:30	Annual County Employee Picnic, GSC Lunchroom
08/12/10	9:30 a.m.	Employee Safety Committee, Otter Tail Room, GSC (RF)
08/13/10	10:30 a.m.	Technology Committee Meeting, Lida Lake Room, GSC (LR,EE)
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
08/19/10	9:00 a.m.	Exec. Safety Steering Committee, OT Lake Room, GSC (RF)
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)