OTTER TAIL COUNTY BOARD OF COMMISSIONERS

Government Services Center, Commissioners' Room
500 W. Fir Avenue, Fergus Falls, MN
Tuesday, August 24, 2010
9:30 a.m.

9:00 a.m. (Highway Committee Meeting)

AGENDA

9:30 a.m.
Pledge of Allegiance
Call to Order:
- Approval of Agenda – August 24, 2010
- Approval of Minutes – August 17, 2010
- Approval to Pay Bills

9:30 – 9:45
Sheriff, Brian Schlueter:
- 800 Megahertz System Coordinator

9:45 – 10:00
Highway Engineer, Rick West:
- Project Update
- Iverson Lake Discussion

10:00 – 10:30
Human Services Director, John Dinsmore:
- Personnel Board Recommendation (Furlough Policy)
- Personnel Board Recommendation (Cell Phone Policy)
- Request for Approval of Bills & Claims

10:30 – 10:50 (Personnel Committee Meeting)
10:30 – 10:50 (Budget Committee Meeting)

11:00 – 11:20
Auditor, Wayne Stein:
- Board of Adjustment Minutes – 08/05/2010
- Approval of Lindquist & Vennum Invoice
- Handouts – Certified Levy Limited, CPA and Form 280
- Miscellaneous

11:30 – Noon
Architect, David Shultz:
Physical Plant Manager, Rick Sytsma:
- Dispatch & Courthouse Campus Discussion

Other:
- County Attorney
- County Coordinator

UPCOMING

08/23/10	Noon	Family Services Collaborative Executive Council, Thumper Pond (EE,DH)
08/25/10	8:00 a.m.	BRRWD Tour, Marriott, Moorhead (LR,JL)
08/25/10	10:30 a.m.	PLMSWA Meeting, Perham City Council Chambers (DH, RF)
08/26/10	1:00 p.m.	Retirement Party for Deputy Marlys Adams, Star Lake Room, Courthouse
08/26/10	7:00 p.m.	CSAH No. 9 Phase 1 Public Info Mtg, Lake Region Electric, Pelican Rapids
08/28/10	3:00 p.m.	Tornado Recovery Celebration, Wadena County Fairgrounds
08/30/10	2:30 p.m.	Public Health Labor Management Committee, West Battle Lake Room (LR)
09/01/10	8:30 a.m.	West Central Snow Fighter's 14th Annual Truck Rodeo, Fairgrounds in FF
09/02/10	8:30 a.m.	Personnel Board Meeting, Lida Lake Room, GSC, (EE & DH)
09/09/10	9:00 a.m.	County Employee Safety Committee, Otter Tail Lake Room, GSC (RF)
09/13/10	9:00 a.m.	WOTSWCD Board Mtg, 506 Western Ave, FF (JL/EE)
09/16/10	9:00 a.m.	Executive Safety Steering Committee, Otter Tail Lake Room, GSC (RF)
09/16/10	10:00 a.m.	Human Services LMC, Dead Lake Room, GSC (RF)
09/16/10	1:00 p.m.	County Labor Management Committee Mtg, Dead Lake Room, GSC (DH)
09/20/10	2:00 p.m.	Retirement/Congratulations Party for Bev Schoon & Jodi Wentland
09/23/10	7:00 p.m.	Ditch No. 70 Redetermination Public Hearing, County Board Room, GSC