

OTTER TAIL COUNTY HUMAN SERVICES BOARD
Government Services Center, Commissioners' Room
515 W. Fir Avenue, Fergus Falls, MN
Tuesday, August 31, 2010
9:30 a.m.

AGENDA

- 9:30 a.m. Pledge of Allegiance
Call to Order:
- Approval of Agenda – August 31, 2010
 - Approval of Minutes – August 17, 2010
- 9:30 – 9:45 Probation Director, Chuck Kitman:
- Miscellaneous
- 9:45 – 9:55 Public Health Director, Diane Thorson:
- Accept Ucare Grant for Chemical Health Workgroup
 - Other
- 9:55 – 10:30 Human Services Director, John Dinsmore:
- Child Support Program Overview
 - Vulnerable Adult Program Intake & Assessment Report
 - Contract Renewals
 - Miscellaneous
- 10:30 a.m. Approval of Human Services Bills & Claims
- 10:30 – 10:50 (Personnel Committee Meeting)
- Other:
- County Attorney
 - County Coordinator

OTTER TAIL COUNTY BOARD OF COMMISSIONERS
Government Services Center, Commissioners' Room
515 W. Fir Avenue, Fergus Falls, MN
Tuesday, August 31, 2010
11:00 a.m.

AGENDA

- 11:00 a.m. Call to Order:
- Approval of Agenda – August 31, 2010
 - Approval of Minutes – August 24, 2010
 - Approval to Pay Bills
- 11:00 – 11:15 PWRX Account Executive, Karin Eckdahl:
- County Prescription Discount Program
- 11:15 – 11:20 Deputy, Jon Karger:
- Safe & Sober Grant for 2011
- 11:20 – 11:25 Public Hearing for MPCA Permit Process:
- Roy Koehler of Koehler Dairy Farm
Section 16 of Olmsted Township
- 11:25 – 11:30 Assessor, Bob Moe:
- Request for Commuting with County Vehicle
- 11:30 – 11:50 Highway Engineer, Rick West:
- Request for Approval to Conduct a Speed Zone Study on CSAH 54
 - Project Update
 - Miscellaneous
- 1:15 – 1:40 Carolyn Drude – Ehlers & Associates:
- Potential Bond Refinancing
- 1:45 – 2:15 (Personnel Committee Meeting)

Other:

- Asst. County Attorney
- County Coordinator

UPCOMING

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 14 th Annual Truck Rodeo, Fairgrounds in FF
09/02/10	8:30 a.m.	Personnel Board Meeting, Lida Lake Room, GSC, (EE & DH)
09/07/10	1:30 p.m.	Insurance Committee Meeting
09/09/10	9 – 4:30	Budget Committee Meeting, Dead Lake Room (RF,DH)
09/09/10	9:00 a.m.	County Employee Safety Committee, Otter Tail Lake Room, GSC (RF)
09/10/10	9 – 4:30	Budget Committee Meeting, Dead Lake Room (RF,DH)
09/10/10	9:30 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
09/29/10 to 10/01/10		Community Health Conference, Craguns, Brainerd (RF)