

OTTER TAIL COUNTY HUMAN SERVICE BOARD
Commissioners' Room - Courthouse Floor 1-B
Tuesday, November 13, 2001
9:30 a.m.

AGENDA

- 9:30 a.m. Pledge of Allegiance
Call to Order:
- Approval of Agenda – November 13, 2001
 - Approval of Minutes – October 23, 2001
- 9:30 – 10:00 Court Services Director, Chuck Kitzman:
- Barry Steen, Director WC Regional Juvenile Center
 - Miscellaneous
- 10:00 – 10:10 Public Health Director, Diane Thorson:
- Home Visiting
 - Youth Risk Behavior Application
 - Miscellaneous
- 10:10 - 10:35 Human Services Supervisor, Brad Vold:
Human Services Director, John Dinsmore:
- Children's Justice Act Proposal
 - Adoption Proclamation
 - Safety Net Redesign Update
 - Miscellaneous Contracts
- 10:35 - 10:45 Court Services Director, Chuck Kitzman:
Public Health Director, Diane Thorson:
Human Services Director, John Dinsmore:
- Discussion – Family Services Collaborative
- 10:50 a.m. Approval of Bills & Claims

Other:
County Attorney
County Coordinator

OTTER TAIL COUNTY BOARD OF COMMISSIONERS
Commissioners' Room - Courthouse Floor 1-B
Tuesday, November 13, 2001
11:00 a.m.

AGENDA

- 11:00 a.m. Call to Order:
- Approval of Agenda – November 13, 2001
 - Approval of Minutes – November 6, 2001
 - Approval to Pay Bills
- 11:05 - 11:10 Deputy Sheriff, Al Frank:
- Retired Law Enforcement Officers Plaque
- 11:10 - 11:25 U.S. Fish & Wildlife, Don Kleven:
- Request for Approval of Wetland Easements
- 11:30 – 11:45 Extension Educators, Doug Holen and Vince Crary:
- Ag Update
- 1:00 - 1:10 Veterans Service Officer, Jourdan Sullivan:
- Department Update
- 1:10 – 1:30 Ditch Inspector, Randy Wasvick:
- Ditch System No. 19
- 1:30 – 1:40 Auditor, Wayne Stein:
- Rothsay Tax Forfeited Site
 - Miscellaneous
- 1:40 – 1:45 Assistant County Engineer, Chuck Grotte:
- Request for Approval for Final Payment for Two Tandem Axle Snow Plow Dump Trucks
- 3:00 - 4:00 p.m. (Personnel Committee Meeting)

Other:

- County Attorney
- County Coordinator

UPCOMING

11/12/01		Veterans' Day, Courthouse closed
11/14-16/01		Public Health Conference, Craguns
11/15/01	1 – 3 p.m.	Labor/Management, Commissioners' Room
11/19/01	9:30 a.m.	Labor Negotiations, Professional Unit, Commissioners' Room
11/19/01	1:30 p.m.	Labor Negotiations, Support Specialists, Commissioners' Room
11/20/01	2:00 p.m.	Computer Steering Meeting, Coordinator's Front Conf. Rm.
11/22/01		Thanksgiving Day!! Courthouse Closed
11/23/01		Thanksgiving Holiday, Courthouse Closed
11/26/01	9:00 a.m.	Agriculture & Rural Development Community Growth & Investment Conference, Holiday Inn, Willmar, MN
11/28 – 30/01		Insurance Fair, Commissioners' Room
11/29/01	10:00 a.m.	West Central Regional Juvenile Center Advisory Board Meeting, West Central Juvenile Center, Moorhead
11/29/01	11:00 a.m.	International Coalition, The Red Apple, Mahnomon, MN
11/30/01	8:30 a.m.	Journey Home, Human Services, 505 South Court St., FF
12/3-5/01		Annual AMC Conference, St. Paul
12/07/01	5:30 p.m.	Employee Christmas Party, Blue Water Restaurant & Sports Bar, Pelican Rapids, MN
12/11/01	3:00 p.m.	Family Services Collaborative Executive Council Meeting, Public Health building, Upper Level Conference Room
12/13/01	9:00 a.m.	County Employees' Safety Committee Meeting, Commissioners' Room
12/18/01	2:00 p.m.	Computer Steering Meeting, Coordinator's Front Conference Room
12/20/01	1-3 p.m.	Labor/Management, Commissioners' Room
12/27/01	9:30 a.m.	Board of Commissioners' Meeting (in place of 12/25/01)