

OTTER TAIL COUNTY HUMAN SERVICES BOARD
Government Services Center, 500 Fir Avenue W.
Commissioners' Room
Tuesday, January 13, 2004
9:30 a.m.

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

AGENDA

- 9:30 a.m. Pledge of Allegiance
Call to Order: Board Clerk
- Election of Human Services Chair
 - Election of Human Services Vice-Chair
 - Approval of Human Services Agenda
– January 13, 2004
 - Approval of Human Services Minutes
– December 30, 2003
- 9:30 – 9:40 Court Services Director, Chuck Kitzman:
- Miscellaneous
- 9:45 – 10:15 Public Health Director, Diane Thorson:
Sheriff's Department:
- Proposed Meth Lab Ordinance Discussion
- 10:15 – 10:45 Human Services Director, John Dinsmore:
- Contract Updates
 - Budget Discussion
 - 2004 Planning
- 10:50 a.m. Approval of Human Services Bills & Claims

Other:

- County Attorney
- County Coordinator

OTTER TAIL COUNTY BOARD OF COMMISSIONERS
Government Services Center, 500 Fir Ave W
Commissioners' Room
Tuesday, January 13, 2004
11:00 a.m.

AGENDA

- 11:00 a.m. Call to Order:
- Approval of Agenda – January 13, 2004
 - Approval of Minutes January 6, 2004
 - Approval to Pay Bills
- 11:05 – 11:15 Solid Waste Director, Mike Hanan:
- Hauler Applications
 - Bids for Packer Truck Body
- 11:15 – 11:45 County Highway Engineer, Rick West:
- Review of Draft 2004-2009 Highway Improvement Program
 - Miscellaneous
- 11:45 – 11:55 LMHC Provider Services Director, Bill Klein:
- Court Ordered Evaluation Contract
- 1:00 – 1:15 (Remodeling Building Committee Meeting)
- 1:15 – 1:25 Presentation of Retirement Plaque
- Corrections Officer, Jim Mathieson
- 1:25 – 1:55 Closed Session for Labor Negotiation Strategies

- Other:
- County Attorney
 - County Coordinator

UPCOMING

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| 01/10/04 | 9-11 a.m. | Be Active Minnesota, FF YMCA & Perham Activity Center |
| 01/12/04 | 9:30 a.m. | WOT Soil & Conservation District Board Meeting, SWCD Meeting room, 506 Western Ave. N., Fergus Falls |
| 01/12/04 | 10:00 a.m. | Sheriff's Supervisory Union Negotiations, Glendalough Rm |
| | 1:00 p.m. | Sheriff's Detention Union Negotiations, Glendalough Rm |
| | 3:00 p.m. | Sheriff's Deputies Union Negotiations, Glendalough Rm |
| 01/15/04 | 1:00 p.m. | Labor Management Committee Mtg, Otter Tail Lake Room |
| 01/21/04 | Noon | Community Partners, Commissioners' Room, Courthouse |
| 01/26/04 | 10:00 a.m. | Law Enforcement Mediation |
| 01/27/04 | 7:00 p.m. | County Highway Improvement Program Public Meeting, Commissioners' Room – Courthouse |
| 01/28/04 | 7:00 p.m. | County Highway Improvement Program Public Meeting, County Office Building, NYM |