

**OTTER TAIL COUNTY BOARD OF COMMISSIONERS  
SPECIAL MEETING  
New York Mills Offices, Courtroom  
118 N Main, New York Mills, MN  
Tuesday, April 29, 2008  
9:30 a.m.**

**AGENDA**

- 9:30 a.m. Pledge of Allegiance  
Call to Order:
- Approval of Agenda – April 29, 2008
  - Approval of Minutes – April 22, 2008
  - Approval to Pay Bills
- 9:30 – 11:00 Physical Plant Manager, Rick Sytsma:  
Human Services Director, John Dinsmore:
- Tour of New York Mills Building
  - Proposed Remodeling Update
- MIS Director, Tim Brand:
- Surveillance Cameras - Courthouse
- 11:00 – 11:05 Public Meeting for Expansion of Dairy Cow Feedlot:
- Bruce Stone, Owner of WB Stone Inc., Located in Section 15 of Elmo Township

Other:

- County Attorney  
Execute Warranty Deed for Bank Building
- County Coordinator
- LIDAR Approval
- License Application Approvals

**UPCOMING**

- 04/30/08 2:00 p.m. Central MN Regional Radio Board, St. Cloud City Hall  
05/02/08 9:00 a.m. Training for Vulnerable Adult Team, Bigwood Event Ctr, FF  
05/02/08 1:00 p.m. Shoreland Mgmt. Ordinance Revision Informational Mtg, GSC  
05/06/08 1:30 p.m. Public Hearing to Amend the Sanitation Ordinance, GSC  
05/08/08 9:00 a.m. County Employees Safety Committee Mtg, Otter Tail Lake Rm, GSC  
05/08/08 7:00 p.m. Public Information Meeting, CSAH 30/Lake Olaf Outlet Project  
Pelican Rapids Public Library  
05/09/08 9:15 a.m. SCHSAC Executive Committee, Snelling Office Park, St. Paul  
05/12/08 9:00 a.m. WOTSWCD Board Mtg, SWCD Office in Fergus Falls  
05/14/08 7:30 a.m. Capital for a Day, Begins at Holmes Theatre in DL  
05/14/08 1:00 p.m. C.P. 07:TM Bid Opening, Phelps Mill Room  
05/15/08 10:00 a.m. Human Services LMC, Dead Lake Room  
05/15/08 1:00 p.m. Labor Management Committee, Dead Lake Room  
05/28/08 10:00 a.m. PRRF Coordinating Committee Mtg, Perham  
06/03/08 1:00 p.m. Public Meeting Regarding Reclassification of Small Lakes, GSC  
06/16/08 9:00 a.m. County Board of Equalization, County Board Room, GSC  
06/29/08 to 06/21/08 MN Assn. of Watershed Districts Tour, Hosted by Bois De Sioux