

OTTER TAIL COUNTY HUMAN SERVICES BOARD
Government Services Center, Commissioners' Room
500 W. Fir Avenue, Fergus Falls, MN
Tuesday, December 30, 2008
9:30 a.m.

9:00 – 9:20 a.m. (Budget Committee Meeting)

AGENDA

9:30 a.m.

Pledge of Allegiance
Call to Order:

- Approval of Human Services Agenda – December 30, 2008
- Approval of Human Services Minutes – December 16, 2008

9:30 – 9:40

Probation Director, Chuck Kitzman:

- DWI Court
- Miscellaneous

9:40 – 10:00

Public Health Director, Diane Thorson:

- Land of the Dancing Sky Area Agency on Aging Contract Approval
- Establish Charges for Services for 2009
- Miscellaneous

10:00 – 10:20

Human Services Director, John Dinsmore:

- 2009 Budget Highlights
- Contract Renewals
- Miscellaneous

10:20 a.m.

Approval of Human Services Bills & Claims

Other:

- County Attorney
- County Coordinator

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500 W. Fir Avenue, Fergus Falls, MN
Tuesday, December 30, 2008
10:30 a.m.

AGENDA

- 10:30 a.m. Call to Order:
- Approval of Agenda – December 30, 2008
 - Approval of Minutes – December 23, 2008
- 10:30 – 10:45 Lieutenant, Mark Englund:
- ARMER Tower Site
- 10:45 – 11:15 Highway Engineer, Rick West:
- Iverson Lake Project Discussion
 - Lake Olaf Project Discussion
- 11:15 – 11:20 Auditor, Wayne Stein:
- Miscellaneous
- 11:30 – 1:30 Potluck Party for Retiring Commissioners

Other:

- County Attorney
- County Coordinator
- Vehicle Policy Discussion

UPCOMING

- | | | |
|---------------------|--------------|---|
| 12/30/08 | 11:30 – 1:30 | Potluck Party for Retiring Commissioners, GSC |
| 01/08/09 | 9:00 a.m. | Employee's Safety Committee, Otter Tail Lake Room, GSC |
| 01/09/09 | 10:30 a.m. | Technology Committee, Glendalough Room, GSC |
| 01/12/09 | 9:30 a.m. | WOT SWCD Board Mtg, 506 Western Ave, Fergus Falls |
| 01/14/09 – 01/16/09 | | County Government Conference for New Commissioners
Radisson Hotel, Roseville |
| 01/15/09 | 10:00 a.m. | Human Services Agency LMC, Dead Lake Room, GSC |
| 01/15/09 | 1:00 p.m. | Labor Management, Dead Lake Room, GSC |
| 01/28/09 | Noon | LR Community Partners, LCSC |
| 02/20/09 | 10:00 a.m. | State CHS Advisory Committee, MDH, Snelling Office, St Paul |