

OTTER TAIL COUNTY HUMAN SERVICES BOARD
Government Services Center, Commissioners' Room
500 W. Fir Avenue, Fergus Falls, MN
Tuesday, January 26, 2010
9:30 a.m.

AGENDA

- 9:30 a.m. Pledge of Allegiance
Call to Order
- Approval of Agenda – January 26, 2010
 - Approval of Minutes – January 12, 2010
- 9:30 – 9:35 Committee of the Whole Discussion
- 9:35 – 9:50 Probation Director, Chuck Kitzman:
- Temporary Hold Facility needs
 - Miscellaneous
- 9:50 – 10:05 Human Services Director, John Dinsmore:
- Contract Renewals
 - Miscellaneous
- 10:05 a.m. Approval of Human Services Bills & Claims
- Other:
- County Attorney
 - County Coordinator

OTTER TAIL COUNTY BOARD OF COMMISSIONERS
Government Services Center, Commissioners' Room
500 W. Fir Avenue, Fergus Falls, MN
Tuesday, January 26, 2010
10:30 a.m.

10:15 a.m. Budget Committee Meeting – Friends of Fort Juelson

AGENDA

10:30 a.m. Call to Order:

- Approval of Agenda – January 26, 2010
- Approval of Minutes – January 19, 2010
- Approval to Pay Bills

10:35 – 10:50 Auditor, Wayne Stein:

- Surveyor's Certificate of Plat Correction – Twin Acres
- Surveyor's Certificate of Plat Correction – Franklin Acres
- Tax Forfeiture Private Sale Resolution

10:50 – 11:10 Assistant County Engineer, Chuck Grotte:

- Lake Olaf Update
- Final Payment CSAH 1 Overlay Project

11:10 – 11:25 Human Resources Coordinator, Karen Lundin:

- Department Head Performance Evaluation Process Discussion

11:25 – Noon Closed to the Public:

- Labor Negotiation Strategies

Other:

- County Attorney
- County Coordinator

UPCOMING

01/27/10	1:00 p.m.	Central MN Regional Radio Board
01/27/10	2-4:00 p.m.	Farewell Reception for Kathy Ouren, Courtroom 1
01/28/10	9:00 a.m.	Bois de Sioux Watershed District Mtg, Wheaton (JL)
02/01/10	7:00 p.m.	Proposed Watershed Informational Mtg, Wilkin Cty Courthouse
02/03/10	7:00 p.m.	Proposed Watershed Informational Mtg-OTC Government Service Ctr
02/10/10	10:00 a.m.	Extension Committee Mtg, Shoreline Café, BL (DH,JL)
02/17/10	1:00 p.m.	Bid Opening for SAP 56-630-10, Lake Olaf Drawdown Project, GSC
02/18/10	9:00 a.m.	CESC Meeting, Otter Tail Lake Room, GSC (RF)
02/22/10		Annual Lakeland MHC Mtg (RF)