

OTTER TAIL COUNTY BOARD OF COMMISSIONERS
Government Services Center, Commissioners' Room
500 W. Fir Avenue, Fergus Falls, MN
Tuesday, February 2, 2010
9:30 a.m.

AGENDA

- 9:30 a.m. Pledge of Allegiance
Call to Order:
- Approval of Agenda – February 2, 2010
 - Approval of Minutes – January 26 , 2010
 - Approval to Pay Bills
- 9:30 – 9:35 Committee of the Whole Discussion
- 9:35 – 9:55 Human Services Director, John Dinsmore:
Probation Director, Chuck Kitman:
- DWI Court Grant Application Approval
- 9:55 – 10:05 Highway Engineer, Rick West:
- Request for Approval of Final Payment - C.P. 05:12 Outlet, Temporary Pumping Project, Johnson Lake
 - Miscellaneous
- 10:05 – 10:15 Auditor, Wayne Stein:
- Tax Forfeited Sale Resolution(s)
 - Miscellaneous
- 10:15 – 10:30 (Highway Committee Meeting)
- 10:30 – 11:00 (Personnel Committee Meeting (HS Dept.))
- 11:00 – 11:30 Closed to the Public:
- Labor Negotiation Strategies
- 1:30 – 2:30 Closed to the Public:
- Attorney/Client Privilege for Otter Tail Ag Ethanol Plant Bankruptcy
- Other:
- County Attorney
 - County Coordinator

UPCOMING

02/01/10	7:00 p.m.	Proposed Watershed Informational Mtg, Wilkin Cty Courthouse
02/01/10	3:00 p.m.	Labor Negotiations, Phelps Mill Room, GSC (EE,JL)
02/03/10	7:00 p.m.	Proposed Watershed Informational Mtg-OTC Government Service Ctr
02/08/10	10:00 a.m.	Labor Negotiations, Otter Tail Lake Room, GSC (EE,JL)
02/10/10	10:00 a.m.	Extension Committee Mtg, Shoreline Café, BL (DH,JL)
02/11/10	9:00 a.m.	CESC Mtg, Otter Tail Lake Room GSC
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)
02/23/10	Noon	Law Library Annual Board Mtg, Law Library, Courthouse (RF)