

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

9:00 – 9:15 (Highway Committee Meeting)

AGENDA

9:30 a.m. Pledge of Allegiance
Call to Order

- Approval of Agenda – February 9, 2010
- Approval of Minutes – January 26, 2010

9:30 – 9:35 Committee of the Whole Discussion

9:35 – 9:55 Probation Director, Chuck Kitzman:

- Probation Department Annual Report
- Miscellaneous

9:55 – 10:10 Public Health Director, Diane Thorson:

- Request for Approval of Contract with Evergreen Perinatal Education
- Other

10:10 – 10:40 Human Services Director, John Dinsmore:

- Contract Renewals
- Master List – Program Contracts
- Adult MH Local Advisory Committee Update
- Mobile Crisis Team & Crisis Bed Update
- MN Legislative Session Priorities
- Miscellaneous

10:40 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, February 9, 2010
10:45 a.m.

AGENDA

- 10:45 a.m. Call to Order:
- Approval of Agenda – February 9, 2010
 - Approval of Minutes – February 2, 2010
 - Approval to Pay Bills
- 10:45 – 10:55 Highway Engineer, Rick West:
- Request for Approval: Agreement with Braun Intertec for Geotechnical Evaluation for S.P. 56-601-54
 - Request for Approval to Hire Seasonal Help
 - Miscellaneous
- 10:55 – 11:00 Auditor, Wayne Stein:
- Setup License Renewal
 - Miscellaneous
- 11:00 – 11:30 Public Hearing for Fergus Falls South Demolition Landfill Permit Request
- 11:30 – 11:35 Solid Waste Director, Mike Hanan:
- Solid Waste Hauler's License Application
 - Miscellaneous
- 1:00 – 1:45 Houston Engineer, Jeff Langen:
Ditch Inspector, Randy Wasvick:
- Engineer's Report for County Drainage System No. 16
- 1:45 – 1:55 Land & Resource Director, Bill Kalar:
- Proposed Shoreland Ordinance Revision
- 1:55 – 2:10 (Capital Improvement Committee – Richard Akerman)
- Other:
- County Attorney
 - County Coordinator
 - LMHC Court Contract

UPCOMING

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
02/08/10	9:00 a.m.	WOTSWCD Board Meeting, NRCS Office, 1004 Frontier Dr FF (JL/EE)
02/10/10	10:00 a.m.	Extension Committee Mtg, Shoreline Café, BL (DH,JL)
02/11/10	9:00 a.m.	Employee Safety Committee Mtg, Otter Tail Lake Room (RF)
02/15/10	Offices Closed	Presidents' Day Holiday
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)
02/24/10	10:00 a.m.	PRRF Coordinating Committee, Perham (DH,RF)
02/24/10	Noon	Lake Region Community Partners (DH,LR)
03/12/10	2:00 p.m.	Kay Brown Retirement Party, Dead Lake Room, GSC