

OTTER TAIL COUNTY BOARD OF COMMISSIONERS
Government Services Center, Commissioners' Room
500 W. Fir Avenue, Fergus Falls, MN
Tuesday, April 6, 2010
9:30 a.m.

9:10 a.m. Budget Committee Meeting
9:10 a.m. Highway Committee Meeting

AGENDA

9:30 a.m. Pledge of Allegiance
Call to Order:
• Approval of Agenda – April 6, 2010
• Approval of Minutes – March 23, 2010
• Approval to Pay Bills

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

9:35 – 9:55 Chief Deputy, Stacy Paulseth:
• Contract with State of Minnesota for Electronic Charging
• Boat and Water Grant

9:55 – 10:05 Sergeant, Al Frank:
• Request for Approval of Pawnbroker Ordinance

10:05 – 10:30 Highway Engineer, Rick West:
• Request for Approval of Promotion from Engineering Tech I to Engineering Tech II
• Review & Recommendation for Award 2010 Seasonal Supplies
• Final Payment SAP 56-622-07, CSAH 22 Overlay
• Request for Approval – Agreement with Braun Intertec, Geotechnical Survey
• CSAH 88 High Water Discussion
• Miscellaneous

10:30 – 11:00 Proposed Watershed Discussion

11:00 – 11:20 Auditor, Wayne Stein:
• Lindquist & Vennum Invoice
• Application for License – Northtown
• Application for License – Peak Supper Club
• Audit Engagement Letter
• Application for Exempt Permit – Vergas Lions Club
• Miscellaneous

11:20 – 11:30 Land & Resource Director, Bill Kalar:
• Block Grant (Sewage Systems) Agreement

11:30 – 11:45 (Personnel Committee - Land & Resource)

(Cont. on next pg)

- 11:45 – 11:55 Probation Director, Chuck Kitzman:
 - Printer lease agreement
 - WCRJC Advisory Board Meeting
- 1:00 – 1:20 p.m. (Personnel Committee – Sheriff’s Dept.)
- 1:20 – 1:30 Detention Facility Administrator, Richard Akerman:
 - Request for Approval of Out-of-State Travel
- 1:30 – 2:00 Wind Tower Regulation Discussion

Other:

- County Attorney
- County Coordinator
- Approval of Bill for Legal Fees

UPCOMING

04/08/10	9:00 a.m.	CESC Mtg, Otter Tail Lake Rm, GSC (RF)
04/12/10	9:00 a.m.	WOT SWCD Board Mtg, SWCD Office, Fergus Falls (JL)
04/15/10	10:00 a.m.	Human Services Agency LMC, Dead Lake Rm, GSC (RF)
04/21/10	1:00 p.m.	Bid Opening, C.P. 10TM (Traffic Marking), Glendalough Rm, GSC
04/28/10	1:00 p.m.	Bid Opening SAP 56-601-53 & Etc County Board Rm, GSC
04/29/10	3:00 p.m.	Problem Solving Courts Advisory Committee, GSC (EE)
04/05/10	1:00 p.m.	Bid Opening SP 56-601-49 (Bike Path), County Board Rm, GSC