

OTTER TAIL COUNTY BOARD OF COMMISSIONERS
Government Services Center, Commissioners' Room
500 W. Fir Avenue, Fergus Falls, MN
Tuesday, April 20, 2010
9:30 a.m.

AGENDA

- 9:30 a.m. Pledge of Allegiance
Call to Order
- Approval of Agenda – April 20, 2010
 - Approval of Minutes – April 13, 2010
 - Approval to Pay Bills
- 9:30 – 9:35 Committee of the Whole Discussion
- 9:35 – 9:40 Recorder, Wendy Metcalf:
- Request for Approval for Return of a Seasonal Employee
- 9:40 – 10:00 Highway Engineer, Rick West:
- High Water Update
 - Miscellaneous
- 10:00 – 10:05 Sheriff, Brian Schlueter:
- Request for Approval of Detention Officer Position
- 10:05 – 10:35 Ditch Inspector, Randy Wasvick:
- County Ditch No. 16
- 10:35 – 10:40 Auditor, Wayne Stein:
- License Renewal
 - Miscellaneous
- 11:00 – 11:30 Land & Resource Director, Bill Kalar:
- Planning Commission Recommendations
 - Snowmobile Trail Resolution – Otter Trail Riders
- 11:45 – 1:15 p.m. Lunch & A Video Conference for Local Elected Officials – “Creating a Better State of Health” (Lida Lake Room)
- 1:15 – 1:30 (Personnel Committee Meeting – VSO)
- 1:30 – p.m. Public Hearing to Consider Enactment of Amendments to the Sanitation Code
- Other:
- County Attorney
 - County Coordinator

UPCOMING

04/19/10	9:30 a.m.	WCAAA Joint Powers Board Meeting, 313 S. Mill, FF (EE)
04/19/10	2:00 p.m.	Family Services Collaborative Executive Council (DH, EE)
04/21/10	7:30 a.m.	EOTSWCD Board Meeting, USDA Service Center in Perham (DH/RF)
04/21/10	1:00 p.m.	Bid Opening, C.P. 10TM (Traffic Marking), Glendalough Rm, GSC
04/26/10	3:30 p.m.	LMHC Open House – Ribbon Cutting at 4:00 p.m.
04/27/10	7:00 p.m.	Public Hearing for Special Taxing District Water Improvement Area County Board Room, GSC, Fergus Falls
04/28/10	10:00 a.m.	PRRF Coordinating Committee, Perham (RF,DH)
04/28/10	1:00 p.m.	Bid Opening SAP 56-601-53 & Etc County Board Rm,GSC
04/28/10 thru 04/30/10		MN Interoperable Communications Conference, St. Cloud Civic Ctr (JL)
04/29/10	3:00 p.m.	Problem Solving Courts Advisory Committee, GSC (EE)
05/05/10	1:00 p.m.	Bid Opening SP 56-601-49 (Bike Path), County Board Rm, GSC
05/10/10	9:00 a.m.	WOTSWCD Board Mtg, 506 Western Ave, Fergus Falls (JL/EE)
05/13/10	9:00 a.m.	Employees Safety Committee Mtg, Otter Tail Lake Room (RF)
05/13/10	11:00 a.m.	EDD Board Meeting, 526 Willow Drive, Alexandria (LR)
05/14/10	10:30 a.m.	Technology Committee Mtg, Lida Lake Rm, GSC (LR,EE)
05/20/10	9:00 a.m.	Highway Tour Beginning at the GSC
05/21/10	1:00 p.m.	Retirement Party for Mark Englund, Star Lake Room, Courthouse
05/24/10	2:30 p.m.	Public Health Labor Management Committee, West Battle Lake Rm (LR)