

OTTER TAIL COUNTY BOARD OF COMMISSIONERS
Government Services Center, Commissioners' Room
515 W. Fir Avenue, Fergus Falls, MN
Tuesday, May 4, 2010
9:30 a.m.

AGENDA

- 9:30 a.m. Pledge of Allegiance
Call to Order
- Approval of Agenda – May 4, 2010
 - Approval of Minutes – April 27, 2010
 - Approval to Pay Bills
- 9:30 – 9:35 Committee of the Whole Discussion
- 9:35 – 9:45 DWI & FDTC Program Coordinator, Tria Mann:
- Proclamation for Drug Court Month
- 9:45 – 9:50 Chief Deputy, Stacy Paulseth:
- Federal Boat and Water Grant #1
- 9:50 – 10:00 (Personnel Committee – Sheriff's Office)
- 10:00 – 10:15 Auditor, Wayne Stein:
- Lindquist & Venum Invoice
 - Information Regarding HRA Board Member Appointment
 - License Renewal
 - Miscellaneous
- 10:15 – 10:40 Highway Engineer, Rick West:
- Review & Recommendation for Award S.A.P. 56-601-53 & Etc.
 - Request to Commute with County Vehicle for S.A.P. 56-601-53 & Etc.
 - Request for Approval of Contracts for Hot Mix Bituminous West & North OTC – Mark Sand & Gravel Co.
 - Request for Approval of MnDOT Contract No. 96550 (Bridge Replacement on CSAH 72) Phase I Archaeological Survey & Possible Phase II Evaluations
 - High Water Update
 - Miscellaneous
- 11:00 – 11:15 4-H Coordinators, Janet Malone & Tammy Nordick:
- 4-H Update
- 11:20 – 11:30 (Capital Improvement Committee Meeting)
- 11:30 – 11:55 (Building Committee – CAP Agency Co-location)
- Other:
- County Attorney
 - County Coordinator

UPCOMING

05/05/10	1:00 p.m.	Bid Opening SP 56-601-49 (Bike Path), County Board Rm, GSC
05/05/10	5:00 p.m.	Revised Watershed Management Plan Public Hearing for the Buffalo Red River Watershed District, Barnesville, MN (EE)
05/07/10	7:00 p.m.	Ditch No. 16 Public Informational Mtg, Battle Lake Auditorium
05/10/10	9:00 a.m.	WOTSWCD Board Mtg, 506 Western Ave, Fergus Falls (JL/EE)
05/11/10	11:00 a.m.	Traffic/Parking Discussion at OT Lake Zorbaz
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)
05/15/10	6:30 p.m.	Recognition Banquet for Fort Juelson, Underwood Community Center
05/17/10	Noon	Family Services Collaborative Exec Council, Café, Underwood (EE,DH)
05/19/10	Noon	Lake Region Community Partners, City of Fergus Falls (LR, DH)
05/19/10	1:00 p.m.	Bid Opening for County Wide Seal Coat Project, Board Room, GSC
05/20/10	9:00 a.m.	Highway Tour Beginning at the GSC
05/20/10	10:00 a.m.	Human Services LMC, Dead Lake Room, GSC
05/20/10	10:00 a.m.	Red River Basin Joint Powers Board Mtg, Mahnomon (JL)
05/20/10	1:00 p.m.	Labor Management Committee, Dead Lake Room, GSC (DH)
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)
06/02/10	1:00 p.m.	Bid Opening for S.A.P. 56-667-33 Bridge, County Board Rm, GSC
06/08/10	6:00 p.m.	Annual Family Services Collaborative Mtg, Parkers Prairie (EE,DH)