

**OTTER TAIL COUNTY HUMAN SERVICES BOARD**  
**Government Services Center, Commissioners' Room**  
**515 W. Fir Avenue, Fergus Falls, MN**  
**Tuesday, May 11, 2010**  
**9:30 a.m.**

9:00 – 9:20 (Highway Committee Meeting)

**AGENDA**

9:30 a.m. Pledge of Allegiance  
Call to Order:  
• Approval of Agenda – May 11, 2010  
• Approval of Minutes – April 27, 2010

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

9:35 – 9:50 Probation Director, Chuck Kitman:  
• West Central Regional Juvenile Center  
• Other

9:50 – 10:05 Public Health Director, Diane Thorson:  
• Perham SHIP Project Update  
• Budget Legislative Update  
• Other

10:05 – 10:40 Human Services Director, John Dinsmore:  
• Chemical Dependency /Detox Annual Report  
• Legislative Update  
• 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**  
**515 W. Fir Avenue, Fergus Falls, MN**  
**Tuesday, May 11, 2010**  
**10:45 a.m.**

**AGENDA**

- 10:45 a.m.                      Call to Order:
- Approval of Agenda – May 11, 2010
  - Approval of Minutes – May 4, 2010
  - Approval to Pay Bills
- 10:45 – 11:00                      Highway Engineer, Rick West:
- Recommendation for Price Increase on Wetland Replacement Credits
  - High Water Update
  - Recommendation for Acceptance of 2010 Seasonal Supply of Aggregate & Sand Material and Equipment Rental
  - Miscellaneous
- 11:00 – 11:30                      Highway Engineer, Rick West:  
Sheriff, Brian Schlueter:
- Zorbaz Traffic/Parking Discussion
- 11:30 – 11:45                      USFWS Realty Specialist, Don Kleven:
- Fee Acquisition
- 11:45 – 12:00                      Solid Waste Director, Mike Hanan:
- New Equipment – Truck & Packer Bids
  - Todd County Contract for Solid Waste Administration Services
- 12:00 – 12:10                      Auditor, Wayne Stein:
- Miscellaneous
- 12:10 – 12:20                      (Capital Improvement Committee Meeting)
- Other:
- County Attorney
  - County Coordinator
  - Parkers Prairie Radio Site Purchase

**UPCOMING**

05/10/10	8:30 a.m.	Drug Courts 101, Ottertail City Sheriff's Operation Center
05/13/10	9:00 a.m.	800 MHz Radio Funding Mtg with Cities, Sheriff's Operation Center (JL)
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, Mahnomen (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
06/03/10	9:30 a.m.	Mediation with Bargaining Units, Lida Lake Rm, GSC (EE,JL)
06/08/10	6:00 p.m.	Annual Family Services Collaborative Mtg, Parkers Prairie (EE,DH)