

OTTER TAIL COUNTY BOARD OF COMMISSIONERS
Government Services Center, Commissioners' Room
515 W. Fir Avenue, Fergus Falls, MN
Tuesday, June 1, 2010
9:30 a.m.

AGENDA

- 9:30 a.m. Pledge of Allegiance
Call to Order
- Approval of Agenda – June 1, 2010
 - Approval of Minutes – May 25, 2010
 - Approval to Pay Bills
- 9:30 – 9:50 West Central Initiative Staff:
- Annual Update on Comprehensive Economic Development Strategy (CEDS)
 - Annual WCI Program Update
- 9:50 – 10:00 Sheriff, Brian Schlueter:
- Request for Purchase of Vehicles through Lease Arrangement for the West Central Minnesota Task Force
- 10:00 – 10:05 Treasurer, Steve Andrews:
- Forgiveness of Penalty Request
- 10:05 – 10:20 Land & Resource Director, Bill Kalar:
- Request for Approval of Final Plats
 - Septic System Ordinance Update
- 10:20 – 10:30 Highway Engineer, Rick West:
- Request for Approval of Contract for Bike Trail on County Rd 1 (S.P. 56-601-49)
- 10:30 – 10:50 Doris Champlin and Elmer Wishnack:
- Request to License Mini-Trucks
- 10:50 – 11:00 Auditor, Wayne Stein:
- License Renewals
 - Miscellaneous
- 11:00 – 11:20 RR Basin Commission Outreach Coordinator, Janeen Stenso:
- Update on RR Basin Commission and NRCS Funding
- 11:20 – 11:30 Otter Tail County COLA:
- Shoreland Guide Book Request
- 11:30 – Noon Viking Library Tour
- Noon – 1:30 Lunch at the Auction Barn
- Other:
- County Attorney/County Coordinator
 - Performance Evaluation Summary

UPCOMING

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)
06/09/10	10:00 a.m.	PRRF Coordinating Committee, Perham (RF,DH)
06/09/10	10:30 a.m.	PLMSWA Governing Board, Perham City Hall (RF, DH)
06/14/10	9:00 a.m.	WOTSWCD Board Mtg, 506 Western Ave N, FF (JL/EE)
06/15/10	4:00 p.m.	Viking Library System Grand Opening, 1915 Fir Ave W (program at 5:15 p.m.)
06/16/10	All Day	County Board of Appeal and Equalization, GSC
06/19/10	9:00 a.m.	OTCPLID Annual Meeting, Calvary Lutheran Church, Perham
06/21/10	9:30 & 1:30	Spring Safety Training, Otter Tail Lake Room, GSC
06/23/10	9:30 a.m.	Spring Safety Training, New York Mills Conference Room
06/23/10	1:00 p.m.	Bid Opening S.P.56-667-32, S.A.P.56-600-24 & S.A.P.56-599-57, Glendalough
06/23/10	1:30 p.m.	Spring Safety Training, Otter Tail Lake Room, GSC