

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

9:00 – 9:15 (Highway Committee Meeting)

AGENDA

- 9:30 a.m. Pledge of Allegiance
Call to Order:
- Approval of Agenda – July 6, 2010
 - Approval of Minutes – June 29, 2010
 - Approval to Pay Bills
- 9:30 – 9:40 Ron Boock:
- Otter Tail County Filing Fees
- 9:40 – 10:40 Personnel Board:
- Recommendations from Department Heads for Budget Reduction and/or Proposed Efficiencies
- 10:40 – 10:45 Highway Engineer, Rick West:
- Request for Approval - Funding Grant Agreement for SAP 056-667-033
 - Miscellaneous
- 10:45 – 10:50 Treasurer, Steve Andrews:
- Request for Forgiveness of Penalty
- 10:50 – 11:00 Auditor, Wayne Stein:
- Board of Appeal and Equalization Minutes
 - Board of Adjustment Minutes
 - PSIC Grant Application
 - Miscellaneous
- 11:00 – 11:10 Brian Armstrong & John Lindquist:
- Request for Approval of Funding to Continue Cohort Program
- 11:10 – 11:30 Courthouse Complex Building Discussion
- 11:30 – 11:40 (Personnel Committee Meeting – Bob Moe)
11:40 – 11:55 (Personnel Committee Meeting – John Dinsmore)

Other:

- County Attorney
- County Coordinator

UPCOMING

07/08/10	9:00 a.m.	Employee Safety Committee, Otter Tail Lake Room (RF)
07/09/10	10:30 a.m.	Technology Committee Meeting,
07/10/10	9:30 a.m.	Little McDonald, Kerbs & Paul LID Annual Mtg, Perham Community Center
07/12/10	9:00 a.m.	WOTSWCD Board Meeting, 506 Western Ave, FF (JL/EE)
07/12/10	9:30 a.m.	Water Management Summit, Kelly Inn, St. Cloud (JL)
07/13/10	9:30 a.m.	OTC Commissioners meet with Wilkin County Commissioners, Breckenridge
07/13/10	Noon	Courthouse Band Concert
07/14/10	1:30 p.m.	Family Services Executive Council, Dead Lake Room, GSC (EE,DH)
07/15/10	9:00 a.m.	Executive Safety Steering Committee, Otter Tail Lake Room (RF)
07/15/10	1:00 p.m.	Labor Management Committee Meeting, Dead Lake Room, GSC (DH)
07/15/10	6:15 p.m.	Pelican River Watershed District Public Hearing, 211 Holmes St W, DL
07/28/10	10:30 a.m.	PLMSWA Meeting, Perham City Hall Council Chambers (DH,RF)
07/29 & 07/30/10	Bus Loads 11:00 a.m.	West Central MN Renewable Energy Road Tour, UMM East Parking Lot, Morris, MN (LR, DH, JL)
08/10/10	11:30 – 1:30	Annual County Employee Picnic, GSC Lunchroom
08/17/10	11:30 – 1:00	Annual County Employee Picnic, New York Mills
08/26/10	1:00 p.m.	Retirement Party for Deputy Marlys Adams, Star Lake Room, Courthouse