

OTTER TAIL COUNTY BOARD OF COMMISSIONERS
Government Services Center, Commissioners' Room
500 W. Fir Avenue, Fergus Falls, MN
Tuesday, August 3, 2010
9:30 a.m.

9:00 a.m. (Personnel Committee Meeting - Sheriff)

AGENDA

9:30 a.m.

Pledge of Allegiance

Call to Order:

- Approval of Agenda – August 3, 2010
- Approval of Minutes – July 27, 2010
- Approval to Pay Bills

9:30 – 9:45

Extension Educator, Donna Geiser:

- 4-H Update

9:45 – 10:00

Sheriff, Brian Schlueter:

Physical Plant Manager, Rick Sytsma:

- Discussion Regarding Dispatch

10:00 – 10:15

Coordinator, Larry Krohn:

- Tornado/FEMA Update

10:15 – 10:30

(Highway Committee Meeting)

10:30 – 10:50

Highway Engineer, Rick West:

- Review & Recommendation for Award - S.P. 56-667-32, CSAH 67 Street & Utility Improvements, City of NYM
- Review & Recommendation for Award - Phelps Mills Siding & Painting Quotes
- Request for Approval of Amendment with Houston Engineering - Iverson Lake Drawdown Project, S.A.P. 056-997-003
- Request for Approval to enter into MnDOT Agreement with Soo Line Railroad Company for CSAH 49 RR Signals
- Miscellaneous

10:50 – 11:10

Coordinator, Larry Krohn:

Auditor, Wayne Stein:

Lieutenant, Matt McGuire:

- 800 Megahertz Radio System

11:20 – 11:40

(Personnel Committee Meeting – Larry Krohn)

Other:

- County Attorney
- County Coordinator
- Otter Tail Ag Ethanol Plant

UPCOMING

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| 08/04/10 | 1:00 p.m. | Bid Opening for Pumping Project for CSAH 88, County Board Room, GSC |
| 08/06/10 | 9:30 a.m. | Personnel Board Meeting, Lida Lake Room, GSC (DH,EE) |
| 08/09/10 | 9:00 a.m. | WOTSWCD Board Meeting, 506 Western Ave, FF (JL/EE) |
| 08/10/10 | (reminder) | No County Board Meeting |
| 08/10/10 | 10:30 a.m. | Personnel Committee Meeting, Glendalough Room, GSC (EE,JL) |
| 08/10/10 | 11:30–1:30 | Annual County Employee Picnic, GSC Lunchroom |
| 08/12/10 | 9:30 a.m. | Employee Safety Committee, Otter Tail Room, GSC (RF) |
| 08/13/10 | 10:30 a.m. | Technology Committee Meeting, Lida Lake Room, GSC (LR,EE) |
| 08/16/10 | 10:00 a.m. | Area Agency on Aging, Fergus Falls (EE) |
| 08/17/10 | 9:30 a.m. | Human Services and County Board Meeting, New York Mills County Offices |
| 08/17/10 | 11:30–1:00 | Annual County Employee Picnic, New York Mills Conference Room |
| 08/19/10 | 9:00 a.m. | Exec. Safety Steering Committee, OT Lake Room, GSC (RF) |
| 08/23/10 | Noon | Family Services Collaborative Executive Council, Thumper Pond (EE,DH) |
| 08/26/10 | 1:00 p.m. | Retirement Party for Deputy Marlys Adams, Star Lake Room, Courthouse |
| 08/26/10 | 7:00 p.m. | CSAH No. 9 Phase 1 Public Info Mtg, Lake Region Electric, Pelican Rapids |
| 08/30/10 | 2:30 p.m. | Public Health Labor Management Committee, West Battle Lake Room (LR) |
| 09/01/10 | 8:30 a.m. | West Central Snow Fighter's 14 th Annual Truck Rodeo, Fairgrounds in FF |