

**OTTER TAIL COUNTY HUMAN SERVICES BOARD**  
**Government Services Center, Commissioners' Room**  
**118 Main Avenue N, New York Mills, MN**  
**Tuesday, August 17, 2010**  
**9:30 a.m.**

**AGENDA**

- 9:30 a.m.                      Pledge of Allegiance  
   Call to Order:
- Approval of Agenda – August 17, 2010
  - Approval of Minutes – July 27, 2010
- 9:30 – 9:50                      Probation Director, Chuck Kitzman:
- DWI Court Hire Update
  - West Central Regional Juvenile Center Tour
  - Miscellaneous
- 9:50 – 10:20                      Human Services Director, John Dinsmore:
- Organizational Planning
  - Miscellaneous
- 10:20                                Approval of Human Services Bills & Claims
- Other:
- County Attorney
  - County Coordinator

**OTTER TAIL COUNTY BOARD OF COMMISSIONERS**  
**Government Services Center, Commissioners' Room**  
**118 Main Avenue N, New York Mills, MN**  
**Tuesday, August 17, 2010**  
**10:30 a.m.**

**AGENDA**

- 10:30 a.m. Call to Order:
- Approval of Agenda – August 17, 2010
  - Approval of Minutes – August 3, 2010
  - Approval to Pay Bills
- 10:35 – 10:50 University of MN Extension Service
- 4-H Update
- 10:50 – 11:00 Sheriff, Brian Schlueter:
- Replacement of Deputy Position
  - Out of State Travel Request for Training
- 11:00 – 11:30 Land & Resource Director, Bill Kalar:
- Planning Commission Recommendations
- 11:30 – 11:40 Attorney, Jeffrey Pederson:
- Public Hearing for Livestock Feedlot Permit  
Burkel Turkey Farms, Sec. 19, Gorman Township
- 11:40 – 12:10 Closed to the Public – Attorney/Client Privilege:
- Otter Tail Ag Ethanol Plant Bankruptcy Proceedings
- (Picnic)
- 1:15 – 1:30 (Solid Waste Committee Meeting)
- 1:30 – 1:40 Physical Plant Manager, Rick Sytsma:
- Bid Opening Results, Detention Center Exhaust Air
- 1:40 – 2:10 Highway Engineer, Rick West
- Review & Recommendation for Award –  
S.A.P. 056-997-088 CSAH 88 Pumping Project
  - Request for Approval of Contracts & Bonds –
  - S.P.56-667-32, STPX 5610(240)
  - Request for Approval - Agreement Addendum – Ulteig  
Engineers – Johnson Lake Water Level Control
  - Terra II Grant Application – Grant County
  - Request for Approval - Reduction in Retainage S.P. 56-601-46
  - Request for Approval – Agreement Addendum – Houston  
Engineering – Lake Olaf Water Level Control
  - Review & Recommendation for Award – Sidewalk  
Replacement CSAH 95
  - Request for Approval – Intersection Control Evaluation Agreement
  - Recommendation for Approval – Lake Olaf Outlet  
Operating Plan
  - Project Update
  - Miscellaneous
- Other:
- County Attorney
  - County Coordinator
  - Grant Approval Request for Family Services Collaborative

### UPCOMING

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 <sup>th</sup> Annual Truck Rodeo, Fairgrounds in FF
09/23/10	7:00 p.m.	Ditch No. 70 Redetermination Public Hearing, County Board Room, GSC