

OTTER TAIL COUNTY HUMAN SERVICES BOARD
Government Services Center, Commissioners' Room
515 W. Fir Avenue, Fergus Falls, MN
Tuesday, December 28, 2010
9:30 a.m.

9:00 a.m. (County Board Photograph)

AGENDA

9:30 a.m. Pledge of Allegiance

Call to Order:

- Approval of Agenda – December 28, 2010
- Approval of Minutes – December 14, 2010

9:35 – 10:00

Public Health Director, Diane Thorson:

- Personnel Committee Recommendation
- Contract Approval with MDH for Nurse Family Partnership
- Contract Approval with MDH for Health Emergency Preparedness
- Contract Approval with the Land of the Dancing Sky Area Agency on Aging for Coordinator on Aging Position
- State CHS Advisory Committee Report
- Proposed Timeline for PH Collaborative
- Miscellaneous

10:00 – 10:50

Human Services Director, John Dinsmore:

- Burial Allowance Policy Update and Recommendations
- Detox Review from Lakeland Mental Health Center
- Productive Alternatives Inc.
- Proposed Integrated Service Agreement
- Fee Policies
- Request for Approval of Contracts

10:50 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, December 28, 2010
11:00 a.m.

AGENDA

- 11:00 a.m. Call to Order:
- Approval of Agenda – December 28, 2010
 - Approval of Minutes – December 21, 2010
 - Approval to Pay Bills
- 11:05 – 11:20 Auditor, Wayne Stein:
- Adoption of Final Budget and Levy Resolutions
 - Renewal of Tobacco License
 - Payable 2011 Ditch Maintenance Assessments
 - 2010 Inter-fund Loans for Ditch Accounts
 - Miscellaneous
- 11:20 – 11:30 Solid Waste Director, Mike Hanan:
- Request for Approval of Haulers' Licenses
- 11:30 – 11:55 (Solid Waste Committee Meeting)
- 1:00 – 2:00 Continuation of Ditch No.70 Public Hearing
- 2:00 – 2:10 Discussion Regarding Meeting Dates for 2011
- 2:10 – 2:20 Continued Discussion Regarding Committee Appointments
- 2:20 – 2:40 Closed to the Public
- Labor Negotiation Strategy Discussion
- 2:40 – 3:00 (Budget Committee Meeting)
- Human Services/Probation Budget
- Other:
- County Attorney
 - County Coordinator
 - County Attorney's Resolution

UPCOMING

12/31/10		New Year's Holiday
01/05/11	11:00 a.m.	Long Term Recovery Committee, Location TBD (RF,DH)
01/10/11	9:00 a.m.	WOTSWCD Board Meeting, 506 Western Ave. FF (JL/EE)
01/10/11	10:00 a.m.	MRCC Board of Directors Mtg, Beltrami Cty Admin Bldg, Bemidji (RF/DH)
01/13/11	12:30 p.m.	Cohort Leadership Training, Otter Tail Lake Room, GSC (DH)
01/19/11	7:00 p.m.	Ditch No. 41 Public Informational Meeting, New York Mills Offices
01/20/11	1:00 p.m.	Labor Management Committee, Dead Lake Rm (DH)
02/04/11	All Day	Reorganization Planning with Dept. Heads & Board, Location TBD