



ITASCA COUNTY BOARD OF COMMISSIONERS

Itasca County Courthouse
123 NE 4th Street
Grand Rapids, MN 55744
(218) 327-2847

Tuesday, January 5, 2021

2:30 PM

Itasca County Boardroom

ITASCA COUNTY MISSION: Itasca County government strives to preserve and enhance the quality of life, the environment, and economic well-being within the community.

DRAFT

ORGANIZATIONAL/WORK SESSION AGENDA

A work session is a meeting of the County Board designed to provide an opportunity for in-depth review and discussion of topics that may come before the Board at a Regular Session for official action. They are also an opportunity for trainings, presentations, and informational updates. Work Sessions are scheduled on the first and third Tuesday of each month beginning at 2:30 p.m. and are open to the public.

2:30 PM I. CALL TO ORDER
II. PLEDGE OF ALLEGIANCE

2:31 PM III. OATHS OF OFFICE

2:35 PM IV. ELECTION OF OFFICERS

2:40 PM V. APPROVAL OF AGENDA

2:41 PM VI. MINUTES APPROVAL

1. Approve the minutes of the Tuesday, December 15, 2020 County Board Work Session.

2:42 PM VII. RECOMMENDED FOR CONSENT AGENDA

1. Approve the Private Party Supervised Visitation Contract between ICHHS and Ross Resources, Ltd. for the period of January 12, 2021 through December 31, 2021.
2. Accept the Itasca County Federal Poverty Guideline Fee Schedule and approve yearly updating per Federal Poverty Guidelines.
3. Approve the 2021-2025 Service Contract with Grand Rapids State Bank for Solid Waste Coupon Sales.
4. Approve the 2021-2025 Service Contract with Bass Brook Recycling for used battery recycling pick-up services.
5. Approve the 2021-2025 Service Contract with Bass Brook Recycling for Scrap Iron & White Goods Recycling services.
6. Approve the 2021-2025 Service Contract with Como Lube & Supplies for Used Oil, Filters, and Anti-Freeze Recycling services.
7. Approve the 2021-2025 Service Contract with American Disposal, Inc. for Furniture Roll-Off Pick-up services.

VIII. DISCUSSION / INFORMATIONAL

2:43 PM 1. Citizen Input

- 2:50 PM** 2. Bids for Legal Printing, Jeff Walker
- 2:55 PM** 3. Annual Delegation for Electronic Funds Transfers, Jeff Walker
- 2:57 PM** 4. Gambling Permit, Deb Davis
- 3:00 PM** 5. Request for Hiring Authorization, Sarah Anderson
- 3:05 PM** 6. Appointments to Committees/Commissions/Boards, Chair, Amanda Schultz
- 3:10 PM** 7. Additional Appointments or Changes to Committees/Commissions/Boards, Chair, Amanda Schultz
- 3:20 PM** 8. Discuss Canisteo Pit Water Levels, Terry Snyder
- 3:30 PM** 9. Coronavirus Relief Fund Update, Brett Skyles
- 3:40 PM** **IX. COMMITTEE REPORTS**
- 3:45 PM** **X. ADMINISTRATOR UPDATE**
- 3:50 PM** **XI. COMMISSIONER COMMENTS**
- XII. CLOSED SESSIONS**
- 3:55 PM** **XIII. ADJOURN**

OTHER MEETINGS

Tuesday, January 12, 2021 beginning at 2:30 p.m. – The Itasca County Board of Commissioners will meet in a Regular Session in the Boardroom of the Itasca County Courthouse. (Posted 12/11/2020)

Note: This time schedule is approximate!! Individuals with appointments should be available 10 minutes ahead of their appointment time.

Portions of this meeting may be closed to the public, if data classified as private or confidential is discussed.

If you require an accommodation to participate in this event, please contact the Administrative Services Department at (218) 327-7363 as soon as possible so necessary arrangements may be made.