



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, January 12, 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

REGULAR SESSION AGENDA

2:30 PM I. CALL TO ORDER

2:31 PM II. PLEDGE OF ALLEGIANCE

2:32 PM III. APPROVAL OF AGENDA

2:33 PM IV. MINUTES APPROVAL

1. Approve the minutes of the Tuesday, January 5, 2021 County Board Organizational/ Work Session.

2:34 PM V. CONSENT AGENDA

The Consent Agenda gives the County Board a means of handling routine non-controversial actions and motions that can be grouped together and handled in one motion. If, at the Board meeting, any Commissioner so requests, an item shall be removed from the Consent Agenda and considered separately.

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. Authorize entering into a contractual agreement between Itasca County Public Health and the following Registered Nurses (RNs): Barb Bunte, Katherine Lavalier, Jennifer Sackett, Karen Buchert, and Lisa Carsrud for the period of January 12, 2021 through December 31, 2021 for the purpose of COVID-19 Vaccination Administration at a rate of \$40 per hour.
4. Approve the 2021-2025 Service Contract with Grand Rapids State Bank for Solid Waste Coupon Sales.
5. Approve the 2021-2025 Service Contract with Bass Brook Recycling for used battery recycling pick-up services.
6. Approve the 2021-2025 Service Contract with Bass Brook Recycling for Scrap Iron & White Goods Recycling services.
7. Approve the 2021-2025 Service Contract with Como Lube & Supplies for Used Oil, Filters, and Anti-Freeze Recycling services.
8. Approve the 2021-2025 Service Contract with American Disposal, Inc. for Furniture Roll-Off Pick-up services.
9. Approve the 2021-2025 Service Contract with Liberty Tire for Tire Recycling services.

VI. REGULAR AGENDA

- 2:35 PM** 1. Citizen Input, Chair
- 2:45 PM** 2. Recognition of County Employees, Brett Skyles
- 2:46 PM** 3. Commissioner Warrants, Gail Guck
- 2:48 PM** 4. ICHHS Warrants, Christine Krebs
- 2:50 PM** 5. COVID-19 Update, Kelly Chandler
- 3:00 PM** 6. Coronavirus Relief Fund Update, Brett Skyles
- 3:10 PM** 7. 2021 Board Objectives and Priorities, Burl Ives

3:20 PM VII. COMMISSIONER COMMENTS**3:25 PM RECESS****3:30 PM RECONVENE****VIII. CLOSED SESSIONS**

- 1. Closed Session per MN Statutes 13D.05, Subd. 3(c)(3) Re: Jail Project Land and Acquisition Costs

3:45 PM IX. ADJOURN**OTHER MEETINGS**

Tuesday, January 19, 2021 beginning at 2:30 p.m. – The Itasca County Board of Commissioners will meet in a Work Session in the Boardroom of the Itasca County Courthouse. (Posted 12/11/2020)

Tuesday, January 26, 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)

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

Tuesday, February 9, 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.