



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, January 19, 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

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

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 12, 2021 County Board Regular Session.

2:34 PM V. RECOMMENDED FOR CONSENT AGENDA

1. Approve a lease agreement with USS Itasca Clean Energy LLC for a solar lease and easement at the Grand Rapids/Itasca County Airport and authorize necessary signatures.
2. Authorize the IMCare Director and County Board chair to sign the Purchase of Service Agreement with Cirdan Health Systems.
3. Authorize IMCare Director and County Board chair to sign the contract between IMCare and Oak Hills Assisted Living; HH Operations, Inc. retro to 1/1/2021.
4. Authorize the County Transportation Department to not require PLA's on the list of projects entitled "2021 Transportation Department Projects - Project Labor Agreements Worksheet".
5. Adopt the Resolution Re: Authorizing and Fixing the Notice and Terms of Tax-Forfeited Land Sale to Adjoining Landowners
6. Approve utility easement for construction, maintenance and operation of upgrading single phase overhead primary telecommunication lines to three phase overhead primary telecommunication lines over and across tax-forfeited trust lands in Section 27, 28 and 34, Township 59, Range 24 and authorize necessary signatures.
7. Adopt the Resolution Re: Resolution of Support from Sponsoring Agency, which indicates that Itasca County agrees to act as the sponsor/fiscal agent for an application for funding from the Local Road Improvement Program (LRIP), as requested by Harris Township.

VI. DISCUSSION / INFORMATIONAL

- 2:35 PM** 1. Citizen Input, Chair
- 2:45 PM** 2. Contracts for COVID-19 Vaccination Administration, Kelly Chandler
- 2:50 PM** 3. Request for Hiring Authorization, Kelly Chandler
- 2:55 PM** 4. Authorize a Change in Allocation and Hiring Authorization, Chris Gunderson
- 3:00 PM** 5. Joint Powers Agreement for Regional Solid Waste Management Plan, Daniel Swenson
- 3:10 PM** 6. Opportunity for Input on MnDOT's Litter Study, Karin Grandia
- 3:15 PM** 7. Sale of Tax-Forfeited Land Parcels #92-025-1108 and #92-025-1116 to the City of Keewatin for a Public Purpose, Cindy Shevich
- 3:20 PM** 8. Request for Change in Allocation and Hiring Authorization, Kory Cease
- 3:25 PM** 9. SWCD Update, Andy Arens
- 3:45 PM** 10. Short Term Rentals/VRBOs, Terry Snyder

3:55 PM VII. COMMITTEE REPORTS**4:00 PM VIII. ADMINISTRATOR UPDATE****4:05 PM IX. COMMISSIONER COMMENTS****X. CLOSED SESSIONS****4:10 PM XI. ADJOURN****OTHER MEETINGS**

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)

Tuesday, February 16, 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)

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.