



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, January 26, 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 19, 2021 County Board 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 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. Request authorization to hire one (1) Public Health Nurse position in the Public Health Division of the Health and Human Services Department, due to a resignation.
5. Authorize a change in allocation of one (1) vacant Grade-11 Network Telecommunications Specialist position to a Grade-12 Senior System Engineer position and authorize filling the position.
6. Approve the Joint Powers Agreement by the terms under which the parties will operate to accomplish completion of a regional solid waste management plan for Northeastern Minnesota.
7. Authorize the County Transportation Department to not require PLA's on the list of projects entitled "2021 Transportation Department Projects - Project Labor Agreements Worksheet".
8. 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.

9. Adopt the Resolution Re: Authorizing and Fixing the Notice and Terms of Tax-Forfeited Land Sale to Adjoining Landowners.
10. 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.
11. Adopt the Resolution Re: Sale of Tax-forfeited Land to the City of Keewatin for a Public Purpose, which approves sale of the East 90 Feet of the West 106 Feet of the South 55 Feet, North of Highway in the Northeast Quarter of the Northeast Quarter and the East 35 Feet of the West 141 Feet of the South 55 Feet North of Highway in the Northeast Quarter of the Northeast Quarter, Section Twenty-five (25), Township Fifty-seven (57), Range Twenty-two (22) under the terms provided in Minnesota Statute 282.01, Subd. 1a para. (b) for a price of \$4,00.00 plus all associated costs.
12. Authorize a change in allocation of one (1) vacant District Forester position to a Forester position and approve filling the position.

VI. REGULAR AGENDA

- | | |
|---------|--|
| 2:35 PM | 1. Citizen Input, Chair |
| 2:45 PM | 2. Recognition of County Employees, Brett Skyles |
| 2:47 PM | 3. Frontline Workers Appreciation Week, Brett Skyles |
| 2:50 PM | 4. Commissioner Warrants, Gail Guck |
| 2:53 PM | 5. Employee Expense Report Approval, Gail Guck |
| 2:55 PM | 6. ICHHS Warrants, Christine Krebs |
| 3:00 PM | 7. COVID-19 Update, Kelly Chandler |
| 3:10 PM | 8. County Based Purchasing (IMCare) Division Update/Presentation, Sarah Anderson |
| 3:15 PM | 9. Sheriff's Department Hiring, Vic Williams |
| 3:20 PM | 10. Sheriff's Department Hiring, Vic Williams |

3:25 PM VII. COMMISSIONER COMMENTS

3:30 PM RECESS

3:45 PM RECONVENE

VIII. CLOSED SESSIONS

1. Closed Session per MN Statutes 13D.05, Subd. 3(b) Re: Itasca County Jail Project

4:00 PM IX. ADJOURN

OTHER MEETINGS

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.