



# ITASCA COUNTY BOARD OF COMMISSIONERS

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

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Tuesday, February 2, 2021

2:30 PM

Itasca County Boardroom

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**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 26, 2021 County Board Regular Session.

**2:34 PM V. RECOMMENDED FOR CONSENT AGENDA**

1. Accept the Minutes of the January 14, 2021 HHS Advisory Committee Meeting.
2. Approve a Contract Addendum for Ross Resources Family Visitation Services.
3. Authorize IMCare Director and County Board Chair to sign the contract between IMCare and Lifeview Glaucoma Center - Aponte, Elisabeth.
4. Authorize IMCare Director and County Board Chair to sign the contract between IMCare and Ellie Family Services, PLLP.
5. Approve the Forest Service Road Project Agreement 21-RO-11090300-016 between Itasca County and the Chippewa National Forest Service and authorize the County Engineer to sign the agreement.
6. Adopt the Resolution Re: MnDOT Detour Agreement No. 1045892, which approves the agreement and authorizes the 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 Feeley Township.
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 Ardenhurst Township.

**VI. DISCUSSION / INFORMATIONAL**

- 2:35 PM** 1. Citizen Input, Chair
- 2:45 PM** 2. Special Legislation for Sale of Tax Forfeited Land to Leech Lake Band of Ojibwe, Kory Cease
- 2:50 PM** 3. Special Legislation for Sale of Tax-Forfeited Land to a Private Landowner, Kory Cease
- 2:55 PM** 4. Upper Mississippi Headwaters 1 Watershed/1 Plan (UMHW 1W1P) Draft Comment Period, Andy Arens

**3:15 PM VII. COMMITTEE REPORTS****3:20 PM VIII. ADMINISTRATOR UPDATE****3:25 PM IX. COMMISSIONER COMMENTS****X. CLOSED SESSIONS****3:30 PM XI. ADJOURN****OTHER MEETINGS**

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)

Tuesday, February 23, 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.