



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, February 9, 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

II. PLEDGE OF ALLEGIANCE

2:32 PM III. APPROVAL OF AGENDA

2:33 PM IV. MINUTES APPROVAL

1. Approve the minutes of the Tuesday, February 2, 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. 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. Authorize entering into a contractual agreement between Itasca County Public Health and Registered Nurse (RN) Nancy McKenzie for the period of February 9, 2021 through December 31, 2021 for the purpose of COVID-19 Vaccination Administration at a rate of \$40 per hour.
6. 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.
7. Adopt the Resolution Re: MnDOT Detour Agreement No. 1045892, which approves the agreement and authorizes the necessary signatures.
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 Feeley Township.
9. 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.

10. Adopt the Resolution Re: Resolution Supporting the City of Grand Rapids' Application to the LRIP Grant Program for a proposed project on 21st Street SW.
11. Approve Seventh Amendment to Surface Lease between United States Steel Corporation (US Steel) and Itasca County, and authorize necessary signatures.
12. Adopt the Resolution Re: Seeking special legislation to sell that part of Lot 2, Section 27, Township 145, Range 26, which is a cemetery located within the Leech Lake Reservation, directly to the Leech Lake Band of Ojibwe.
13. Adopt the Resolution Re: Seeking special legislation to sell a tax-forfeited parcel to a private landowner, which would allow sale of the South 2 rods of the East 16 rods of Government Lot 14, Section 4, Township 60, Range 26, West of the Fourth Principle Meridian, containing approximately 0.20 acres, known as parcel #38-004-2803.

VI. REGULAR AGENDA

- 2:35 PM** 1. Citizen Input, Chair
- 2:45 PM** 2. Commissioner Warrants, Gail Guck
- 2:47 PM** 3. Employee Expense Report Approval, Gail Guck
- 2:50 PM** 4. COVID-19 Update, Kelly Chandler
- 3:00 PM** 5. Unorganized Township Gravel Surfacing Project, Kory Johnson
- 3:05 PM** 6. Eminent Domain on CSAH 52, Karin Grandia

3:10 PM VII. COMMISSIONER COMMENTS**VIII. CLOSED SESSIONS****3:15 PM IX. ADJOURN****OTHER MEETINGS**

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)

Tuesday, March 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)

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.