



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, February 23, 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 16, 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. Approve and authorize necessary signatures for the 639 MOU regarding the Corrections Mental Health Professional.
3. 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 Deer River Township.
4. Adopt the Resolution Re: Repurchase of Northeast Quarter of the Southwest Quarter (NE1/4 SW1/4), LESS M and R Railroad Right of Way, Section Fifteen (15), Township Fifty-seven (57), Range Twenty-seven (27) by Michael H. Benning.
5. Authorize necessary signatures required on the attached Quit Claim Deed from Itasca County to the State of Minnesota, held in Trust for the taxing districts for the West 300 Feet of the North 100 Feet of Lot 31, Auditor's Subdivision 18 and part of the platted Right of Way adjacent thereto.
6. Approve utility easement for construction, maintenance and operation of rebuilding an existing simple phase overhead primary telecommunication lines over and across tax-forfeited trust lands in Section 13, Section 22, Section 23 and Section 34, Township 62, Range 22 and authorize necessary signatures.
7. Approve professional and technical service contract between the State of Minnesota, Duluth Archaeology Center, LLC., and Itasca County to conduct a Phase 1

Archaeological/Cultural Survey for the Balsam Creek Bridge Replacement project and authorize necessary signatures.

8. Authorize the application for the MN Department of Safety Criminal Justice System COVID-19 Response Grant and authorize the acceptance of the grant, if awarded.
9. Authorize entering into a contractual agreement between Itasca County Public Health and Registered Nurse (RN) Paula Byrne for the period of February 16, 2021 through December 31, 2021 for the purpose of COVID-19 Vaccination Administration at a rate of \$40 per hour.

VI. REGULAR AGENDA

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| 2:35 PM | 1. Citizen Input, Chair |
| 2:45 PM | 2. Commissioner Warrants, Gail Guck |
| 2:47 PM | 3. ICHHS Warrants, Christine Krebs |
| 2:50 PM | 4. Appointment - Nursing Home Board, Amanda Schultz |
| 2:55 PM | 5. County Based Purchasing (IMCare) Division Update/Presentation, Sarah Anderson |
| 3:10 PM | 6. COVID-19 Update, Kelly Chandler |
| 3:20 PM | 7. Upper Mississippi Headwaters 1 Watershed/1 Plan (UMHW 1W1P) Draft Comment Period, Andy Arens |

3:40 PM VII. COMMISSIONER COMMENTS

VIII. CLOSED SESSIONS

3:45 PM IX. ADJOURN

OTHER MEETINGS

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)

Tuesday, March 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, March 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.