



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, March 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

Pursuant to MN Statute 13D.021, this meeting may be conducted with some County Board members attending by telephone as in-person attendance of this meeting may not be practical or prudent because of the COVID-19 pandemic and the related peacetime emergency declaration made by Governor Walz in accordance with MN Statute 12.

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, March 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. Accept the resignation of Rusty Eichorn from the Nursing Home Board, effective Tuesday, March 16, 2021.
2. Authorize the external posting and hiring of one (1) vacant Custodian position.
3. Request authorization to hire one (1) Clerk Treasurer position in the Auditor/Treasurer's Department.
4. Request authorization to hire one (1) Public Health Nurse position in the Public Health Division of the Health and Human Services Department.
5. Approve the submission of a grant proposal to the Minnesota Department of Human Services by ICHHS for the Community Living Infrastructure (CLI) Grant.
6. Approve the construction of three (3) Canister Site Buildings.
7. Award Contract 59602 - City of Bigfork, Rajala Mill Rd. & Ash Street Road Reconstruction to Casper Construction Inc. in the amount of \$731,743.65 and authorize the required signatures on the contract documents.
8. Adopt the Resolution Re: MnDOT Detour Agreement No. 1045956, which approves the agreement and authorizes the necessary signatures.
9. Set time and date for the Land Department to conduct two (2) oral auctions of earthen materials at the Itasca County Land Department, 1177 LaPrairie Avenue,

Grand Rapids, MN as follows and authorize publication: 1) Thursday, April 1, 2021 at 8:30 AM, base royalty of \$1.50 per cubic yard loose volume in NWSW, Section 4, Township 60 N, Range 23 W; and 2) Thursday, April 1, 2021 at 8:45 AM, base royalty of \$1.00 per cubic yard loose volume in SESE Less SW1/4 thereof, Section 2; NWSW, Section 4; S1/2SE1/4, Section 5; all in Township 60 N. Range 23 W.

10. Adopt the Resolution Re: Repurchase of Government Lot Two (2), Section Fourteen (14), Township One Hundred Forty-five (145), Range Twenty-six (26) by Paul and Marilyn Schanhaar.
11. Approve purchase of Highway Easement over Portions of Tax-Forfeit Land to MN DOT for State Hwy 65 Improvement Project over and across tax-forfeited trust lands in Section 13, Township 56, Range 23, described and shown on the attachments for the appraised value of \$3,000.00 and authorize necessary signatures.
12. Approve minutes of the Itasca County Land Classification Committee meeting held March 9, 2021.
13. Approve recommended classifications from Itasca County Land Classification Committee meeting held March 9, 2021.
14. Award 2021 Tree Planting Contract to Northwoods Forestry Inc. in the amount of \$29,795.37 to be paid from Forest Resources Fund 12 and authorize necessary signatures.
15. Award 2021 Site Preparation Contract to Future Forests Inc., in the amount of \$68,395.00 to be paid from Forest Resources Fund 12 and authorize necessary signatures.

VI. REGULAR AGENDA

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| 2:35 PM | 1. Citizen Input, Chair |
| 2:37 PM | 2. Commissioner Warrants, Gail Guck |
| 2:38 PM | 3. ICHHS Warrants, Christine Krebs |
| 2:40 PM | 4. Legislative Conference Call, Loren Solberg |
| 2:55 PM | 5. Recognition of County Employees, Brett Skyles |
| 2:56 PM | 6. Employee Recognition - Continuous Years of Service, Brett Skyles |
| 3:00 PM | 7. Potential Updates to Interim Policy 20-02: COVID Program for Employees, Lynn Hart |
| 3:10 PM | 8. County Based Purchasing (IMCare) Division Update/Presentation, Sarah Anderson |
| 3:25 PM | 9. Request for Hiring Authorization-Child Support Officer, Anne Erickson |
| 3:30 PM | 10. COVID-19 Update, Kelly Chandler |
| 3:40 PM | 11. Request for Hiring Authorization - Highway Maintenance Worker, Kory Johnson |
| 3:45 PM | 12. Approve Demolition of Fairgrounds Caretaker House, Kory Cease |
| 3:50 PM | 13. Potential IEDC Funding of Infrastructure Project, Burl Ives |

4:00 PM VII. COMMISSIONER COMMENTS

4:05 PM RECESS

4:10 PM RECONVENE

VIII. CLOSED SESSIONS

1. Closed Session Re: Salary Disputes of the Auditor/Treasurer and Sheriff

4:25 PM IX. ADJOURN

OTHER MEETINGS

Tuesday, April 6, 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, April 13, 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, April 20, 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.