



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, April 27, 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, April 20, 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 the CARES Act Grant Agreement for airport operations and maintenance at the Grand Rapids/Itasca County Airport and authorize necessary signatures.
2. Authorize IMCare Director and County Board Chair to sign the contract between IMCare and The Woods Therapy and Counseling Services, PLLC.
3. Approve the IMCare 2021 Quality Program Description, 2021 UM Program Description, 2021 QI UM Program Evaluation and the 2021 QI/UM Workplan.
4. Approve updated tobacco ordinance.
5. Authorize the IT Director to sign the 2021 Enterprise Agreement with ESRI to renew services for a further three years and authorize payment of the agreement from the Recorder's Compliance Fund.
6. Award County Project 2021-10 for 2021 Calcium Chloride to the lowest responsible bidder, Knife River Corporation and Magnesium Chloride to the lowest responsible bidder, Trimark Industrial and authorize the necessary signatures to execute the contract documents.
7. Award bids for Propane, Diesel Fuel, and Gasoline for a one (1) year period from May 1, 2021 through April 30, 2022 to the lowest responsible bidders, as follows, and authorize the county engineer to sign the service agreement: Propane: Edwards Oil Inc. - Swan River, Togo, Old Balsam, Deer River, Arbo, Balsam, Max, Nashwauk; Diesel Fuel: Edwards Oil Inc. - Cohasset, Arbo, Bigfork, Balsam, Swan

River, Nashwauk and Davis Oil Inc. - Togo; and Gasoline: Edwards Oil Inc. - Courthouse, Deer River, Cohasset, Balsam, Bigfork, Nashwauk, Swan River.

8. Approve the 2021/2022 Annual Road Maintenance Agreements and authorize the County Board Chairperson and the Clerk to the County Board to sign Agreements and authorize the County Engineer to modify Attachment "A" to Agreements as needed and upon mutual agreement with the Township or City.
9. Approve the change in allocation of (1) Sign Tech/Highway Maintenance Worker position to Highway Maintenance Worker position.
10. Authorize notice of intermediate and regular oral bid auction of timber be given by publication in the official newspaper of the County as provided by law and that Land Commissioner offers such tracts of timber associated with said notice of sale, and the auction shall commence at 10:00 AM on Wednesday, June 9th, 2021 at the Gunn Park Pavilion in Grand Rapids, MN. Special COVID-19 public safety guidelines and precautions shall apply.
11. Adopt the Resolution Re: Repurchase of the South Four hundred Sixty-two feet (S. 462') of the Northeast Quarter of the Southeast Quarter (NE1/4 SE1/4), Section Nine (9), Township Fifty-seven (57), Range Twenty-four (24) to Allen Wayne Chastan.
12. Adopt the Resolution Re: Repurchase of Lot Five (5), Block One (1), Third Addition to Marble to Steven Keske.
13. Adopt the Resolution Re: Authorizing and Fixing the Notice and Terms of Tax-Forfeited Land Sale to Adjoining Landowners.
14. Adopt the Resolution Re: Sale of Tax-forfeited Land to the City of Keewatin, which approves sale of Lots 1 & 2, Block 4 SPINA ADDITION TO KEEWATIN under the terms provided in Minnesota Statute 282.01, Subd. 1a para. (d) for a price of \$100.00 plus all associated costs.
15. Approve the 2021 Fairgrounds Race Track Agreement between Itasca County and Grand Rapids Speedway Inc. and authorize necessary signatures.
16. Adopt the Resolution Re: Approving State of Minnesota Joint Powers Agreements with the County of Itasca on Behalf of its Probation Department and authorize Itasca County Board Chair Burl Ives, Itasca County Administrator Brett Skyles, and Itasca County Probation Director Jason Anderson to sign the State of Minnesota Joint Powers Agreement and Court Data Services Subscriber Amendment to CJDN Subscriber Agreement between the Itasca County and the State of Minnesota.

VI. REGULAR AGENDA

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| 2:35 PM | 1. Citizen Input, Chair |
| 2:45 PM | 2. Recognition of County Employees, Brett Skyles |
| 2:47 PM | 3. Commissioner Warrants, Gail Guck |
| 2:50 PM | 4. ICHHS Warrants, Christine Krebs |
| 2:55 PM | 5. Update to Contract for External Specialized Counsel, Brett Skyles, Matti Adam |
| 3:00 PM | 6. Contamination Cleanup Grant Application, Brett Skyles |
| 3:05 PM | 7. County Based Purchasing (IMCare) Division Update/Presentation, Sarah Anderson |
| 3:20 PM | 8. COVID-19 Update, Kelly Chandler |
| 3:30 PM | 9. Annual Update by ARDC and MnDOT, ARDC & MnDOT |
| 3:40 PM | 10. North Country National Scenic Trail Update, Matt Davis, Kory Cease |
| 3:55 PM | 11. 2020 Emergency Management Performance Grant (EMPG), Vic Williams |

4:00 PM VII. COMMISSIONER COMMENTS

VIII. CLOSED SESSIONS

4:05 PM IX. ADJOURN

OTHER MEETINGS

Tuesday, May 4, 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, May 11, 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, May 18, 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, May 25, 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.