



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, May 4, 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

WORK 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.

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, April 27, 2021 County Board Regular Session.

2:34 PM V. RECOMMENDED FOR CONSENT AGENDA

1. Authorize IMCare Director and County Board Chair to sign the contract between IMCare and 2Care4U LLC to provide EIDBI services.
2. Authorize execution of the attached easement in order to establish Highway right of way for C.S.A.H. 52 across the following Itasca County owned parcels: T05 (TP #53-005-3402): SE 1/4-SE 1/4-SW 1/4, Section 5, Township 60 North, Range 23 West and T20 (TP #53-009-1200): NW 1/4-NE 1/4, Section 9, Township 60 North, Range 23 West.
3. Award County Project 2021-12 for 2021 Pavement Marking Service to the lowest responsible bidder, Traffic Marking Service, in the amount of \$142,300.00 and authorize the necessary signatures to execute the contract documents.

VI. DISCUSSION / INFORMATIONAL

- 2:35 PM** 1. Citizen Input, Chair
- 2:40 PM** 2. Legislative Conference Call, Loren Solberg
- 2:55 PM** 3. Schedule Special Session, Brett Skyles
- 3:00 PM** 4. Letter of Support, Terry Snyder
- 3:05 PM** 5. Intersection Street Lighting Policy, Karin Grandia

- 3:10 PM** 6. Sale of Tax-Forfeited Land Parcel 91-585-4106 to the City of Grand Rapids for a Public Purpose, Cindy Shevich, Kory Cease
- 3:15 PM** 7. Sale of Tax-Forfeited Land Parcel 91-028-3109 and 91-620-0230 to the City of Grand Rapids for Stormwater purposes, Cindy Shevich, Kory Cease
- 3:20 PM VII. COMMITTEE REPORTS**
- 3:25 PM VIII. ADMINISTRATOR UPDATE**
- 3:30 PM IX. COMMISSIONER COMMENTS**
- 3:35 PM RECESS**
- 3:40 PM RECONVENE**
- X. CLOSED SESSIONS**
1. Closed Session In the Matter of the Application of Mark J. Doerr Pamela K. Doerr, Michael L. Nelson, Katherine Nelson, James L. Mazey and Sandra L. Mazey, f/k/a Sandra L. Bratvold, to Vacate Certain Road Improvements in the Plat of Second Catholic and Recreational Community pending in Court File No. 31-CV-21-666
- 4:00 PM XI. ADJOURN**

OTHER MEETINGS

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)

Tuesday, June 1, 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.