



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, May 11, 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, May 4, 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. 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.
4. Declare the existing Itasca County Roadway Lighting Policy void and adopt the attached Intersection Street Lighting Policy.
5. Adopt the Resolution RE: Sale of Tax-forfeited Land, parcel #91-585-4106, to the City of Grand Rapids for a Public Purpose, which approves sale of the North 75 feet of Lot 2 and the North 75 feet of the West 25 feet of Lot 3, Park Row Kearney's First Addition to Grand Rapids under the terms provided in Minnesota Statute 282.01, Subd 1a para (b) for a price of \$4,450.00 plus all associated costs.

6. Adopt the Resolution RE: Sale of Tax-forfeited Land to the City of Grand Rapids for Stormwater purposes, which approves sale Parcel 91-620-0230, described as Lot 23 and Lot 24 Less that part lying West of the East 18 feet and the West half of vacated North/South Avenue lying adjacent to Lot 23 Less Highway 38 ROW, MCKINNEY LAKE ADDITION TO GRAND RAPIDS under the terms provided in Minnesota Statute 282.01, Subd 1a para (h) for a price of \$4,000.00, plus all associated costs and which approves conveyance of Parcel 91-028-3109, described as Revised Description Number 1 of the Northeast Quarter of the Southwest Quarter, Section 28, Township 55, Range 25, more particularly described in the attachment, under the terms provided in Minnesota Statute 282.01, Subd 1a para (h) at no charge.

VI. REGULAR AGENDA

- 2:35 PM 1. Citizen Input, Chair
- 2:45 PM 2. Commissioner Warrants, Gail Guck
- 2:47 PM 3. Recognition of County Employees, Brett Skyles
- 2:50 PM 4. 2020 State of Minnesota Federal Boating Safety Supplemental Equipment Grant Agreement, Vic Williams
- 2:52 PM 5. 2021 Federal Boating Safety Supplemental Patrol Grant Agreement, Vic Williams
- 2:55 PM 6. National Police Week and Peace Officers' Memorial Day, Terry Snyder

3:00 PM VII. COMMISSIONER COMMENTS

VIII. CLOSED SESSIONS

3:05 PM IX. ADJOURN

OTHER MEETINGS

Tuesday, May 11, 2021 beginning at 1:00 p.m. – The Itasca County Board of Commissioners will meet in a Special Session Re: American Rescue Plan (ARP) Funding in the Boardroom of the Itasca County Courthouse. (Posted 05/05/2021)

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)

Tuesday, June 8, 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)

June 2020 – The Itasca County Board of Commissioners has scheduled the 2021 County Board of Appeal and Equalization meeting on Monday, June 14, 2021 at 3:00 p.m. with 15-minute appointments scheduled from 3:15 until 7:00 p.m., and on Monday, June 21, 2021 at 3:00 p.m., only if necessary to finalize any items remaining from the initial meeting, in the Boardroom of the Itasca County Courthouse. (Posted 03/12/2021)

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.