



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, May 18, 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, May 11, 2021 County Board Regular Session.
2. Approve the minutes of the Tuesday, May 11, 2021 County Board Special Session.

2:34 PM V. RECOMMENDED FOR CONSENT AGENDA

1. Approve Co-Op Agreement between Itasca County and the City of Grand Rapids for closure of 5th Street during the Government Center construction project and authorize necessary signatures.
2. Authorize the County Engineer to enter into a professional service contract with Duluth Archaeology Center, LLC to provide cultural resource studies on nine (9) different proposed construction projects in the Transportation Department's 5 year plan.
3. Award Contract 59821 - CR 238 Road Reconstruction & Bridge Replacement to S & R Reinforcing, Inc. in the amount of \$2,320,295.70.00 and authorize the required signatures on the contract documents.
4. Approve service contract with S.E.H. for engineering design/bid administration/construction management services in the amount of \$26,500 for Phase 2 of the Paved Trail (.25 mile) in Squaw Lake (S. Lake) including the advertisement for bids, and authorize necessary signatures.
5. Approve Cooperative Agreement between Minnesota Department of Natural Resources and Itasca County for the Albion - Pengilly Trail Culvert Replacement Project and authorize necessary signatures.

VI. DISCUSSION / INFORMATIONAL

- 2:35 PM** 1. Citizen Input, Chair
- 2:45 PM** 2. Gambling Permit, Cari Ann Alleman
- 2:50 PM** 3. Repairs to Canister Site Lots & Roads, Greg Stoltz
- 2:55 PM** 4. Request for Funding - 2021 Itasca Summit, Tamara Lowney
- 3:00 PM** 5. Request for Funding - Northern Minnesota Historical Mine Tour Project, Tamara Lowney
- 3:05 PM** 6. Request for Funding - APEX, Tamara Lowney

3:10 PM VII. COMMITTEE REPORTS**3:15 PM VIII. ADMINISTRATOR UPDATE****3:20 PM IX. COMMISSIONER COMMENTS****X. CLOSED SESSIONS****3:25 PM XI. ADJOURN****OTHER MEETINGS**

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)

Tuesday, June 15, 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.