



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, May 25, 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 18, 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 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 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. REGULAR AGENDA

- 2:35 PM**
1. Citizen Input, Chair

- 2:45 PM 2. Recognition of County Employees, Lynn Hart
- 2:46 PM 3. Commissioner Warrants, Gail Guck
- 2:48 PM 4. ICHHS Warrants, Christine Krebs
- 2:50 PM 5. Phase 1 Correctional/Court Facility Construction Contracts, Larry Filippi
- 3:05 PM 6. Schedule Special Session, Chair
- 3:10 PM 7. COVID-19 Update, Kelly Chandler
- 3:20 PM 8. County Based Purchasing (IMCare) Division Update/Presentation, Sarah Anderson
- 3:35 PM 9. Review and Approval of IMCare 2020 Annual Financial Statements, Sarah Anderson
- 3:37 PM 10. Review and Approval of IMCare Q1 2021 Financial Statements, Sarah Anderson
- 3:40 PM 11. Bid Award for IRC Siding Project, Eric Villeneuve
- 3:45 PM 12. Crisis Response Team Update, Cre Larson, Tom Gaffney
- 3:55 PM 13. Construction Update -May 2021, Rachel Metelak

4:00 PM **VII. COMMISSIONER COMMENTS**

VIII. CLOSED SESSIONS

4:05 PM **IX. ADJOURN**

OTHER MEETINGS

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)

Monday, June 14, 2021 beginning at 7 p.m. – The Itasca County Board of Commissioners has been invited to attend the Itasca County Township Association (ICTA) meeting to be held at the Grand Rapids/Itasca County Airport located at 1500 SE 7th Avenue, Grand Rapids, MN. (Posted 05/15/2021)

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)

Tuesday, June 22, 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.