



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, June 1, 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 25, 2021 County Board Regular Session.

2:34 PM V. RECOMMENDED FOR CONSENT AGENDA

1. Approve and accept the State of Minnesota, Department of Human Services Multi-County Grant Contract between Itasca County Health & Human Services and the State of Minnesota for the Fraud Prevention Program
2. Authorize entering into Mn/DOT Agreement No. 1045700 for Bridge Funding and adopt the Resolution Re: Agreement to State Transportation Fund (Bridge Bonds) Grant Terms and Conditions for SP 031-598-021.
3. Adopt the Resolution Re: Sale of Tax-forfeited Land to the City of Keewatin, which approves sale of Lot 12, Block 14 Plat of KEEWATIN under the terms provided in Minnesota Statute 282.01, Subd. 1a para. (d) for a price of \$100.00 plus all associated costs.
4. Award the 2021 TSI Contract to Dale Steinert in the amount of \$6,300.00 to be paid from Forest Resources Fund 12 and authorize necessary signatures.
5. Authorize application for a 2021 Firewise grant of \$16,828.61, and if granted authorize necessary signatures.
6. Accept the 2021 Minnesota Annual County Boat and Water Safety Grant Agreement between the State of Minnesota and Itasca County and authorize Board Chair Burl Ives and County Administrator Brett Skyles to sign the agreement and conflict of interest disclosure form.

VI. DISCUSSION / INFORMATIONAL

- 2:35 PM** 1. Citizen Input, Chair
- 2:45 PM** 2. Sale of Tax-Forfeited Land to the City of Calumet for a Public Purpose, Cindy Shevich
- 2:50 PM** 3. 2021 Itasca Firewise Coordinator Service Contract, Kory Cease
- 2:55 PM** 4. Initiate and Obligate 2020 SRS Title III County Funds, Kory Cease

3:00 PM VII. COMMITTEE REPORTS**3:05 PM VIII. ADMINISTRATOR UPDATE****3:10 PM IX. COMMISSIONER COMMENTS****X. CLOSED SESSIONS****3:15 PM XI. ADJOURN****OTHER MEETINGS**

Tuesday, June 1, 2021 beginning at 12:30 p.m. – The Itasca County Board of Commissioners will meet in a Special Session Re: American Recue Plan (ARP) Funding in the Boardroom of the Itasca County Courthouse. (Posted 5/25/2021).

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.