



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, June 22, 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

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, June 15, 2021 County Board Special Session.
2. Approve the minutes of the Tuesday, June 15, 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. Adopt the Resolution Re: Authorization to Execute Minnesota Department of Transportation Grant Agreement for Airport Improvement Excluding Land Acquisition, which approves Agreement #1047298 with the State of Minnesota for the GPZ Apron Lighting Project (State Project #A3101-99) at the Grand Rapids/Itasca County Airport.
2. Authorize a change in allocation of one (1) vacant Grade 12 (ICEA) Deputy Sheriff/Lieutenant position to a Grade 10 (639A) Road Deputy position and authorize filling the position.
3. Approve the Purchase of Service Agreement between ICHHS and Core Professional Services PA for court ordered juvenile sex offender treatment services for the period of July 1, 2021 through June 30, 2023.
4. Accept the minutes of the May 13th, 2021 HHS Advisory Committee meeting.
5. Approve and accept the 2021/2022 Housing Support Agreements effective July 1, 2021.
6. Authorize the IMCare Director and County Board Chair to sign a contract for Medical Director Services with Dr. Jay Huber, effective 7/1/21.
7. Authorize the IMCare Director and County Board Chair to sign a contract for Dental Director Services with Dr. Rachel Buchert, effective 7/1/21.
8. Approve the Purchase of Service Agreement between ICHHS and Patty Beech Consulting, Inc for administrative and monitoring activities related to Housing Support Funds.

9. Approve the 2021 Lease Agreement between Itasca County and the Northern Minnesota Swap Meet and Car Show, and authorize necessary signatures.

VI. REGULAR AGENDA

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| 2:35 PM | 1. Citizen Input, Chair |
| 2:45 PM | 2. Recognition of County Employees, Brett Skyles |
| 2:47 PM | 3. Commissioner Warrants, Gail Guck |
| 2:50 PM | 4. ICHHS Warrants, Christine Krebs |
| 2:53 PM | 5. Amendment to Lease Agreement with USS Solar, Brett Skyles |
| 2:55 PM | 6. COVID-19 Update, Kelly Chandler |
| 3:05 PM | 7. County Based Purchasing (IMCare) Division Update/Presentation, Sarah Anderson |
| 3:20 PM | 8. State of Minnesota DOT and Itasca County Cooperative Construction Agreement, Karin Grandia |
| 3:25 PM | 9. Construction Update - June 2021, Rachel Metelak |
| 3:30 PM | 10. UMHW 1W1P Process Update and Resolution, Andy Arens |
| 3:45 PM | 11. Overview of Special IEDC Position, Austin Miller, Tamara Lowney |

4:00 PM VII. COMMISSIONER COMMENTS

4:05 PM RECESS

4:10 PM RECONVENE

VIII. CLOSED SESSIONS

1. Closed Session Re: Craig R. Maturi and Jamielee R. Maturi vs. County of Itasca/Tax Appeal 2020/P2021-Active Litigation

4:25 PM IX. ADJOURN

OTHER MEETINGS

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, July 6, 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 06/17/2021)

Tuesday, July 6, 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, July 13, 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, July 20, 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.