



**ITASCA COUNTY
BOARD OF COMMISSIONERS**

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

Tuesday, June 15, 2021

12:30 PM

Itasca County Boardroom

FINAL

SPECIAL SESSION MINUTES

I. CALL TO ORDER

Chair Ives called the meeting to order at 12:48 PM.

Attendee Name	Title	Status	Arrived
Davin Tinquist	District #1	Present	12:48 PM
Terry Snyder	District #2	Present	12:48 PM
Leo Trunt	District #3	Present	12:48 PM
Burl Ives	District #4	Present	12:48 PM
Ben DeNucci	District #5	Present	12:48 PM

II. REGULAR AGENDA

1. American Rescue Plan (ARP) Fund Update

County Administrator Brett Skyles provided information regarding the American Rescue Plan (ARP), which will deliver \$8,765,973 in Coronavirus State and Local Fiscal Recovery Funds to Itasca County for uses in response to the COVID-19 emergency through 2024. The Board has already approved the use of \$164,500.

RESULT: INFORMATIONAL - NO ACTION TAKEN

2. American Rescue Plan (ARP) Funds for County Parks

Land Commissioner Kory Cease and County Park System Manager Roger Clark provided information regarding potential projects at County Parks including Fairgrounds, Gunn Park, and Bass Lake Park.

RESULT: INFORMATIONAL - NO ACTION TAKEN

It was the consensus of the County Board to direct staff to solidify project plans and dollar amounts and prepare an official request for the next Special Session Re: ARP Funding.

3. American Rescue Plan (ARP) Funding Discussion

Commissioners discussed individual ideas for use of the ARP funds.

RESULT: INFORMATIONAL - NO ACTION TAKEN

It was the consensus of the County Board to direct County Administrator Brett Skyles to prepare a request form for use of ARP Funds.

4. Schedule Special Session

Motion To: Schedule a Special Session Re: American Rescue Plan (ARP) Funding on Tuesday, July 6, 2021 beginning at 12:30 p.m. in the Boardroom of the Itasca County Courthouse.

RESULT:	APPROVED (5 TO 0)
MOVER:	Commissioner Leo Trunt
SECONDER:	Commissioner Ben DeNucci
AYES:	Davin Tinquist, Terry Snyder, Leo Trunt, Burl Ives, Ben DeNucci

III. **ADJOURN**

Chair Ives adjourned the meeting at 1:49 PM.

ATTEST



Burl Ives
Chair of the County Board



Brett Skyles
Clerk of the County Board



**ITASCA COUNTY
BOARD OF COMMISSIONERS**

Itasca County Courthouse
123 NE 4th Street
Grand Rapids, MN 55744

Tuesday, June 15, 2021

REQUEST FOR BOARD ACTION: RBA-2021-1599

DEPARTMENT: Administrative Services

PRESENTER: Brett Skyles

TIME REQUESTED: 15 Minutes

AGENDA ITEM:

American Rescue Plan (ARP) Fund Update

BOARD ACTION REQUESTED:

Receive update regarding the American Rescue Plan (ARP) Fund.

BACKGROUND:

COUNTY ATTORNEY REVIEW: N/A

SUPPORTING DOCUMENTATION:

1. Current ARP Requests

RESULT:	INFORMATIONAL - NO ACTION TAKEN
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ITASCA COUNTY FAMILY YMCA

400 River Road
Grand Rapids, MN
PH 218 327 1161 F 218 327 8813
www.ymcaitasca.org

May 26, 2021

To: Ben DeNucci, County Commissioner
Re: Request for American Rescue Plan Funds

Dear Mr. DeNucci,

As you know, Governor Walz enacted multiple Executive Orders in 2020 that required the YMCA to temporarily pause a large portion of our operations for a total combined period of 16 weeks to slow the spread of COVID-19.

With multiple shutdowns we have lost a significant portion of the revenue we rely on to sustain our operations and mission critical programs. More than 50% of the YMCA's revenue comes from Membership dues. Please find enclosed a membership revenue graph that illustrates the impact of the pandemic and the serious threat it presents to our long term sustainability.

Without grant and donation support, the YMCA operates at a loss of more than \$30,000 per month. To help the YMCA and those we serve recover from the pandemic we are requesting \$100,000 of American Rescue Plan funding from Itasca County. These funds will help provide the YMCA with the additional runway it needs to recover from the pandemic, while we offer life changing programs to thousands of residents in need. So many people are hurting due to many damaging months of social isolation and we want to be here for them. We believe our focus on Youth Development, Healthy Living, and Social Responsibility is needed more than ever.

Please let me know if you need any additional information, Mr. DeNucci. Thank you for your careful consideration of the YMCA's request.

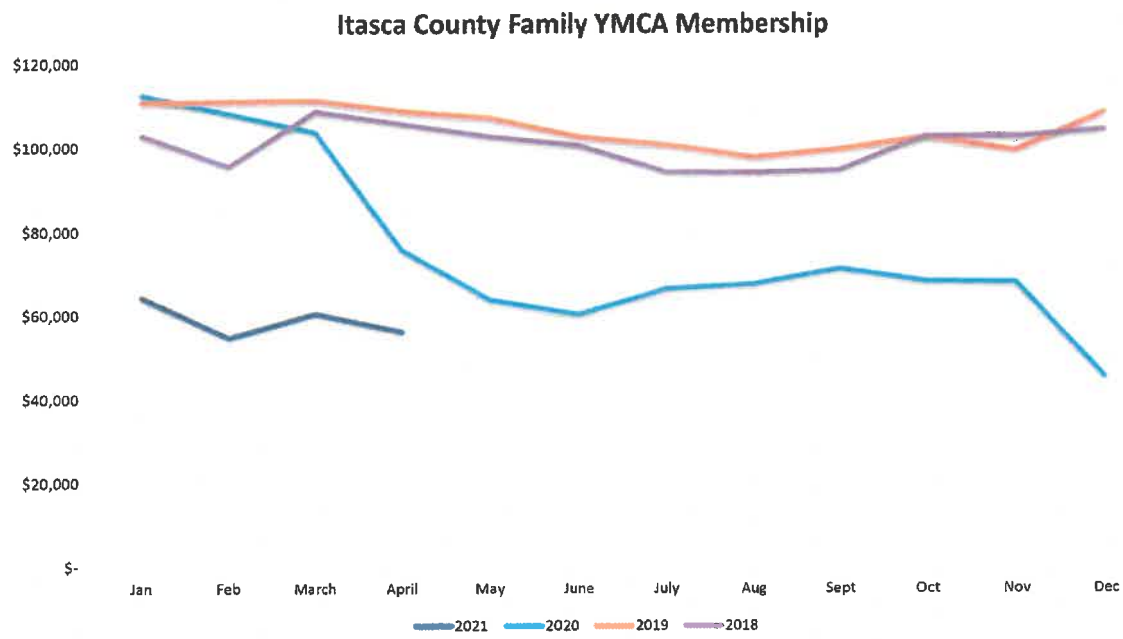
Yours Truly in the Y Mission,

Nick Hansen
Chief Executive Officer

YMCA Mission:

To strengthen ourselves, families and communities by
promoting growth in spirit, mind and body.

ITASCA COUNTY FAMILY YMCA





June 14, 2021

To: Itasca & Koochiching County Commissioners

Each year KOOTASCA receives Federal Department of Energy (DOE) and state funding for our Weatherization Program. This program supports hundreds of homeowners by providing free home improvements to lower their annual energy costs and provide a safer home for their family.

These funds come with administration costs that hover around 11 to 11.5% and the state funds are limited to a 6.5% administration allowance. Each year this requires KOOTASCA to utilize agency dollars in support of the spend down of state weatherization dollars. For context, from July 1, 2019 through June 30, 2021; KOOTASCA received \$345,372 in state weatherization funding requiring approximately \$18,000 in administrative supplements from the agency.

Due to COVID impacts, various stimulus offerings and the American Rescue Plan Act, KOOTASCA has been given notice to expect upwards of \$1,500,000 in state Weatherization funding over the next two years. We have established a limit of \$30,000 in agency dollars that we are able to use for administrative supplement. As a result, we anticipate a total projected administration shortfall of approximately \$45,000 over the next two year period.

KOOTASCA's \$30,000 will bring \$600,000 to our communities within Itasca and Koochiching counties for Low Income Weatherization services. Leveraging another \$45,000 would enable an additional \$900,000 in services.

Weatherization services are distributed by county based on population. As such, we are asking each county to consider granting KOOTASCA monetary support for the administration of state weatherization dollars in any amount up to:

Koochiching	\$ 9,765
Itasca	<u>\$ 35,235</u>
Total	\$ 45,000

We are excited about this opportunity to better serve our communities and hope to create even more positive change with your support.

Sincerely,

Randy Mattfield
Director of Housing Rehab & Energy Programs
KOOTASCA Community Action, Inc.
218-999-0821

WWW.KOOTASCA.ORG

Grand Rapids Office
201 NW 4th Street Suite 130
Grand Rapids, MN 55744

Phone: 218-999-0800
877-687-1163

International Falls Office
2232 2nd Avenue East
International Falls, MN 56649

Phone: 218-283-9491
800-559-9491

KOOTASCA Community Action, Inc. is an Equal Opportunity/Affirmative Action Employer, Contractor and Provider.



**MACQUEEN
EMERGENCY**

MINNESOTA ILLINOIS INDIANA MISSOURI NEBRASKA NORTH DAKOTA SOUTH DAKOTA

**MSA G1 4500PSIG SCBA
UPDATED 2021 PURCHASE QUOTE
PREPARED FOR:
NASHWAUK FIRE DEPARTMENT**

QUANTITY:	DESCRIPTION:	UNIT PRICE:	TOTAL:
	CARRIER HARNESS CONFIGURATION:		
15	MSA G1 GLOBAL SCBA FIRE SERVICE EDITION. 2018 NFPA COMPLIANT. 15 YEAR WARRANTY. ATO G1FS- 442MA2C0LAR 4 - 4500 PSIG SYSTEM OPERATING PRESSURE 4 - CGA QUICK CONNECT REMOTE CONNECTION 2 - STANDARD HARNESS WITH CHEST STRAP M - *METAL CYLINDER BAND A - *ADJUSTABLE-SWIVELING LUMBAR PAD 2 - SOLID COVER REGULATOR, LEFT SHOULDER C - CONTINUOUS REGULATOR HOSE 0 - NO EMERGENCY BREATHING SUPPORT L - *LEFT CHEST VOICE AMP SPEAKER MODULE A - RIGHT SHOULDER PASS W/ STANDARD CONTROL MODULE R - *RECHARGEABLE BATTERY TYPE -(1) BATTERY INCLUDED W/ EVERY CARRIER PURCHASED *SCBA CARRIER HARNESS OPTION(S) ONLY OFFERED BY MSA. ** FACE PIECE AND CYLINDER PURCHASED SEPARATELY BELOW.	\$5,170.16	\$77,552.40
	CARRIER HARNESS OPTION(S):		
15	*ADD 10175021-SP INTEGRATED THERMAL IMAGING CAMERA CONTROL MODULE UPGRADE KIT, 4500/5500 PSIG LOCATED: RIGHT HAND SIDE OF CARRIER HARNESS	\$958.42	\$14,376.30
	CYLINDER OPTION(S):		
30	MSA 10175708 G1- 4500 PSIG, 45MIN CYLINDER ASSEMBLY, CGA QUICK CONNECT REMOTE CONNECTION LOW PROFILE SUPER LITE CYLINDER	\$1,022.69	\$30,680.70

MacQueen Emergency Group
1125 7th Street East, St. Paul, MN 55106
Phone (800) 832-6417



	FACE PIECE OPTION(S):		
25	MSA 10161810 G1 GLOBAL FACE PIECE FIRE SERVICE EDITION W/ INTERNAL HEADS UP DISPLAY (HUD). 2018 NFPA COMPLIANT. 15 YEAR WARRANTY. ATO G1FP- FM1M4C1 F - FIRE SERVICE EDITION (NFPA/NIOSH) M - MEDIUM SIZE FACE PIECE BLANK 1 - HYCAR RUBBER COMPOSITION M - MEDIUM NOSE CUP 4 - 4 PT ADJUSTABLE KEVLAR HEAD HARNESS C - <u>HEAT RESISTANT CLOTH NECK STRAP</u> 1 - FIXED "PUSH-TO-CONNECT" REGULATOR CONNECTION	\$316.08	\$7,902.00

	ADDITIONAL EQUIPMENT:		
2	MSA 10158385 KIT, 6-POSITION CHARGING STATION, G1 SCBA	\$573.66	\$1,147.32
12	MSA 10148741-SP SPARE RECHARGEABLE BATTERY(S)	\$296.19	\$3,554.28

	INITIAL IN-SERVICE FIT TESTING:		
ALL MEMBERS	INITIAL QUANTITATIVE FACE PIECE FIT TESTING (WITH PRINTED REPORT AND DIGITAL COPY) SHALL BE PROVIDED AT \$N/C FOR RECORDS. MACQUEEN EMERGENCY GROUP WILL INCLUDE VARIOUS SIZES OF FACE PIECE ASSEMBLIES TO INSURE PROPER FIT FOR ALL MEMBERS PRIOR TO THE IN-SERVICE AND USE OF ALL SCBA EQUIPMENT.	\$N/C	\$N/C
	INITIAL IN-SERVICE FLOW TESTING:		
ALL MSA G1 SCBA UNITS	INITIAL QUANTITATIVE SCBA FLOW TESTING (WITH PRINTED REPORT) SHALL BE PROVIDED AT \$N/C FOR RECORDS. EACH SCBA UNIT WILL INCLUDE (1) INITIAL QUANTITATIVE SCBA FLOW TEST REPORT DELIVERED FROM THE FACTORY WITH EACH INDIVIDUAL UNIT.	\$N/C	\$N/C
	TRAINING:		
ALL MEMBERS	IN-SERVICE SCBA TRAINING WILL BE PROVIDED BY A FACTORY TRAINED INSTRUCTOR IN A CLASSROOM SETTING DURING A TIME AGREED UPON BY THE FIRE DEPARTMENT. THIS INCLUDES A CUSTOMIZED POWER POINT PRESENTATION, AS WELL AS INDIVIDUAL HANDS-ON TRAINING UNTIL <u>EVERY MEMBER IS COMPETENT</u> ON THE COMPLETE USE OF THE SCBA. HANDS-ON TRAINING WILL INCLUDE, BUT IS NOT LIMITED TO: - EQUIPMENT FUNCTION AND OPERATION - DONNING AND DOFFING OF EQUIPMENT - CLEANING AND DECONTAMINATION OF EQUIPMENT	\$N/C	\$N/C



**MACQUEEN
EMERGENCY**

MINNESOTA ILLINOIS INDIANA MISSOURI NEBRASKA NORTH DAKOTA SOUTH DAKOTA

	- INSPECTION AND FUNCTIONAL TESTING OF EQUIPMENT - WARRANTY INFORMATION AND REPAIR/REPLACEMENT PROCEDURES A CUSTOMIZED POWER POINT FILE WILL BE PROVIDED TO THE DEPARTMENT FOR FUTURE REVIEW AS NEEDED AT \$N/C.		
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	SERVICE PROVIDER INFORMATION:		
	MACQUEEN EMERGENCY GROUP HAS (2) FULL-TIME SERVICE STAFF MEMBERS AND (5) FULL-TIME SALES MEMBERS. THE SERVICE DEPARTMENT IS LOCATED IN APPLE VALLEY, MN. THERE IS ALSO A MOBILE MAINTENANCE UNIT THAT COVERS THE ENTIRE STATE OF MINNESOTA. ALL MAINTENANCE AND SERVICE WORK PROVIDED IS DONE EITHER ON LOCATION, OR IN THE SERVICE DEPARTMENT AT THE OFFICE. TURN-AROUND TIMES ARE DIRECTLY RELATED TO WARRANTY PART REPLACEMENT AVAILABILITY (TYPICALLY 24 TO 48 HOURS). IN THE EVENT A SCBA UNIT IS NOT ABLE TO BE REPAIRED WITHIN A REASONABLE AMOUNT OF TIME, A TEMPORARY LOANER SCBA WILL BE AVAILABLE FOR REPLACEMENT.		
	\$N/C FREIGHT AND DELIVERY	\$N/C	\$N/C
		PURCHASE TOTAL:	\$135,213.00
	MACQUEEN EMERGENCY GROUP'S RETURN POLICY:		
	*ALL RETURNS ARE SUBJECT TO MACQUEEN EMERGENCY GROUP'S RETURN POLICY - SPECIAL ORDER ITEMS CAN NOT BE CANCELLED OR RETURNED		

Date of Quotation: June 9th, 2021

Quote Expires in: 30 Days

We appreciate the opportunity to earn your Business!

MacQueen Emergency Group
1125 7th Street East, St. Paul, MN 55106
Phone (800) 832-6417

American Relief Funds						
#	Project Name	2021	2022	Funding	Overview	Organization/Partners
1	Project Frontier	\$2,000,000		\$2,000,000		Project Frontier
2	Housing Incentive Program	\$50,000	\$1,450,000	\$1,500,000	Housing Trust Fund - opportunities for matching funds from State and local partners.	HRA - County/City, Kootasca
3	Broadband Infrastructure		\$1,500,000	\$1,500,000	Due to ARDOF Funds there are not many remaining locations with no or limited access.	ARVIG, Paul Bunyan, SCI Broadband (Savage), Media Com
4	Itasca Grant Program	\$1,000,000		\$1,000,000	Grant program targeting landlords and businesses that serve events, restaurants and bars	
6	IEDC Revolving Loan Fund		\$500,000	\$500,000	Small Business Support - to date there has not been a program availab	IEDC Lead - \$150,000 from IRRR Grant as start to the fund
7	Innovation Center	\$150,000	\$100,000	\$250,000	Center/Campus including invocation oportunities for entrepreneurs (makerspace, co-working, etc) and hands on training for career pathways. In addition, attraction for tourism and engineering. Made from Mass Timber.	IEDC Lead - Partners ICC, IASK, Career Pathways, Launch MN, etc.
8	Tourism	\$200,000	\$300,000	\$500,000	See full details on Tourism Tab	Visit Grand Rapids & Edge of the Wilderness
9	Autonomous Vehicles	\$25,000	\$125,000	\$150,000	An autonomous shuttle pilot project, located in Grand Rapids, Minnesota, to develop the future of shared public accessibility- focused transportation for rural communities and winter climate settings.	17 partners local, regional and state
10	Community Projects		\$400,000	\$400,000	See full details on Community Tab	12 communities
11	Deer River Community Center	\$25,000	\$25,000	\$50,000	Funding to help fund Community Center Project.	Deer River City Council, Hospital, Schoool, Community Members
12	Itasca Area Summit	\$50,000		\$50,000	Driving the strategic plan for the future of Itasca County.	IEDC Lead - 120+ Participants from Itasca County
13	Bigfork Project	\$49,500		\$49,500	Continued recruitment efforts required	IEDC Lead - APEX, IRRR, City of Bigfork, NIJPB, Bigfork Township
14	Launch MN	\$20,000	\$30,000	\$50,000	Entrepreneur Ecosystem Hub	IEDC Lead - 16+ partners
15	Thrive Up North		\$50,000	\$50,000	Workforce Recruitment Tool	Regional Partnership - IEDC is the Fiscal Agent
	Total Project Costs	\$3,569,500	\$4,480,000	\$8,049,500		

American Rescue Act
Tourism Hospitality Budget Perspective

Item	Description	Budget Allotment	Responsible Organization/ Administrator
Itasca Trails Taskforce	To be used for TrafX Trail Counters (purchase of 5 sets plus 10 years of licensing) to help clubs capture traffic on the trails. This information is needed for grant applications that Clubs apply for to help with trail maintenance. https://www.trafx.net/	\$20,000.00	Visit Grand Rapids
Avenue of Pines Scenic Byway	Marketing & Promotion, Website, Signage and other development.	\$20,000.00	Visit Grand Rapids
Northern MN Historic Mine Tour	Gap funding for the \$200k project that creates an interactive ESRI and Google Map that highlights the historic mines of Northern MN. Over 30 communities and 37 mines (active, inactive and reclaimed). New photography and videography will be done of each community and mine areas. This gap funding is for signage through the MN DOT and way finding signage.	\$65,000.00	Visit Grand Rapids
Big Data Subscription (SeeSource)	SeeSource allows us to capture residents and visitor data from mobile IP addresses in market. We can see data within a 7 day lag and we can view data back from 3 years (2018). This data can help with economic development and sharing this data can help with new investors, marketing and promotion, and future planning. Subscription is \$1600/mo or \$19,200/year. Would like to purchase a three year membership. Data would be share with Itasca County, City of Grand Rapids, IEDC, EOWLA, NIJPB, GREDA and Visit Grand Rapids. City of Grand Rapids will be asked to contribute \$19,200. Some administrator for Visit Grand Rapids.	\$40,000.00	Visit Grand Rapids
SeeSource Ads	Mobile Ads to re-target past visitors (past visitors from 2018-2020) to get them to come back to vacation in the Itasca Area. SeeSource has their own DSP so we can book our own digital ads ourselves in 2022 & 2023.	\$50,000.00	Visit Grand Rapids/Edge of the Wilderness Lodging Association
Itasca County Attractions & Events Grant	Distribute \$5k to the following Itasca Area Attractions & Events Organizations since some were unable to hold their annual events in 2020 and possibly in 2021 and many of them experienced hardships due to restrictions in 2020-21 and some will have limited hours into 2021: Club Mesabi, Grand Rapids Arts, Grand Rapids Farmers Market, Itasca County Historical Society, Itasca Strings & Orchestra Program, Judy Garland & Children's Discovery Museum, MacRostie Art Center, Mt Itasca, Reif Performing Arts Center, Bovey Farmer's Day, Deer River BBQ & Brew Fest, Downtown Art Fair, Itasca Co Fair, KAXE Music Festival, Nashwauk 4th of July, Northern MN Swap Meet & Car Show, Northern Cruisers Car Show, Running the Rapids, Tall Timber Days, Wild Rice Festival and Winterglo Festival and some administration.	\$112,500.00	Visit Grand Rapids
Itasca County Attractions & Events Grant	Distribute \$5k to the following Itasca Area Attractions & Events Organizations since some were unable to hold their annual events in 2020 and possibly in 2021 and many of them experienced hardships due to restrictions in 2020-21 and some will have limited hours into 2021: Edge of the Wilderness Discovery Center, Bargains Are Great on Hwy 38, North Star Starnede - Effie Rodeo Days and Edge Center for the Arts and some administration.	\$21,000.00	Edge of the Wilderness Lodging Association

**American Rescue Act
Tourism Hospitality Budget Perspective**

Mn Bound, Polaris Adventures & Due North Advertising & TV Shows	TV advertising, digital ads on their website & social media and TV series that would highlight outdoor recreation area and the greater Grand Rapids area. One-two years worth of advertising and story pitch for them to film drive trip series, atv adventures Bigfork to Balsam Trail, Foraging in the Chippewa National Forest, and Bass Fishing.	\$30,000.00	Visit Grand Rapids/Edge of the Wilderness Lodging Association
Edge of the Wilderness Destination Area Marketing (2021-2023)	EOWLA Marketing - Traditional and Digital Advertising opportunities, and some administration.	\$32,500.00	Edge of the Wilderness Lodging Association
Edge of the Wilderness National Scenic Byway (TH 38) & Scenic Highway (CR 7)	Marketing & promotion, replace interpretive signage Byway logo signs and Discovery Site directional signage. Add a Bigfork entrance sign to Scenic Highway (CR 7) S. of Bigfork.		
EMT Co-Ops (2021-2023)	Visit Grand Rapids Explore MN Tourism Co-Op Marketing - traditional and Digital Advertising Opportunities and some administration.	\$55,000.00	Edge of the Wilderness Lodging Association
Outdoor News	Visit Grand Rapids Year Two Contract to expand into fishing and hunting to help fill shoulder seasons. Digital, Radio and Print ads.	\$27,500.00	Visit Grand Rapids
	Sub-Total	\$15,000.00	Visit Grand Rapids
		\$488,500.00	

LaPrairie	Harris Township	Deer River	S.Lake	Trout Lake Township	Effie	Bigfork	Marcell Township
Fishing Pier on River Recreation \$250K	Boat Landing Improvements Recreation \$350K	Concrete pad to finish park pavilion Recreation \$15k	Phase 2 Community Walking Trail Recreation \$200k	Finn Beach Project Recreation \$150K	Clean-Up Days Health/Safety \$		
LaPrairie would like to create a fishing pier on the river. These funds would help assist with matching funds for other grants.	The Mishawaka landing will be the 1st landing to have a face lift (shore restoration/ additional parking/ signage). This is needed due to the amount of use/demand the area sees. These funds will be used as matching funds to offset the project cost.	An additional \$15k is needed to finish off a park pavilion project. However this pavilion would be a great addition to the park and provide a safe place to get out of the sun and other weather elements when at games, etc.	This project helps to connect the LIC Community center to a highly residential location on the north side of town. Phase 1 has been completed and we are looking to complete phase 2 by mid spring 2022 at the latest. This project is extremely important for any and all who walk as 46 is an unsafe pedestrian road. The current gap of this project is approx. \$30k	Looking to clean up a beach area to provide additional recreational opportunities for visitors and residents. This will also include a minimum maintenance landing. (earth)	Mayor would like to focus on blight and would like to do two community clean up days per year for 2 years (as a test run). They will need multiple dumpsters to ensure community is adequately cleaned up. These funds will help offset the cost of dumpsters for their needs.		
\$ 40,000.00	\$ 50,000.00	\$ 15,000.00	\$ 30,000.00	\$ 30,000.00	Over 2 years 10,000.00		
		Senior Housing Bldg Site Housing \$250K		Baseball Field Recreation \$30k	Inflow and infiltration (INI) Sewer and Storm Water \$3k		
		Sight prep work / Shovel Ready Site for a market rate active senior housing area in Deer River. These monies would be used as matching funds for grants.		Monies will be used as a matching fund to provide updates to their community baseball field for little league. In field dirt, yellow caution fence cap, bases, out field track,etc.	INI plan required by the MPCA which was adopted Nov 2020. Plan designed to reduce the amount of storm water enter the sanitary sewer system. City is failing the NPDES (national pollutant discharge elimination system). Effie is looking to divert water that is expele off of the old school through storm water redirection. This will be a temporary fix to bring the city back into compliceance with the NPDES permit. The permanant fix would be to demo the school building. However the city needs to create a financial plan to cover the cost of the demo.		
		\$50K		\$10k	\$3k		

Community	Keewatin	Nashwauk	Buck Lake Improv. Club (BLIC)	Marble	Bovey	Coleraine
Priority #1	Joint Waste Water Treatment Facility		Kitchen Renovation	Baseball Park Final Improvements	Business Park Site Prep & Infrastructure	Longyear Park improvements
Type	Infrastructure (water)		Non-profit / unincorp. Area	Recreation	Infrastructure (sewer & water)	recreation
Total Cost / Gap	2.1 million gap (Loan)		\$32K	\$100K	\$635K	\$60K
Description	Currently have a \$2.1-million-dollar gap that will be off set with a loan so additional funding would help reduce cost of tax payers. Phase 2 is to link Lone Pine Township.		The BLIC is a 501c3 that has served the area since 1949. The club basically acts as the unorganized Township Hall. Due to the Buck Lake Breakfasts and other events that are held in the hall the state has required the club to upgrade to a commercial kitchen. The last hurdle they have is the vent hood which costs 32K. Only having 10K in the bank and not able to host events at true capacity they are not able to receive funding to help off set the gap of \$22k.	Marble is looking to complete all updates to their baseball park. Currently their bleachers are very unsafe, the announcer booth is also unsafe and the dugouts are in needed repair. These funds will be used as a match to ensure the Baseball Park final improvements can be completed.	plots 5 lots, includes all infrastructure needs to each plot (sewer & water)	Longyear park is heavily used by all for boat access, mesabi bike trail parking, and general park use. The parking lot needs TLC, both class 5, asphalt and clean up
Ask	Combined		\$	\$	\$	\$
Priority #2	O'Brien Res. Bathrooms	Multi Use Trail Head	20,000.00	50,000.00	50,000.00	20,000.00
Type	Recreational	4-season Recreational		Infrastructure	Recreation	
Total Cost / Gap	\$250K	\$100K		\$1.2 million	\$400K	
Description	Creation of Bathrooms for the O'Brien Res. This will be Phase 1 of improvements to the park area. Heavily utilized by surrounding communities. Amount will be used for grant matching dollars.	Creation of parking lot/way find signs. Amount will be used as matching fund to increase grant amounts to off set cost of trail head development south of community gardens. Parking area will be used for Snowmobile/ATV/Bike & Walking/Disc Golf Course. Kiosks, way find signs		The City of Marble is working to complete the city water tower project. As Marble has very poor water and in need of a new system. This project is underway currently but these funds will help with matching funds required for grants.	Funding will be used as a matching fund for phase 2 of the project.	
Ask	\$50K	\$50K		\$50K	\$50k	



**ITASCA COUNTY
BOARD OF COMMISSIONERS**

Itasca County Courthouse
123 NE 4th Street
Grand Rapids, MN 55744

Tuesday, June 15, 2021

REQUEST FOR BOARD ACTION: RBA-2021-1622

DEPARTMENT: Land Department

TIME REQUESTED: 15 Minutes

PRESENTER: Kory Cease

AGENDA ITEM:

American Rescue Plan (ARP) Funding for County Parks

BOARD ACTION REQUESTED:

Discuss options for use of American Rescue Plan (ARP) Funds for County Parks.

BACKGROUND:

COUNTY ATTORNEY REVIEW: N/A

SUPPORTING DOCUMENTATION:

1. County Park System Projects

It was the consensus of the County Board to direct staff to solidify project plans and dollar amounts and prepare an official request for the next Special Session Re: ARP Funding.

RESULT:	INFORMATIONAL - NO ACTION TAKEN
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Park System

2021 American Rescue Plan Funding Projects

Fairgrounds

1. Campground Water, Sewer, and Electric Supply

- a. Connect to City water line – Manhole at Fairgrounds Road, with water meter - \$80,000.00 contractor estimate
- b. Waterlines to 15 to 20 sites - \$20,000.00 engineer estimate
- c. Sewer lines from Manhole by Caretaker House to 15 to 20 sites - \$40,000.00 – engineer estimate.
- d. Campsite Electric for additional electric sites. - \$15,000.00 estimate. Include sites north of Commercial Building
- e. Engineering cost - \$30,000.00 – Engineer estimate

Project estimated total -- \$185,000.00 - WSN info from other jobs

2. Grandstand repairs – From 2020 Bleacher inspection report

- a. Repair seat, walkway, and step openings - \$7,000.00
- b. Repair fencing and railings - \$9,000.00

Project estimated total -- \$16,000.00 Contractor estimate

3. Security Lighting

- a. Replace 10 poles with 70-watt LED lights - \$4,000.00
- b. Replace 10 poles with 40-watt LED lights - \$3,500.00
- c. Contingency - \$500.00

Project estimated total -- \$8,000.00 GRPW estimate

4. Commercial Building Roof – 70 X 125

- a. Replace metal sheeting and trim on the roof, Constructed in 1977
- b. Repair and replace man doors and garage doors – add exits signs and fire extinguishers

Project estimated total -- \$85,000.00 Contractor estimate

5. Crack sealing Parking lots

- a. Clean and Crack seal both the old and new asphalt areas

Project estimated total -- \$14,000.00 – Contractor estimate.

6. Food Court design and build

- a. Engineering cost - \$20,000.00
- b. 2 – new additional buildings - \$100,000.00
- c. 2 – new pavilion roofs and tables - \$30,000.00 estimate

Project estimated total -- \$150,000.00

7. Signs

- a. Entrance signs, Information signs, and rules signs.
Project estimated total -- \$10,500.00

Gunn Park

- a. Wheelchair accessible Merry-go-Round with surfacing - \$50,000.00
 - b. Wheelchair accessible 6' wide dock with 8 foot by 12-foot front decking - \$13,000.00
 - c. Crack sealing Parking lot and driveway - \$13,000.00
 - d. Signs - Welcome, information kiosk, rules, and pavilion reservations - \$15,000.00
- Project estimated total -- \$91,000.00**

Bass Lake Park

- a. 700 Cu Yds Hauled and spread @ \$15.00/Cu Yd for main road and campground sites
Project estimated total -- \$10,500.00

Note: If the projects are funded, we will be working to provide matching Grant Funds to the projects to help reduce the cost of the projects. Savings from the use of Grants can be used towards other needed projects in the Park System.

Other Projects to consider

Fairgrounds

- 1. Small Log cabin at fairgrounds – repair or replace
- 2. Replace ADA walkway on hill side
- 3. More lighting by agricultural buildings
- 4. Security cameras
- 5. WiFi for Campground
- 6. Repairs to buildings

Bass Lake Park

- 1. New Campsites
- 2. Electric for host site
- 3. New Beach Retaining Wall

Gunn Park

- 1. New Bathroom facility

Park Projects and Funding Estimates

PARK	PROJECT	ESTIMATED COST
Fairgrounds		
Campground	Campground Water	\$80,000.00
	Water lines to sites	\$20,000.00
	Campground sewer	\$40,000.00
	Campground Electric	\$15,000.00
	Engineering Cost	\$30,000.00
	Campground Total	\$185,000.00
Grandstands	Grandstand Repairs - ADA - State Code	\$16,000.00
Security lights	Security Lighting change to LED	\$8,000.00
Commercial Building	Roof replacement	\$75,000.00
	Repair/Replace Garage and Man Doors	\$10,000.00
Parking lots	Cracksealing	\$14,000.00
Food Court	Construction and design	\$150,000.00
Signs	New and replaced signs	\$10,500.00
	Other Project totals	\$283,500.00
	Fairgrounds Grand Total	\$468,500.00
Gunn Park		
ADA Inclusive	Wheelchair Playset	\$50,000.00
Dock	Wheelchair/ADA Dock	\$13,000.00
Parkinglot	Cracksealing	\$13,000.00
Signs	New signs and kiosk	\$15,000.00
	Gunn Park Grand Total	\$91,000.00
Bass Lake Park		
Park Roads and sites	Road and site Repairs	\$10,500.00
	Bass Lake Grand Total	\$10,500.00
Total		\$570,000.00

DESCRIPTION
Man hole, 6"city connect, meter, Fairgrounds RD
Water lines to sites 15 to 20 sites
Sewer lines from Fairgrounds Rd to sites with manhole
Added Electric to North and East sites and Parking area
Engineering for full hookup and site plan
Fencing, Railings, and, spacing - From Inspection Report
Replace security lights with LED lights
Built in 1977 metal is rusting around screws
Replace all man doors and repair garage doors
Both old and new asphalt
\$130,000.00 Construction - \$20,000.00 Engineering
Entrance signs, information signs, rules
Wheelchair Merry-Go-Round with surfacing material
Wheelchair 6 foot wide dock with 8x12 front deck
All surfaces
Welcome signs, information kiosk, rules, pavilion
700 Cu Yds on main road and camp rds with site repairs



**ITASCA COUNTY
BOARD OF COMMISSIONERS**

Itasca County Courthouse
123 NE 4th Street
Grand Rapids, MN 55744

Tuesday, June 15, 2021

REQUEST FOR BOARD ACTION: RBA-2021-1600

DEPARTMENT: Administrative Services

TIME REQUESTED: 30 Minutes

PRESENTER: Chair

AGENDA ITEM:

American Rescue Plan (ARP) Funding Discussion

BOARD ACTION REQUESTED:

Discuss options for American Rescue Plan (ARP) Funding.

BACKGROUND:

COUNTY ATTORNEY REVIEW: N/A

SUPPORTING DOCUMENTATION: None

It was the consensus of the County Board to direct County Administrator Brett Skyles to prepare a request form for use of ARP Funds.

RESULT:	INFORMATIONAL - NO ACTION TAKEN
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**ITASCA COUNTY
BOARD OF COMMISSIONERS**

Itasca County Courthouse
123 NE 4th Street
Grand Rapids, MN 55744

Tuesday, June 15, 2021

REQUEST FOR BOARD ACTION: RBA-2021-1601

DEPARTMENT: Administrative Services

TIME REQUESTED: 5 Minutes

PRESENTER: Brett Skyles

AGENDA ITEM:

Schedule Special Session

BOARD ACTION REQUESTED:

Schedule Special Session Re: American Rescue Plan (ARP) Funding.

BACKGROUND:

COUNTY ATTORNEY REVIEW: No

SUPPORTING DOCUMENTATION: None

Motion To: Schedule a Special Session Re: American Rescue Plan (ARP) Funding on Tuesday, July 6, 2021 beginning at 12:30 p.m. in the Boardroom of the Itasca County Courthouse.

RESULT:	APPROVED (5 TO 0)
MOVER:	Commissioner Leo Trunt
SECONDER:	Commissioner Ben DeNucci
AYES:	Davin Tinquist, Terry Snyder, Leo Trunt, Burl Ives, Ben DeNucci