



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, July 13, 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, July 6, 2021 County Board Special Session.
2. Approve the minutes of the Tuesday, July 6, 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 contract with Braun Intertec for Soil, Groundwater, and Soil Vapor investigation at the new Correctional Facility/Courts construction site.
2. Approve contract with Braun Intertec for Special Inspection and Construction Materials Testing Services for the Correctional Facility/Courts construction.
3. Authorize IMCare Director and County Board Chair to sign the contract between IMCare and Kreklow Dental PLLC.
4. Authorize Itasca County Health and Human Services (HHS) to use Honeywell, Inc. as the project manager to go out for bids on the Itasca Resource Center (IRC) Roof Top Unit (RTU) Replacement Project.
5. Award Contract 66322 for TH 2 / CSAH 63 Intersection Project to the lowest responsible bidder, KGM Contractors, Inc., in the amount of \$927,662.17 and authorize the required signatures on the contract documents.
6. Adopt the Resolution Re: Cooperative Construction Agreement No. 07012021 between Itasca County and the City of Grand Rapids, which authorizes Itasca County to enter into the agreement.
7. Approve Highway Easement over Portions of Tax-Forfeit Land to the City of Deer River over and across tax-forfeited trust lands described as that part of the East 120 feet of Lots 13 and 14, Block 17, Plat of Itasca City for the appraised value of \$276.00 and authorize necessary signatures.
8. Accept attached land classification list and schedule a Fall 2021 Land Classification Meeting for Tuesday, September 21, 2021 at 1:00 pm in the County Board Room.

9. Approve easement for railway purposes to Huber Engineered Woods, LLC over tax-forfeited land described as Government Lot 3, Government Lot 4 and the East Half of the Southwest Quarter all in Section 31, Township 56 North, Range 26 West, and authorize necessary signatures.
10. Approve Recreational Trail License to the City of Cohasset across tax-forfeited land described as part of Lot 8; Section 23, Township 55 North, Range 26 West, and authorize necessary signatures.

VI. REGULAR AGENDA

- 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. COVID-19 Update, Kelly Chandler
- 3:00 PM** 5. Bid Award for Pedestrian Crossing System - Coleraine, Karin Grandia
- 3:05 PM** 6. Public Hearing Re: Adoption of a Water Surface Use Ordinance for a Slow No Wake Zone on the North Bay of Johnson Lake #31058600, Terry Snyder

3:20 PM VII. COMMISSIONER COMMENTS**3:25 PM RECESS****3:30 PM RECONVENE****VIII. CLOSED SESSIONS**

1. Closed Session Re: Moratzka, Timothy D. Trustee of the Nancy L. Mayen Residual Trust/Application

4:00 PM IX. ADJOURN**OTHER MEETINGS**

Monday, July 12, 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 in the Boardroom of the Itasca County Courthouse. (Posted 07/02/2021)

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)

Tuesday, July 27, 2021 beginning at 12:30 p.m. – The Itasca County Board of Commissioners will meet in a Special Session Re: American Rescue Plan (ARP) Funding in the Boardroom of the Itasca County Courthouse. (Posted 07/07/2021)

Tuesday, July 27, 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, August 3, 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, August 10, 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.