ITASCA COUNTY
BOARD OF COMMISSIONERS

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

Tuesday, July 20, 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

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, July 13, 2021 County Board Regular Session.

2:34 PM **V. RECOMMENDED FOR CONSENT AGENDA**

1. Approve final payment for Contract 59914; Phillips Rd. Bridge Replacement, and authorize the County Board Chairperson and Clerk to the County Board to sign the necessary documents.
2. Approve utility easement for construction, maintenance and operation of an underground primary telecommunication line over and across tax-forfeited trust lands in Section 20, Township 57, Range 26 and authorize necessary signatures.
3. Approve the lease agreement between the MN Timber Producers Inc. and Itasca County for the 2021 North Star Expo event at the Itasca County Fairgrounds, and authorize necessary signatures.

VI. DISCUSSION / INFORMATIONAL

2:35 PM 1. Citizen Input, Chair

2:45 PM 2. IMCare Compliance Plan, Standards of Conduct and Related Policies and Procedures, Sarah Anderson

2:50 PM 3. County Clean-up Discussion, Greg Stoltz

3:10 PM 4. Bid Award for Bituminous Paving Contract 61614, Ryan Sutherland

3:15 PM 5. 2022 Upper Mississippi Basin LiDAR Acquisition, Kory Cease

3:20 PM 6. Jail Cell Design Update, MSSI Representative

3:30 PM **VII. COMMITTEE REPORTS**

3:35 PM **VIII. ADMINISTRATOR UPDATE**

3:40 PM **IX. COMMISSIONER COMMENTS**

X. CLOSED SESSIONS

3:45 PM **XI. ADJOURN**

OTHER MEETINGS

Tuesday, July 27, 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 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)

Tuesday, August 17, 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.