



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, July 27, 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 21, 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 the IMCare Compliance Plan, Standards of Conduct and related policies and procedures.
2. 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.
3. 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.
4. 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. REGULAR AGENDA

2:35 PM 1. Citizen Input, Chair

2:45 PM 2. Commissioner Warrants, Gail Guck

2:47 PM 3. Employee Expense Report Approval, Gail Guck

2:50 PM 4. ICHHS Warrants, Christine Krebs

2:53 PM 5. Recognition of County Employees, Brett Skyles

2:55 PM 6. County Staff Appreciation Day Proclamation, Brett Skyles

3:00 PM 7. COVID-19 Interim Policy and COVID-19 Preparedness Plan, Lynn Hart, Kelly Chandler, Brett Skyles

- 3:05 PM** 8. Gambling Permit, Cari Ann Burgess
- 3:10 PM** 9. COVID-19 Update, Kelly Chandler
- 3:20 PM** 10. Reallocate Social Worker QDDP Positions to Social Worker Home and Community Based, Kelly Chandler
- 3:25 PM** 11. Recorder's Compliance Fund Request for HD Lidar Acquisition, Kory Cease, Guy Carlson
- 3:30 PM** 12. IEDC Update, Tamara Lowney
- 3:45 PM** **VII. COMMISSIONER COMMENTS**
- VIII. CLOSED SESSIONS**
- 3:50 PM** **IX. 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 Rescue Plan (ARP) Funding in the Boardroom of the Itasca County Courthouse. (Posted 07/07/2021)

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)

Tuesday, August 24, 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.