



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, August 3, 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 27, 2021 County Board Regular Session.

2:34 PM V. RECOMMENDED FOR CONSENT AGENDA

1. Approve final payment for Contract 66009 - CSAH 60 Grading, Aggregate Base, Bituminous Surfacing & Bridge Replacement, and authorize the County Board Chairperson and Clerk to the County Board to sign the Certificate of Final Payment.
2. Approve the transfer of funds in the amount of \$1,400,000 from the Unorganized Township road and bridge accounts to the County Road and Bridge fund for road maintenance costs in Unorganized Townships.
3. Adopt the Resolution RE: Sale of Tax-forfeited Land to the City of Cohasset for a Public Purpose, which approves sale of Lots 1-4, Block 2, Plat of Felix Addition under the terms provided in Minnesota Statute 282.01, Subd 1a para (b) for a price of \$69,000.00 plus all associated costs and which approves the sale of Lot 1, Block 3, Lot 1, Block 4, Outlot A and Outlot B, Plat of Felix Addition under the terms provided in Minnesota Statute 282.01, Subd 1a para (b) for a price of \$24,950.00 plus all associated costs.
4. Approve Easement to Minnesota Power, a division of Allete, Inc., for access to the Solar Facility located over and across the N1/4 of the Southwest Quarter of the Northeast Quarter Less East 410 feet, Section 33, Township 55, Range 25 in which Itasca County owns an undivided 1/2 interest and authorize necessary signatures.

VI. DISCUSSION / INFORMATIONAL

2:35 PM 1. Citizen Input, Chair

2:45 PM 2. Bus Depot Door Donation, Luke St Germain

2:55 PM 3. Local 1626 LOU - MIS Dept. On-Call Program, Lynn Hart, Chris Gunderson

- 3:00 PM** 4. Construction Update - August 2021, Rachel Metelak
- 3:05 PM** 5. Len Hardy Memorial ATV Trail IRRRB Grant Resolution, Sara Thompson
- 3:10 PM** 6. Broadband and American Rescue Plan Options, Steve Howard
- 3:25 PM** 7. Schedule Special Session, Chair
- 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, 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.