



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, August 10, 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, August 3, 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 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. Approve Chippewa National Forest - Resource Advisory Committee (RAC) grant applications for Public Water Access Repair and Maintenance, Wabana Trails Wetland Boardwalk and Crooked Lake Public Water Access Rehabilitation, and to accept the grants and authorize necessary signatures if awarded.

VI. REGULAR AGENDA

2:35 PM 1. Citizen Input, Chair

2:40 PM 2. Sale of Tax-Forfeited Land to City of Cohasset for Public Purpose, Cindy Shevich

2:50 PM 3. Recognition of County Employees, Brett Skyles

2:52 PM 4. Commissioner Warrants, Gail Guck

2:55 PM 5. FAA Grant Agreement, Matt Wegwerth

3:00 PM 6. Letter of Appointment, City of Deer River

3:05 PM 7. COVID-19 Update, Kelly Chandler

3:15 PM 8. Changemaker Retreat Report, Kelly Chandler

3:20 PM 9. IRC RTU Replacement Project, Eric Villeneuve

- 3:25 PM** 10. Itasca County Farm Family of the Year, Conley Janssen
- 3:35 PM** 11. 2020 Annual Report, Karin Grandia
- 3:40 PM** 12. Bid Award for Contract 90011 - Deer River Safe Routes to School - Multi Use Trail Improvements, Rachel Metelak
- 3:45 PM** 13. Declaration of a State of Emergency, John Linder

3:50 PM VII. COMMISSIONER COMMENTS

VIII. CLOSED SESSIONS

3:55 PM IX. ADJOURN

OTHER MEETINGS

Tuesday, August 10, 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 08/04/2021)

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 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 08/04/2021)

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)

Tuesday, September 7, 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.