



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, August 17, 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, August 10, 2021 County Board Special Session.
2. Approve the minutes of the Tuesday, August 10, 2021 County Board Regular Session.

2:34 PM V. RECOMMENDED FOR CONSENT AGENDA

1. Approve the Addendum to the lease agreement between Itasca County and ISD 318 extending the current lease for the time period of 10/01/2021 - 06/30/2022 and authorize the County Board Chair to sign the addendum to the lease agreement.
2. Approve the Addendum to the Lease Agreement between Itasca County and Kootasca Community Action, Inc. extending the current lease for the time period of 10/01/2021 - 06/30/2022 and authorize the County Board Chair to sign the lease agreement.
3. Approve the Purchase of Service Agreement between ICHHS and Kootasca for administration and monitoring activities related to Housing Support Funds.
4. Approve the Purchase of Service Agreement between ICHHS and Northland Counseling Center for administrative and monitoring activities related to Housing Support Funds.
5. Approve the IMCare Q2 2021 Financial Statements.
6. Authorize IMCare Director and County Board chair to sign the contract between IMCare and Northern Tranquility Mental Health Services.
7. Authorize the Itasca County Transportation Department to acquire Highway Easement for County State Aid Highway 7 across Tax Forfeit Parcel #97-022-4202 in the Northwest Quarter of the Southeast Quarter, Section 22, Township 56 North, Range 24 West.

8. Authorize the required signatures on the Sponsor Agreement with Harris Township for the Local Road Improvement Project on Sunny Beach Road.
9. Approve the Change in Allocation of the Transportation Department's Traffic/GIS Technician position to an Engineering Technician position.
10. Approve final payment for Contract 59830, a bridge replacement project on CR 438, and authorize the County Board Chairperson and Clerk to the County Board to sign the necessary documents.
11. Award demolition contract to American Disposal for \$31,500.00 to be paid from Land Commissioner account 12-600, and authorize necessary signatures.
12. Adopt the Resolution RE: Authorizing and Fixing the Terms of Sale for the 2021 Tax-Forfeited and Direct County land sale on Friday, October 22, 2021 at 10:00 A.M. in the Boardroom of the Itasca County Courthouse.
13. Itasca County has been granted an easement by private landowners for forest management access; item is informational only, no action needed.
14. Adopt the Resolution Re: Authorizing Execution of Limited Use Permit #3107-0032 between Itasca County and the Commissioner of Transportation, State of Minnesota and authorize necessary signatures.
15. Approve the request to utilize the Records Compliance Fund for the purchase of a new 2022 snowmobile in an amount not to exceed \$12,500.

VI. DISCUSSION / INFORMATIONAL

- 2:35 PM** 1. Citizen Input, Chair
- 2:45 PM** 2. Introduction of New Leech Lake Band of Ojibwe Government Affairs Representative, Irene Folstrom
- 2:55 PM** 3. Request for Grader Replacement, Kory Johnson
- 3:00 PM** 4. Bid Award for Contract 90011 - Deer River Safe Routes to School - Multi Use Trail Improvements, Rachel Metelak
- 3:05 PM** 5. KOOTASCA Community Action Cares Act Grant Report, Isaac Meyer

3:15 PM VII. COMMITTEE REPORTS**3:20 PM VIII. ADMINISTRATOR UPDATE****3:25 PM IX. COMMISSIONER COMMENTS****3:30 PM RECESS****3:35 PM RECONVENE****X. CLOSED SESSIONS**

1. Closed Session Pursuant to MN Statutes 13D.05, Subd. 3(b) Re: Itasca County Employees Association (ICEA) Dispute

3:50 PM XI. ADJOURN**OTHER MEETINGS**

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)

Tuesday, September 14, 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.