



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, September 7, 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 24, 2021 County Board Regular Session.
2. Approve the minutes of the Tuesday, August 24, 2021 County Board Special Session.

2:34 PM V. RECOMMENDED FOR CONSENT AGENDA

1. Approve and authorize necessary signatures on the Determination of Need Application to allow Itasca Life Options (ILO) to move locations for day services.
2. Approve the final payment for Contract 202107, a Crushing, Hauling and Placement of Aggregate Surfacing project on various unorganized township and county roads, and authorize the County Board Chairperson and Clerk to the County Board to sign the necessary documents.
3. Approve Highway Easement from Blandin Paper Company over and across Northeast Quarter of the Southeast Quarter, Section 13, Township 57, Range 24 to access Tax-Forfeit Lands described as the Southeast Quarter of the Northeast Quarter and Government Lot 1, Section 13, Township 57, Range 24 and authorize necessary signatures.
4. Adopt the Resolution RE: Approving Laws of Minnesota Chapter 6, Article 2, Section 121 as required under Minnesota Statute Chapter 645.021 and authorize signatures on Certificate of Approval.
5. Approval and authorization for County Attorney to sign Thomson Reuters contract for Westlaw on-line legal research services for the Itasca County Attorney's Office.

VI. DISCUSSION / INFORMATIONAL

- 2:35 PM**
1. Citizen Input, Chair

- 2:45 PM** 2. Fight Blight Project, Greg Stoltz
- 3:05 PM** 3. SP 031-090-011 - Deer River Safe Routes to School - Maintenance Agreement Resolution, Rachel Metelak
- 3:10 PM** 4. Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) Funds, Karin Grandia, Kory Johnson
- 3:15 PM** 5. Watchguard Customer Agreement, Vic Williams
- 3:20 PM** 6. Body Worn Camera Policy, Vic Williams
- 3:25 PM** 7. Enbridge Progress Report/Update, John Eisele
- 3:40 PM** 8. County Health Insurance Carrier Options, Brett Skyles
- 3:50 PM** 9. Set Budget Work Sessions, Brett Skyles

3:55 PM VII. COMMITTEE REPORTS**4:00 PM VIII. ADMINISTRATOR UPDATE****4:05 PM IX. COMMISSIONER COMMENTS****4:10 PM RECESS****4:15 PM RECONVENE****X. CLOSED SESSIONS**

- 1. Closed Session - Land Replacement Trust Fund Acquisition

4:30 PM XI. ADJOURN**OTHER MEETINGS**

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)

Tuesday, September 21, 2021 beginning at 1 p.m. – The Itasca County Board of Commissioners will meet in a Fall 2021 Land Classification Meeting in the Boardroom of the Itasca County Courthouse. (Posted 07/15/2021)

Tuesday, September 21, 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 28, 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, October 5, 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, October 12, 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.