



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, September 14, 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, September 7, 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 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. Authorize the Transportation Department to indicate to MnDOT that Itasca County intends to use our portion of CRRSAA funds for the purchase of equipment.
5. 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.
6. Authorize signatures needed to execute Master Customer Agreement, Equipment Purchase and Software License Addendum along with the Subscription Software Addendum between Itasca County Sheriff and Motorola Solutions Inc.
7. 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. REGULAR AGENDA

- 2:35 PM** 1. Citizen Input, Chair
- 2:45 PM** 2. Recognition of County Employees, Brett Skyles
- 2:47 PM** 3. Commissioner Warrants, Gail Guck
- 2:50 PM** 4. COVID-19 Update, Kelly Chandler
- 3:00 PM** 5. Recorder Update, Nicolle Zuehlke
- 3:05 PM** 6. Land Replacement Acquisition in Section 26 and 35, Township 150, Range 29, Kory Cease
- 3:20 PM** 7. Tax-Forfeited Land Sale to Adjoining Landowners, Cindy Shevich
- 3:25 PM** 8. 2021 Amended Itasca County Tax-Forfeited and Direct County Land Sale, Cindy Shevich
- 3:30 PM** 9. COVID-19 Impact on Senior Population, Vic Williams
- 3:45 PM** 10. Body Worn Camera Policy, Vic Williams

3:50 PM VII. COMMISSIONER COMMENTS**3:55 PM RECESS****4:00 PM RECONVENE****VIII. CLOSED SESSIONS**

- 1. Closed Litigation Session - Opioids

4:15 PM IX. ADJOURN**OTHER MEETINGS**

Monday, September 13, 2021 beginning at 7 p.m. – The Itasca County Board of Commissioners has been invited to attend the Itasca County Township Association (ICTA) meeting to be held in the Boardroom of the Itasca County Courthouse. (Posted 09/10/2021)

Monday, September 20, 2021 beginning at 9 a.m. – The Itasca County Board of Commissioners will meet in a Budget Work Session in the Boardroom of the Itasca County Courthouse to discuss the 2022 budget and preliminary levy. (Posted 09/09/2021)

Tuesday, September 21, 2021 beginning at 9 a.m. – The Itasca County Board of Commissioners will meet in a Budget Work Session in the Boardroom of the Itasca County Courthouse to discuss the 2022 budget and preliminary levy. (Posted 09/09/2021)

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)

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.