



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, September 28, 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 21, 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 a Letter of Support for Land Exchange between the United States Forest Service (USFS) and Bill and Gail Heig (Bowen's Lodge) and authorize signature of County Board Chair.
2. Accept the Minutes of the September 9, 2021 HHS Advisory Committee meeting.
3. Adopt the Resolution Re: Sale of Tax-forfeited Land to Vincent Holsman per Special Legislation, which approves sale of South 2 rods of the East 16 rods of Government Lot 14, Section 4, Township 60, Range 26 per the 2021 Minnesota Law, Chapter 6, Article 2, Section 121 for a price of \$450.00 plus all associated costs.
4. Approve utility easement for underground telecommunication purposes over and across tax-forfeited trust lands in Section 32, Township 57, Range 22 and authorize necessary signatures.
5. 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.
6. Approve direct sale of tax-forfeited land, described and shown on the attachments, to the Minnesota Department of Transportation for the appraised value of \$7,700.00 plus customary closing costs.

VI. REGULAR AGENDA

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

- 2:45 PM** 2. Recognition of County Employees, Brett Skyles
- 2:46 PM** 3. Commissioner Warrants, Gail Guck
- 2:48 PM** 4. ICHHS Warrants, Christine Krebs
- 2:50 PM** 5. COVID-19 Update, Kelly Chandler
- 3:00 PM** 6. Approve Purchase of Service with ISD 317 Anishinaabe Education for Whole Families Grant, Kelly Chandler
- 3:05 PM** 7. County Based Purchasing (IMCare) Division Update/Presentation, Sarah Anderson
- 3:20 PM** 8. 2021 Community Connect Event, Eric Villeneuve
- 3:25 PM** 9. 4-H Week Proclamation, Rebecca Rasmussen
- 3:30 PM** 10. 2022 Proposed Levy, Gail Guck
- 3:35 PM** **VII. COMMISSIONER COMMENTS**
- VIII. CLOSED SESSIONS**
- 3:40 PM** **IX. ADJOURN**

OTHER MEETINGS

Tuesday, September 28, 2021 beginning at 8 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 09/22/2021)

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)

Monday, October 11, 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 09/21/2021)

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.