



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, October 19, 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, October 12, 2021 County Board Regular Session.

2:34 PM V. RECOMMENDED FOR CONSENT AGENDA

1. Approve a Letter of Support for Hope House of Itasca County's grant application to the Minnesota Department of Human Services to support recovery services for parenting and pregnant women with substance abuse disorders and authorize County Board Chair signature.
2. Approve the Addendum to the Contract between ICHHS and Compass North (currently in place through December 31, 2021) for Juvenile Screenings for placement to Qualified Residential Treatment Program (QRTP) facilities.
3. Authorize the utilization of eminent domain as set forth in MN Statute 117 to acquire Right-of-Way on parcel 97-005-1100 for the CSAH 60 reconstruction project.
4. Enter into an Agreement with Nashwauk Township outlining responsibilities for each party as they relate to replacing the culvert on South Sucker Lake Road and authorize the required signatures on the Agreement documents.
5. Authorize the notice of intermediate and regular oral bid auction of timber be given by publication in the official newspaper of the County as provided by law and that Land Commissioner offers such tracts of timber in the order in which they appear in said notice of sale, and that sale shall commence at 10:00 am on Tuesday, December 14, 2021 at the Cohasset Community Center.

VI. DISCUSSION / INFORMATIONAL

2:35 PM 1. Citizen Input, Chair

2:45 PM 2. Sale of Tax-Forfeited Land to City of Cohasset for Public Purpose, Cindy Shevich

- 2:50 PM** 3. Wilderness Trail Final Sponsorship, Sara Thompson
- 2:55 PM** 4. Local Option Sales Tax Strategies Proposal, Alyssa Schlander
- 3:05 PM** 5. Dem-Con Presentation, Bill Keegan
- 3:20 PM** **VII. COMMITTEE REPORTS**
- 3:25 PM** **VIII. ADMINISTRATOR UPDATE**
- 3:30 PM** **IX. COMMISSIONER COMMENTS**
- X. CLOSED SESSIONS**
- 3:35 PM** **XI. ADJOURN**

OTHER MEETINGS

Tuesday, October 26, 2021 beginning at 1:30 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 08/26/2021)

Tuesday, October 26, 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.