



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, October 26, 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, October 19, 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 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.
6. Adopt the Resolution RE: Sale of Tax-forfeited Land to the City of Cohasset for a Public Purpose, which approves sale of that part of Government Lot 1, lying South and East of Brook, Section 10, Township 55, Range 26 under the terms provided in Minnesota Statute 282.01, Subd 1a para (b) for a price of \$3,937.00 plus all associated costs.

7. Adopt the Resolution Re: Final Sponsorship of the Grant-in-Aid (GIA) Wilderness ATV/OHM Trail and authorize necessary signatures for the County-Club Agreement.

VI. REGULAR AGENDA

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| 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. County Based Purchasing (IMCare) Division Update/Presentation, Sarah Anderson |
| 3:15 PM | 7. Itasca County Outdoor Recreation Tourism Strategy Project, Sarah Carling, Megan Christianson |
| 3:25 PM | 8. 2022 Legislative Priorities, Brett Skyles |

3:30 PM VII. COMMISSIONER COMMENTS

VIII. CLOSED SESSIONS

3:35 PM IX. 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 Rescue Plan (ARP) Funding in the Boardroom of the Itasca County Courthouse. (Posted 08/26/2021)

Tuesday, November 2, 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.