



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, November 2, 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 26, 2021 County Board Special Session.
2. Approve the minutes of the Tuesday, October 26, 2021 County Board Regular Session.

2:34 PM V. RECOMMENDED FOR CONSENT AGENDA

1. Adopt the Resolution Re: Authorization to Execute Minnesota Department of Transportation Airport Maintenance and Operation Grant Agreement, which accepts the Grant Agreement for airport maintenance and operation at the Bowstring Airport for State Fiscal Years 2022 and 2023 and authorizes necessary signatures.
2. Award the 2023 Containerized Seedling Contract to PRT USA, Inc. in the amount of \$50,512.00 to be paid from the Forest Resources Fund 12 and authorize necessary signatures.
3. Adopt the Resolution Re: Repurchase of South Six Hundred Sixty Feet (S. 660') of the East Six Hundred Sixty Feet (E. 660') of Lot Two (2), Section Twenty-six (26), Township Fifty-seven (57), Range Twenty-five (25), West of the Fourth Principal Meridian, subject to a permanent easement for highway purposes over, under and across that part of the above described real estate, lying within the East 33.00 feet of said Government Lot 2 by John D. Childs.
4. Approve utility easement for construction, maintenance and operation of an underground primary telecommunication line over and across tax-forfeited trust lands in Section 11, Township 58, Range 24 and authorize necessary signatures.

VI. DISCUSSION / INFORMATIONAL

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

- 2:45 PM** 2. Funding Source Discussion, Megan Christianson, Brett Skyles
- 2:50 PM** 3. IMCare/DHS Contracting, Sarah Anderson
- 2:55 PM** 4. Environmental Services Update, Greg Stoltz
- 3:00 PM** 5. Approve Service Contract with Architectural Resources, Inc., Kory Cease
- 3:05 PM** 6. Approve Additional ETF Funding for Firewise Program, Kory Cease, John Moore
- 3:15 PM** 7. Sale of Tax-Forfeited Building located on Parcel 92-024-4307 to the City of Keewatin, Cindy Shevich
- 3:20 PM** 8. French Township Fire Protection Contract, Bill Schuster, Ben DeNucci
- 3:30 PM** 9. LOST Communication Plan Proposal from Rapp Strategies, Ben DeNucci
- 3:40 PM** **VII. COMMITTEE REPORTS**
- 3:45 PM** **VIII. ADMINISTRATOR UPDATE**
- 3:50 PM** **IX. COMMISSIONER COMMENTS**
- X. CLOSED SESSIONS**
- 3:55 PM** **XI. ADJOURN**

OTHER MEETINGS

Monday, November 8, 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)

Tuesday, November 9, 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.