



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, November 9, 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, November 2, 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. 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. Review and approve the 2022 Families and Children and Seniors contracts between IMCare and DHS and authorize necessary signatures.
3. 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.
4. 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.
5. 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.
6. Approve service contract with Architectural Resources, Inc. (ARI) for \$30,750.00 for engineering and construction management services, and authorize necessary signatures.

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. Approve TED Account Request by the Buck Lake Improvement Club, Kory Cease
- 3:05 PM** 6. Approve TED Account Request by Thrive Up North, Kory Cease
- 3:10 PM** 7. Phase 2 Correctional/Court Facility Construction Contracts, Larry Filippi, Brett Skyles

3:30 PM VII. COMMISSIONER COMMENTS**VIII. CLOSED SESSIONS****3:35 PM IX. 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 16, 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.