



# ITASCA COUNTY BOARD OF COMMISSIONERS

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

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Tuesday, November 16, 2021

2:30 PM

Itasca County Boardroom

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**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, November 9, 2021 County Board Regular Session.

**2:34 PM V. RECOMMENDED FOR CONSENT AGENDA**

1. Adopt the Resolution Re: Year 2022 Schedule of Itasca County Board Meetings.
2. Adopt the Resolution Re: Per Diems Paid to Itasca County Commissioners.
3. Adopt the Resolution Re: Reimbursable Expenses to Itasca County Commissioners.
4. Appoint Perry Loegering as the Representative for Conservation Groups vacancy on the Water Plan Implementation Committee (WPIC), effective November 23, 2021 through December 31, 2023.
5. Accept the Minutes of the November 4th, 2021 HHS Advisory Committee Meeting.
6. Authorize application for Conservation Legacy Partners Grant in cooperation with the Minnesota Deer Hunter Association, and to accept funds and authorize necessary signatures if awarded.

**VI. DISCUSSION / INFORMATIONAL**

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

**2:45 PM 2. Land Department Annual Report, Kory Cease**

**2:55 PM 3. Itasca County Attorney's Office Update, Matti Adam**

**3:05 PM VII. COMMITTEE REPORTS**

**3:10 PM VIII. ADMINISTRATOR UPDATE**

**3:15 PM IX. COMMISSIONER COMMENTS**

**3:20 PM RECESS**

**3:30 PM RECONVENE**

**X. CLOSED SESSIONS**

1. Closed Session Re: Labor Negotiations
2. Closed Session Re: County Administrator Annual Performance Review

**4:00 PM XI. ADJOURN**

**OTHER MEETINGS**

Tuesday, November 23, 2021 beginning at 1 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 10/27/2021)

Tuesday, November 23, 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.