



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, December 7, 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, November 23, 2021 County Board Special Session.
2. Approve the minutes of the Tuesday, November 23, 2021 County Board Regular Session.

2:34 PM V. RECOMMENDED FOR CONSENT AGENDA

1. Approve and accept the Itasca County Health and Human Services 2022 Purchase of Service Contracts and corresponding contract rates; and authorize County Board Chair and Health and Human Services Director to sign said contracts.
2. Approve contracts for 2022 COVID-19 response with Paula Byrne, Paula Butler, Karen Buchert, Kathryn Miller Lavalier, and Pamela Friesen through December 2022 and with Nancy McKenzie through February 2022.
3. Authorize IMCare Director and County Board Chair to sign a Provider Participation Agreement between IMCare and Vieau Counseling, a mental health provider.
4. Reduce the retainage for the CSAH 52 grading project from 5% to 1%, resulting in a retainage of \$25,029.45.
5. Accept attached land classification list and schedule for 2022 Land Classification Meeting for Tuesday, March 8, 2022 at 10:00 am to 1:00 pm in the County Board Room.
6. Approve utility easement for fencing and grounding appurtenances associated with existing substation over and across tax-forfeited trust lands in Section 33, Township 57, Range 22 and authorize necessary signatures.
7. Approve MNDNR Grant-in-Aid permit amendment for the reroute of the Suomi Trail Snowmobile Trail, maintained by the 38er's Snowmobile Club, and authorize necessary signatures.

8. Adopt the 2021 Itasca County Emergency Operations Plan and authorize the signature of the County Board Chair to the Emergency Operations Plan and Review Form.

VI. DISCUSSION / INFORMATIONAL

- 2:35 PM 1. Citizen Input, Chair
- 2:45 PM 2. MIS Department Update, Chris Gunderson
- 2:55 PM 3. Migrate Itasca County Website and Systems to .gov Domain, Chris Gunderson
- 3:00 PM 4. CISA Network Vulnerability Scanning, Chris Gunderson
- 3:05 PM 5. Swan River Garage Bonds, Karin Grandia
- 3:10 PM 6. Probation Department Update, Jason Anderson
- 3:20 PM 7. DNR Update on the Canisteo Pit, Mike Liljegren

3:35 PM VII. COMMITTEE REPORTS

3:40 PM VIII. ADMINISTRATOR UPDATE

3:45 PM IX. COMMISSIONER COMMENTS

X. CLOSED SESSIONS

3:50 PM XI. ADJOURN

OTHER MEETINGS

Monday, December 13, 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, December 14, 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. This meeting will be reconvened at 6 p.m. for the purpose of considering adoption of the 2022 Budget & Levy. (Posted 12/11/2020; Updated 10/7/2021)

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.