



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, December 14, 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, December 7, 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 the 2022 Liquor/Tobacco License renewals for establishments in Itasca County.
2. 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.
3. 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.
4. Authorize IMCare Director and County Board Chair to sign a Provider Participation Agreement between IMCare and Vieau Counseling, a mental health provider.
5. Reduce the retainage for the CSAH 52 grading project from 5% to 1%, resulting in a retainage of \$25,029.45.
6. Authorize the transfer of the unspent Swan River garage bond funds to the Transportation Department 2022 equipment budget.
7. 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.
8. 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.

9. 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.
10. 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. REGULAR AGENDA

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| 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 |
| 2:49 PM | 4. Commissioner Warrants, Gail Guck |
| 2:50 PM | 5. General Obligation Nursing Home Revenue Refunding Bonds, Series 2021A, Gail Guck |
| 2:55 PM | 6. COVID-19 Update, Kelly Chandler |
| 3:05 PM | 7. Waste Management Tipping Fee Increase, Greg Stoltz |
| 3:20 PM | 8. Resolution Authorizing Signatures for Settlement of Opioid Litigation, Matti Adam |
| 3:30 PM | 9. Legislative Update, Loren Solberg |
| 3:50 PM | 10. Arrowhead Counties Association 2022 Legislative Priorities, Leo Trunt |
| 3:55 PM | 11. Tentative Appointments to Committees/Commissions/Boards, Chair |
| 4:20 PM | 12. Set 2022 Elected Official Salaries - County Attorney, Chair |
| 4:25 PM | 13. Set 2022 Elected Official Salaries - County Auditor/Treasurer, Chair |
| 4:30 PM | 14. Set 2022 Elected Official Salaries - County Recorder, Chair |
| 4:35 PM | 15. Set 2022 Elected Official Salaries - County Sheriff, Chair |
| 4:40 PM | 16. Set 2022 Elected Official Salaries - County Commissioners/Chair, Brett Skyles |

VII. COMMISSIONER COMMENTS

VIII. CLOSED SESSIONS

4:50 PM RECESS

6:00 PM RECONVENE

IX. PUBLIC MEETING

1. Public Meeting & Adoption of Levy and Budget, Gail Guck, Deb Davis

X. 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 21, 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.