



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, December 21, 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 30, 2021 County Board Special Session.
2. Approve the minutes of the Tuesday, December 14, 2021 County Board Work Session.

2:34 PM V. RECOMMENDED FOR CONSENT AGENDA

1. Approve the Cooperative Construction Agreement between Itasca County and the City of Taconite and authorize the County Board Chair and Clerk to sign the agreement.

VI. DISCUSSION / INFORMATIONAL

- 2:35 PM** 1. Citizen Input, Chair
- 2:45 PM** 2. Professional Services Contract for 2022 Lobbyist Services, Brett Skyles
- 2:50 PM** 3. 2022-2024 Labor Contract - Local 580 Health & Human Services Unit, Lynn Hart
- 2:55 PM** 4. 2022-2024 Labor Contract - Local 1626 Courthouse Unit, Lynn Hart
- 3:00 PM** 5. Compensation - Appointed Term and Appointed At-Will Employees, Lynn Hart
- 3:05 PM** 6. Health Insurance MOU's, Lynn Hart
- 3:10 PM** 7. Local 1452 Health Insurance & Post Health Care Savings Plan MOU, Lynn Hart
- 3:15 PM** 8. Employee Expense Report Approval, Gail Guck
- 3:20 PM** 9. Accept CMHS Service Agreement for 2022, Christine Krebs
- 3:25 PM** 10. County Based Purchasing (IMCare) Division Update/Presentation, Sarah Anderson
- 3:40 PM** 11. Review of IMCare 2021 Q3 Compliance Program Report, Sarah Anderson

- 3:45 PM** 12. 2022-2024 MOA with University of Minnesota Extension, Keri Cavitt, Brett Skyles
- 3:50 PM** 13. Safe Routes to School Grant Sponsorship for the City of Deer River, Karin Grandia
- 3:55 PM** 14. Project Labor Agreements for 2022 Highway Construction Projects, Karin Grandia
- 4:00 PM** 15. 2022 Fairgrounds Property Management Contract, Kory Cease
- 4:05 PM** 16. Northeast Minnesota Emergency Communications Board Regional Advisory Committee, Mark Lallak
- 4:10 PM** 17. HRA Update, Diane Larson
- 4:25 PM** 18. Letter of Support, Tamara Lowney, Brett Skyles
- 4:30 PM** **VII. COMMITTEE REPORTS**
- 4:35 PM** **VIII. ADMINISTRATOR UPDATE**
- 4:40 PM** **IX. COMMISSIONER COMMENTS**
- X. CLOSED SESSIONS**
- 4:45 PM** **XI. ADJOURN**

OTHER MEETINGS

Tuesday, January 4, 2021 beginning at 2:30 p.m. – The Itasca County Board of Commissioners will meet in an Organizational/Work Session in the Boardroom of the Itasca County Courthouse. (Posted 12/17/2021)

Tuesday, January 11, 2021 beginning at 9 a.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 12/3/2021)

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.