



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, January 4, 2022

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

ORGANIZATIONAL/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

II. PLEDGE OF ALLEGIANCE

2:31 PM III. ELECTION OF OFFICERS

2:35 PM IV. APPROVAL OF AGENDA

2:36 PM V. MINUTES APPROVAL

1. Approve the minutes of the Tuesday, December 21, 2021 County Board Work Session.

2:37 PM VI. RECOMMENDED FOR CONSENT AGENDA

1. Approve and authorize necessary signatures for the 2022-2024 Labor Contract for Itasca County Confidential Employee Association (ICCEA) which represents Human Resources and the Accounting Manager.
2. Approve a Revocable License for Use of Property by and between Itasca County and the U.S. Department of Veterans Affairs and authorize necessary signatures.
3. Adopt the Resolution Re: Repurchase of Lot Six (6), Block Two (2), Keewatin, by Patrick Winkleblack.
4. Adopt the Resolution Re: Repurchase of the North One Thousand One Hundred Feet (N. 1100') of the East Four Hundred Feet (E. 400') of the Northwest Quarter of the Northeast Quarter (NW NE), Section Seventeen (17), Township One Hundred Forty-nine (149) North, Range Twenty-nine (29) West of the Fifth Principal Meridian by Rosita J. Tupper.
5. Adopt the Resolution Re: Northwest Quarter of the Southeast Quarter (NW SE) and the Southwest Quarter of the Southeast Quarter (SW SE), Less the South 214.5 feet of the West 214.5 feet thereof, Section Two (2), Township Sixty-two (62), Range Twenty-five (25) by Cary J. Rondeau
6. Adopt the Resolution Re: Authorizing Execution of Agreement, which authorizes the Itasca County Attorney to execute agreements and amendments to the Crime Victim Services Grant.

VII. DISCUSSION / INFORMATIONAL

- 2:40 PM** 1. Citizen Input, Chair
- 2:50 PM** 2. Bids for Legal Printing, Jeff Walker
- 2:55 PM** 3. Annual Delegation for Electronic Funds Transfers, Jeff Walker
- 3:00 PM** 4. Minimum Salary for Elected Officials, Brett Skyles
- 3:05 PM** 5. Appointments to Committees/Commissions/Boards, Chair, Amanda Schultz
- 3:10 PM** 6. Additional Appointments or Changes to Committees/Commissions/Boards, Chair, Amanda Schultz

3:20 PM VIII. COMMITTEE REPORTS**3:25 PM IX. ADMINISTRATOR UPDATE****3:30 PM X. COMMISSIONER COMMENTS****XI. CLOSED SESSIONS****3:35 PM XII. ADJOURN****OTHER MEETINGS**

Monday, January 10, 2022 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 12/29/2021)

Tuesday, January 11, 2022 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)

Tuesday, January 18, 2022 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 12/29/2021)

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.