



# ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, January 11, 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

### 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, January 4, 2022 County Board Organizational/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 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. Authorize IMCare Director and County Board Chair to sign the contract between IMCare and Todd Newman, chiropractor.
3. 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.
4. 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.
5. Adopt the Resolution Re: Repurchase of Lot Six (6), Block Two (2), Keewatin, by Patrick Winkleblack.
6. 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.
7. 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

8. Adopt the Resolution RE: Withdrawal of Tax-Forfeited Property described as the North 510 feet of the East 461.16 feet of the Northwest Quarter of the Southwest Quarter (NW SW), Section Eight (8), Township Fifty-eight (58), Range Twenty-four (24) from the Dunn-Stephens Memorial Forest.
9. Approve recommended classifications for Tracts 8 from Itasca County Land Classification Committee meeting held September 21, 2021.
10. 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.

## VI. REGULAR AGENDA

- 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
- 2:48 PM** 4. ICHHS Warrants, Christine Krebs
- 2:50 PM** 5. Re-appointment of Veteran's Service Officer, Lynn Hart
- 2:53 PM** 6. COVID-19 Update, Kelly Chandler
- 3:05 PM** 7. Itasca County Vaccination, Testing, and Face Covering Policy, Brett Skyles, Lynn Hart

## **3:20 PM** VII. COMMISSIONER COMMENTS

## VIII. CLOSED SESSIONS

## **3:25 PM** IX. 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.