



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, January 18, 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

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, January 11, 2022 County Board Regular Session.

2:34 PM V. RECOMMENDED FOR CONSENT AGENDA

1. Change the ARDC appointment from Terry Snyder to Leo Trunt for the term expiring December 31, 2024.
2. Approve a new tobacco license for Edwards Oil Inc, dba Lucky Seven General Stores located at 1515 NW 4th Street, Grand Rapids MN 55744.
3. Approve the Forest Service Road Project Agreement 22-RO-11090300-004 between Itasca County and the Chippewa National Forest Service and authorize the County Engineer to sign the agreement.
4. Approve the Highway Easement Agreement for CSAH 7 Right of Way across WISCONSIN CENTRAL LTD. Railroad Right of Way to facilitate SAP 031-607-031 and authorize its execution.
5. Approve Road easement exchange between Tax-Forfeited Trust and private land owned by Erik and Amanda Nelson in Sections 8, 9 and 10, Twp 62, R22W under the terms set forth in the attached easements and authorize signature of the County Auditor.
6. Approve modification to the 2018 Snowmobile Trail Challenge Cost Share Agreement 18-CS-11090300-022 between Itasca County and the U.S. Forest Service and authorize necessary signatures.
7. Adopt the Resolution Re: Final Sponsorship of the Grant-in-Aid (GIA) Herb Brandstrom ATV/OHM Trail and authorize necessary signatures for the County-Club Agreement.

8. Approve signatures necessary to execute Joint Powers Agreement to form the Aitkin-Itasca-Mille Lacs Drug Task Force.

VI. DISCUSSION / INFORMATIONAL

- 2:35 PM** 1. Citizen Input, Chair
- 2:45 PM** 2. Request for Abatement of Property Taxes, Brett Skyles
- 2:55 PM** 3. Project Labor Agreements for 2022 Highway Construction Projects, Karin Grandia
- 3:00 PM** 4. Sale of Tax-Forfeited Land to Balsam Township for a Public Purpose, Cindy Shevich
- 3:05 PM** 5. Land Replacement Acquisition in Section 26, Township 58, Range 24, Cindy Shevich
- 3:10 PM** 6. Approval of Donation to Itasca County of Outlot A, Highway 63 Commercial Park, Cindy Shevich
- 3:15 PM** 7. Itasca County Vaccination, Testing and Face Covering Policy, Brett Skyles

3:20 PM VII. COMMITTEE REPORTS

3:25 PM VIII. ADMINISTRATOR UPDATE

3:30 PM IX. COMMISSIONER COMMENTS

X. CLOSED SESSIONS

3:35 PM XI. ADJOURN

OTHER MEETINGS

Tuesday, January 25, 2022 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. (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.