



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, January 25, 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 18, 2022 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. 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. Authorize IMCare Director and County Board Chair to sign the contract between IMCare and Lisa Riggs APRN CNP LLC DBA Aquarius Health, behavioral health provider.
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. Adopt the Resolution Re: Sale of Tax-forfeited Land to Balsam Township for a Public Purpose, which approves sale of 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) under the terms provided in Minnesota Statute 282.01, Subd. 1a para. (b) for a price of \$16,200.00 plus all associated costs.
7. Approve purchase agreement for acquisition of approximately 9.88 acres of land located in Balsam Township legally described as the South 330 feet of the Southeast Quarter of the Southeast Quarter (SE SE), Section Twenty-six (26),

Township Fifty-eight (58), Range Twenty-four (24), at a cost of \$16,200.00 to be paid out of Land Replacement Trust Fund and authorize necessary signatures.

8. Approve a donation request by Robert G. Troumbly Enterprises, LLC for the donation of Outlot A, Highway 63 Commercial Park to the County of Itasca for public use, and authorize County Board Chair and staff to sign the attached Donation Agreement and necessary closing documents.
9. 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.
10. 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.
11. Approve signatures necessary to execute Joint Powers Agreement to form the Aitkin-Itasca-Mille Lacs Drug Task Force.

VI. REGULAR AGENDA

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| 2:35 PM | 1. Citizen Input, Chair |
| 2:45 PM | 2. Recognition of County Employees, Board Chair |
| 2:46 PM | 3. Commissioner Warrants, Gail Guck |
| 2:48 PM | 4. ICHHS Warrants, Christine Krebs |
| 2:50 PM | 5. Itasca County Fair Board Presentation, Brian Carlson |
| 2:55 PM | 6. Request for Abatement of Property Taxes, Brett Skyles |
| 3:00 PM | 7. Local 1626 MOU - Records Deputies, Lynn Hart |
| 3:05 PM | 8. 2022-2024 ICHHSSA Labor Contract, Lynn Hart |
| 3:10 PM | 9. Frontline Workers Appreciation Week, Kelly Chandler |
| 3:15 PM | 10. COVID-19 Update, Kelly Chandler |
| 3:25 PM | 11. County Based Purchasing (IMCare) RFP Update, Sarah Anderson |
| 3:40 PM | 12. USFS 3153, Eagle Nest Road, Project Agreement, Kory Johnson |
| 3:45 PM | 13. 2022 Board Objectives and Priorities, Terry Snyder |
| 3:55 PM | 14. Wabana Township Zoning Ordinance, Daniel Swenson |

VII. COMMISSIONER COMMENTS

VIII. CLOSED SESSIONS

IX. ADJOURN

OTHER MEETINGS

Tuesday, February 1, 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)

Tuesday, February 8, 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)

Monday, February 14, 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)

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.