



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, January 11, 2022

9:00 AM

Itasca County Boardroom

FINAL

SPECIAL SESSION MINUTES

I. CALL TO ORDER

Vice-Chair Trunt called the meeting to order at 9:00 AM.

Attendee Name	Title	Status	Arrived
Davin Tinquist	District #1	Present	9:00 AM
Terry Snyder	District #2	Absent	
Leo Trunt	District #3	Present	9:00 AM
Burl Ives	District #4	Present	9:00 AM
Ben DeNucci	District #5	Present	9:00 AM

Motion To: Add Item #2.6 (Lost Revenue) to the agenda.

RESULT:	APPROVED (4 TO 0)
MOVER:	Commissioner Davin Tinquist
SECONDER:	Commissioner Burl Ives
AYES:	Davin Tinquist, Leo Trunt, Burl Ives, Ben Denucci
ABSENT:	Terry Snyder

II. REGULAR AGENDA

1. American Rescue Plan (ARP) Fund Update

Accounting Manager Gail Guck provided information regarding the American Rescue Plan (ARP), which will deliver \$8,765,973 in Coronavirus State and Local Fiscal Recovery Funds to Itasca County for use in response to the COVID-19 emergency through 2024. The Board has already approved the use of \$4,289,058.90.

Motion To: Approve the request from the Warba-Feeley-Sago Fire Department for the amended amount of \$44,981.

RESULT:	APPROVED (4 TO 0)
MOVER:	Commissioner Ben Denucci
SECONDER:	Commissioner Davin Tinquist
AYES:	Davin Tinquist, Leo Trunt, Burl Ives, Ben Denucci
ABSENT:	Terry Snyder

Motion To: Approve the request from the Balsam Township Volunteer Fire Department for the amended amounts of \$24,950 (Gear Replacement) and \$1,637 (Truck Fill Modification).

RESULT:	APPROVED (4 TO 0)
MOVER:	Commissioner Ben Denucci
SECONDER:	Commissioner Davin Tinquist
AYES:	Davin Tinquist, Leo Trunt, Burl Ives, Ben Denucci
ABSENT:	Terry Snyder

2. goMARTI.com: Minnesota's Autonomous Rural Transit Initiative

Tammy Meehan Russell and Myrna Peterson provided information regarding the request for \$300,000 in American Rescue Plan (ARP) funds to help support the shuttle operations of the Minnesota Autonomous Rural Transit Initiative (goMARTI).

RESULT:	INFORMATIONAL - NO ACTION TAKEN
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3. American Rescue Plan (ARP) Funding Requests

Commissioners discussed external requests for use of ARP funds. It was the consensus of the County Board to remove the following requests: Laganki Farm, North Central Minnesota Farm & Antique Association, Grand Rapids Civil Air Patrol, Community Projects, Deer River Community Center, Launch MN, Thrive Up North, Mobile Command Center, Increased EM Trainings, Immunization Freezer, and New/Replacement Signs; amend the following requests: Message Boards from \$20,000 to \$5,000, Power DMS Software from \$215,362.83 to \$21,532.83, and merge Commercial Building Roof Replacement and Commercial Building Door Repairs/Replacements with an amount of \$10,000.

Motion To: Approve the use of \$40,000 in ARP Funds from the Lost Revenue designation for the Court Process Review.

RESULT:	APPROVED (4 TO 0)
MOVER:	Commissioner Ben Denucci
SECONDER:	Commissioner Leo Trunt
AYES:	Davin Tinquist, Leo Trunt, Burl Ives, Ben Denucci
ABSENT:	Terry Snyder

4. ARP Request Form Status

It was the consensus of the County Board to direct staff to remove the ARP Request Form from the County website.

5. Schedule Special Session

It was the consensus of the County Board to schedule a Special Session Re: American Rescue Plan (ARP) Funding on Tuesday, February 22, 2022 beginning at 12 noon in the Boardroom of the Itasca County Courthouse.

6. Lost Revenue

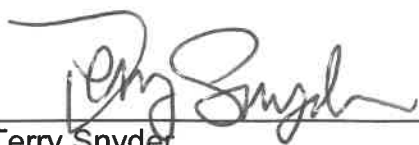
County Administrator Brett Skyles provided information regarding the option to designate Lost Revenue.

RESULT:	INFORMATIONAL - NO ACTION TAKEN
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III. ADJOURN

Vice-Chair Trunt adjourned the meeting at 1:30 PM.

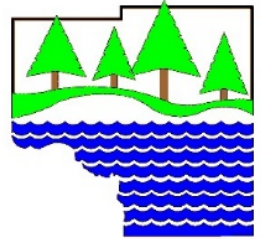
ATTEST



Terry Snyder
Chair of the County Board



Brett Skyles
Clerk of the County Board



October 26, 2021

Chair:

INFORMATIONAL:

1. The ARP Spreadsheet from Item #2.1 has been updated to reflect the following:
 - a. Withdrawal of the request from the City of Grand Rapids Fire Department;
 - b. Updated amount for the County's EOC IT line item (see additional info); and
 - c. Addition of Wabana Township request (see additional info).

Amanda



**ITASCA COUNTY
BOARD OF COMMISSIONERS**

Itasca County Courthouse
123 NE 4th Street
Grand Rapids, MN 55744

Tuesday, January 11, 2022

REQUEST FOR BOARD ACTION: RBA-2022-2086

DEPARTMENT: Administrative Services

TIME REQUESTED: 5 Minutes

PRESENTER: Brett Skyles, Gail Guck

AGENDA ITEM:

American Rescue Plan (ARP) Fund Update

BOARD ACTION REQUESTED:

Receive update regarding the American Rescue Plan (ARP) Fund.

BACKGROUND:

COUNTY ATTORNEY REVIEW: N/A

SUPPORTING DOCUMENTATION:

1. ARP Spreadsheet
2. ARP Spreadsheet

Motion To: Approve the request from the Warba-Feeley-Sago Fire Department for the amended amount of \$44,981.

RESULT:	APPROVED (4 TO 0)
MOVER:	Commissioner Ben DeNucci
SECONDER:	Commissioner Davin Tinquist
AYES:	Davin Tinquist, Leo Trunt, Burl Ives, Ben DeNucci
ABSENT:	Terry Snyder

Motion To: Approve the request from the Balsam Township Volunteer Fire Department for the amended amounts of \$24,950 (Gear Replacement) and \$1,637 (Truck Fill Modification).

RESULT:	APPROVED (4 TO 0)
MOVER:	Commissioner Ben DeNucci
SECONDER:	Commissioner Davin Tinquist
AYES:	Davin Tinquist, Leo Trunt, Burl Ives, Ben DeNucci
ABSENT:	Terry Snyder

AMERICAN RESCUE PLAN (ARP) FUND				
Amount Received 2021	\$ 4,382,986.50	Updated	New	
Amount Expected 2022	\$ 4,382,986.50	Since last update		
	\$ 8,765,973.00			
Encumbered by end of 2024; Spent by end of 2026				
	Requested	Encumbered (2021)	Encumbered (2022)	
Fire Departments				
Taconite Fire Department (Fire Hall Addition)	\$ 125,000.00	\$ 125,000.00		
Nashwauk Fire Department (Air Packs)	\$ 135,213.00	\$ 135,213.00		
Goodland Township Fire Department (Protective Gear Upgrade)	\$ 50,000.00	\$ 50,000.00		
Keewatin Fire Department (Turnout Gear/Equipment)	\$ 12,290.00	\$ 12,290.00		
Bigfork Fire Department (Health & Safety Equipment)	\$ 140,669.14	\$ 140,669.14		
Greenway Fire & Rescue (Emergency Frst Response Unit)	\$ 65,500.00	\$ 65,500.00		
Cohasset Fire & Rescue (SCBA Replacements)	\$ 124,000.00	\$ 124,000.00		
Trout Lake Fire Department (Personal Protective Equipment & Turn Out Gear)	\$ 47,656.00	\$ 47,656.00		
Warba-Feeley-Sago Fire Department (SCBA Replacements / Water Service)	\$ 45,000.00	\$ 45,000.00		
Deer River Fire Department (SCBA Replacements)	\$ 177,125.76	\$ 177,125.76		
Balsam Township Volunteer Fire Department (Gear Replacement)	\$ 23,090.00	\$ 23,090.00		
Balsam Township Volunteer Fire Department (Truck Fill Modification)	\$ 3,000.00	\$ 3,000.00		
City of Grand Rapids Fire Department (SCBA Replacements)	\$ 157,332.60			
Subtotal	\$ 1,105,876.50	\$ 948,543.90	\$	-
Cities / Townships				
Wildwood Township (Class 5 Project)	\$ 128,471.48			
City of Warba (Water & Sewer Update)	\$ 80,000.00			
Feeley Township (Shallow Lake Boat Landing/Road Improvement Project)	\$ 75,000.00			
City of Bigfork (Water Tower Repair & Reconditioning)	\$ 150,000.00			
City of Nashwauk (Storm Sewer / Water Main Improvements)	\$ 100,000.00			
City of Calumet (Well Pump House Improvements)	\$ 12,500.00			
City of Taconite (Water Tower Replacement Project)	\$ 1,302,907.00			
City of Deer River (Various Infrastructure Projects)	\$ 233,000.00			
City of Effie (Waste Treatment System, Building Demo, RV Park Infrastructure)	\$ 35,000.00			
City of Bigfork (Community & School Enhancement Project)	\$ 250,000.00		\$	250,000.00
Harris Township (Various Projects: Parks/Recreation & Boat Landings)	\$ 185,000.00			
Spang Township (Multi-Purpose Recreational Parking Area)	\$ 137,370.35			
Sago Township (Remote Meeting Facilitation)	\$ 1,771.97			
City of Marble (Wastewater Treatment Facility PER)	\$ 86,250.00			
City of Effie (INI Sewer & Storm Water) *see Community Projects	\$ 3,000.00			
City of Nashwauk / City of Keewatin (Joint Water Treatment Facility) *see Community P	\$ 100,000.00			
City of Marble (Water Tower Project) *see Community Projects	\$ 50,000.00			
City of Keewatin Police Department (Replacing Lost Wages & Sick Time)	\$ 6,000.00			
Subtotal	\$ 2,936,270.80	\$ -	\$	250,000.00
Non-Profits				
Boys & Girls Clubs of Grand Rapids and Greenway (Equity-Focused Services)	\$ 10,000.00			
Let's Go Fishing Itasca (Negative Economic Impacts)	\$ 20,000.00			
Subtotal	\$ 30,000.00	\$ -	\$	-
Other				
Laganki Farm (Chickens)	\$ 8,000.00			
North Central Minnesota Farm & Antique Assn (Negative Economic Impacts)	\$ 12,000.00			
Nashwauk-Keewatin ISD 319 (Pre K-12 School Building)	\$ 1,000,000.00	\$ 500,000.00	\$	500,000.00
Grand Village / Itasca Nursing Home (Network Upgrade)	\$ 176,793.00			
Grand Rapids Civil Air Patrol (Negative Economic Impacts)	\$ 4,776.00			
Itasca County Family YMCA (Negative Economic Impacts)	\$ 100,000.00			
Kootasca Community Action (Weatherization Services)	\$ 35,235.00	\$ 35,235.00		
Mt. Itasca	\$ 25,000.00	\$ 25,000.00		
IEDC				
Project Frontier	\$ 2,000,000.00			
Housing Incentive Program	\$ 1,500,000.00			
Broadband Infrastructure	\$ 1,500,000.00			
Itasca Grant Program	\$ 1,000,000.00			
IEDC Revolving Loan Fund	\$ 500,000.00			
Innovation Center (IEDC Airport Building)	\$ 250,000.00	\$ 150,000.00		
Tourism				
Itasca Trails Taskforce	\$ 20,000.00			
Avenue of the Pines Scenic Byway	\$ 20,000.00			
Big Data Subscription (SeeSource)	\$ 40,000.00			
SeeSource Ads	\$ 50,000.00			
Itasca County Attractions & Events Grant: VGR	\$ 112,500.00			
Itasca County Attractions & Events Grant: EOWLA	\$ 21,000.00			
MN Bound, Polaris Adventures & Due North Advertising & TV Shows	\$ 30,000.00			
EOW Destination Marketing (2021-2023)	\$ 32,500.00			
EOW National Scenic Byway (TH 38) & Scenic Highway (CR 7)	\$ 55,000.00			
EMT Co-Ops (2021-2023)	\$ 27,500.00			
Outdoor News	\$ 15,000.00			

Autonomous Vehicles	\$	300,000.00			
Community Projects	\$	400,000.00			
City of LaPrairie (Fishing Pier)	\$	40,000.00			
Harris Township (Boat Landings)	\$	50,000.00			
City of Deer River (Park Pavillion Concrete Pad)	\$	15,000.00			
City of Deer River (Senior Housing Building Site)	\$	50,000.00			
S. Lake (Phase 2 Community Walking Trail)	\$	30,000.00			
Trout Lake Township (Finn Beach Project)	\$	30,000.00			
Trout Lake Township (Baseball Field)	\$	10,000.00			
City of Effie (Clean-up Days)	\$	10,000.00			
City of Keewatin (O'Brien Res. Bathrooms)	\$	50,000.00			
City of Nashwauk (Multi-Use Trailhead)	\$	50,000.00			
Buck Lake Improvement Club (Kitchen Renovation)	\$	20,000.00			
City of Marble (Baseball Park Final Improvements)	\$	50,000.00			
City of Bovey (Business Park Site Prep & Infrastructure)	\$	50,000.00			
City of Bovey (Greenway Park Expansion)	\$	50,000.00			
City of Coleraine (Longyear Park Improvements)	\$	20,000.00			
Deer River Community Center	\$	50,000.00			
Itasca Area Summit	\$	50,000.00	\$	50,000.00	
Bigfork Project	\$	49,500.00	\$	49,500.00	
Launch MN	\$	50,000.00			
Thrive Up North	\$	50,000.00			
Northern Minnesota Historical Mine Tour (VGR)	\$	65,000.00	\$	65,000.00	
	Subtotal	\$ 10,074,804.00	\$	874,735.00	\$ 500,000.00

County	
Lost Revenue	\$ 816,456.00
Message Boards	\$ 20,000.00
Remaining Decontamination Trailer Items	\$ 1,500.00
EOC IT	\$ 14,492.92
Mobile Command Center	\$ 175,000.00
Wellness Court	\$ 150,000.00
Court Process Review	\$ 40,000.00
Increased EM Trainings	\$ 15,000.00
Courthouse Server and Backup IT	\$ 100,000.00
Pictometry	\$ 400,000.00
EOC HVAC	\$ -
MIS - Unwarranted Equipment Replacements	\$ -
MIS - Security Software (Tenable)	\$ -
Personal Protective Equipment (PPE)	\$ 10,000.00
Immunization Freezer	\$ 6,892.00
Power DMS Software	\$ 215,362.83
Dispatch Upgrades (Appliances and Decontamination Shower)	\$ 16,356.00
Emergency Response Items	\$ 13,247.24

Land Department					
Fairgrounds					
Campgrounds	\$	220,000.00	\$	220,000.00	
Grand Stands	\$	16,000.00	\$	16,000.00	
Water Line Replacement	\$	15,000.00	\$	15,000.00	
Driveway Replacement	\$	20,000.00			
Security Lighting	\$	8,000.00			
Commercial Building Roof Replacement	\$	75,000.00			
Commercial Building Door Repairs/Replacements	\$	10,000.00			
Crackseal Parking Lots	\$	14,000.00			
Construction/Design of Food Court	\$	150,000.00			
New/Replacement Signs	\$	10,500.00			
Gunn Park					
ADA Inclusive Playset	\$	50,000.00			
ADA Inclusive Dock	\$	13,000.00			
Crackseal Parking Lots	\$	13,000.00			
New Signs & Kiosk	\$	15,000.00	\$	15,000.00	
Bass Lake Park			\$	199,780.00	
New Campsites	\$	51,930.00			
Electric	\$	62,850.00			
Maintenance	\$	25,000.00			
Amenities	\$	60,000.00			
Project Frontier / Huber - Prepaid Tax Abatement	\$	2,000,000.00	\$	2,000,000.00	
	Subtotal	\$ 4,823,586.99	\$	2,465,780.00	\$ -
	Total	\$ 18,970,538.29	\$	4,289,058.90	\$ 750,000.00
	Remaining (2021)		\$	93,927.60	
	Remaining (2022)				\$ 3,632,986.50

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EOC IT	\$ 22,135.42
Mobile Command Center	\$ 175,000.00
Wellness Court	\$ 150,000.00
Court Process Review	\$ 40,000.00
Increased EM Trainings	\$ 15,000.00
Courthouse Server and Backup IT	\$ 100,000.00
Pictometry	\$ 400,000.00
EOC HVAC	\$ -
MIS - Unwarranted Equipment Replacements	\$ -
MIS - Security Software (Tenable)	\$ -
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Security Lighting	\$	8,000.00		
Commercial Building Roof Replacement	\$	75,000.00		
Commercial Building Door Repairs/Replacements	\$	10,000.00		
Crackseal Parking Lots	\$	14,000.00		
Construction/Design of Food Court	\$	150,000.00		
New/Replacement Signs	\$	10,500.00		
Gunn Park				
ADA Inclusive Playset	\$	50,000.00		
ADA Inclusive Dock	\$	13,000.00		
Crackseal Parking Lots	\$	13,000.00		
New Signs & Kiosk	\$	15,000.00	\$	15,000.00
Bass Lake Park			\$	199,780.00
New Campsites	\$	51,930.00		
Electric	\$	62,850.00		
Maintenance	\$	25,000.00		
Amenities	\$	60,000.00		
Project Frontier / Huber - Prepaid Tax Abatement	\$	2,000,000.00	\$	2,000,000.00
	Subtotal	\$ 4,831,229.49	\$ 2,465,780.00	\$ -
	Total	\$ 18,830,848.19	\$ 4,289,058.90	\$ 750,000.00
	Remaining (2021)	\$	93,927.60	
	Remaining (2022)		\$	3,632,986.50



**ITASCA COUNTY
BOARD OF COMMISSIONERS**

Itasca County Courthouse
123 NE 4th Street
Grand Rapids, MN 55744

Tuesday, January 11, 2022

REQUEST FOR BOARD ACTION: RBA-2022-2089

DEPARTMENT: Administrative Services

TIME REQUESTED: 15 Minutes

PRESENTER: Tammy Meehan Russell

AGENDA ITEM:

goMARTI.com: Minnesota's Autonomous Rural Transit Initiative

BOARD ACTION REQUESTED:

Discuss Minnesota's Autonomous Rural Transit Initiative request.

BACKGROUND:

COUNTY ATTORNEY REVIEW: N/A

SUPPORTING DOCUMENTATION:

1. goMARTI-selfdriving shuttle project summary-Itasca County ARA funding request

RESULT:	INFORMATIONAL - NO ACTION TAKEN
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goMARTI.com

(Minnesota's Automated Rural Transit Initiative: the first rural self-driving shuttle pilot)

An self-driving shuttle pilot project to develop the future of shared public *accessibility- focused* transportation for rural communities and winter climate settings.

Introduction

This TWO (2) year project will provide valuable community engagement and technical experiences to help advance and inform Connected and Automated Vehicles (CAV) year-round operations in a cold weather environment in rural Minnesota communities. It will provide a base for future career pathways and economic development for the Minnesota Iron Range region while bringing innovative accessible transportation to the communities in the region.

Project Overview

The City of Grand Rapids, The PLUM Catalyst, and May Mobility have pulled together an innovative and diverse project team with local, state, and national experience across transportation and advanced mobility, accessibility, research, and workforce development. Together, using the collective expertise, the City of Grand Rapids and its partners, believe that the deployment of an automated vehicle pilot can help solve community transportation challenges to improve the quality of life for Minnesotans in the Iron Range Region and the Grand Rapids community, while using the project to inform future pilot and full scale programs. This is a 2 year autonomous shuttle pilot project operation in rural Minnesota setting(s):

- The initial Grand Rapids public transportation micro-transit option is on-demand, on a 12 mile fixed route, free to the public.
- Future expansion plans could include adding an additional route allowing the team to apply lessons learned from the first Grand Rapids route, while serving additional residents in a neighboring US Census Opportunity Zoned community in Itasca County
- It is a complement to Arrowhead Transit, providing extended service to people with disabilities, operating in the evenings and on weekends
- The initial pilot will include approximately five vehicles operating on the initial fixed route in the City of Grand Rapids. Many of the vehicles will be wheelchair accessible.
- The University of Minnesota's Center for Transportation Studies will be coordinating the following University research to inform local, state and federal agencies:
 - Institutional Issues and Community Engagement tracking
 - Technology safety issues in winter conditions
 - Infrastructure accessibility gaps
 - Long-term financial modeling and public trust tracking
 - Mobility Hubs, Shuttle Access and Smart Streetlight usability studies
- Itasca and Hibbing Community College along with the Itasca Area Schools Collaborative will be developing curriculum to leverage the pilot program creating career pathways, training a workforce that will attract CAV manufacturers
- The City of Grand Rapids will host new "Smart Rural Mobility" seminars allowing other rural leaders, technology companies and community members to participate in a living lab of a vibrant rural community through a real-world CAV pilot launch.
- Community supported fixtures will help generate awareness, support, and excitement in learning and experiencing the new automated vehicle technology pilot while providing localization structures to help the shuttle to navigate.



Partners

The following table identifies the diverse set of project partners:

City of Grand Rapids	Itasca County	Minnesota DOT
Arrowhead Transit	Itasca Economic Development	May Mobility
VIA	The PLUM Catalyst	Itasca & Hibbing Com. Colleges
University of Minnesota	NEXT Itasca area schools	Mobility Mania
Blandin Foundation	Iron Range Resources & Rehabilitation	Grand Rapids Area Community Foundation
Chamber of Commerce		

Goals of the Initiative

goMARTI.com project has four (4) key goals:

- **Advance:** Advance and inform autonomous technology in rural and winter conditions through public/private partnerships (P3's)
- **Inform:** Engage with the local community and build trust in autonomous shuttles --> informing future projects of the community engagement process
- **Accessibility:** Create more accessible mobility for residents, especially those with transportation challenges
- **Economic & Workforce development:** Embrace the local traditional manufacturing engineering expertise and the natural resource industries to launch into creating an entrepreneurial, creative living lab environment aligned to the trends of these new business technologies

Project Expense and Funding

The total cost of the 2 year pilot is estimated at \$3.5M including service set-up, shuttle operations, community engagement, economic and workforce development. Local match funding sources for pilot project include:

City of Grand Rapids \$300,000	Minnesota DOT	Iron Range Resources & Rehabilitation
Itasca County \$300,000	Blandin Foundation	In-kind partner support

Funding Assistance

The project team is requesting from Itasca County \$300,000 of the American Rescue Plan COVID Relief funding to help support the shuttle operations.

Draft Route and Service Area

12 miles of roadway

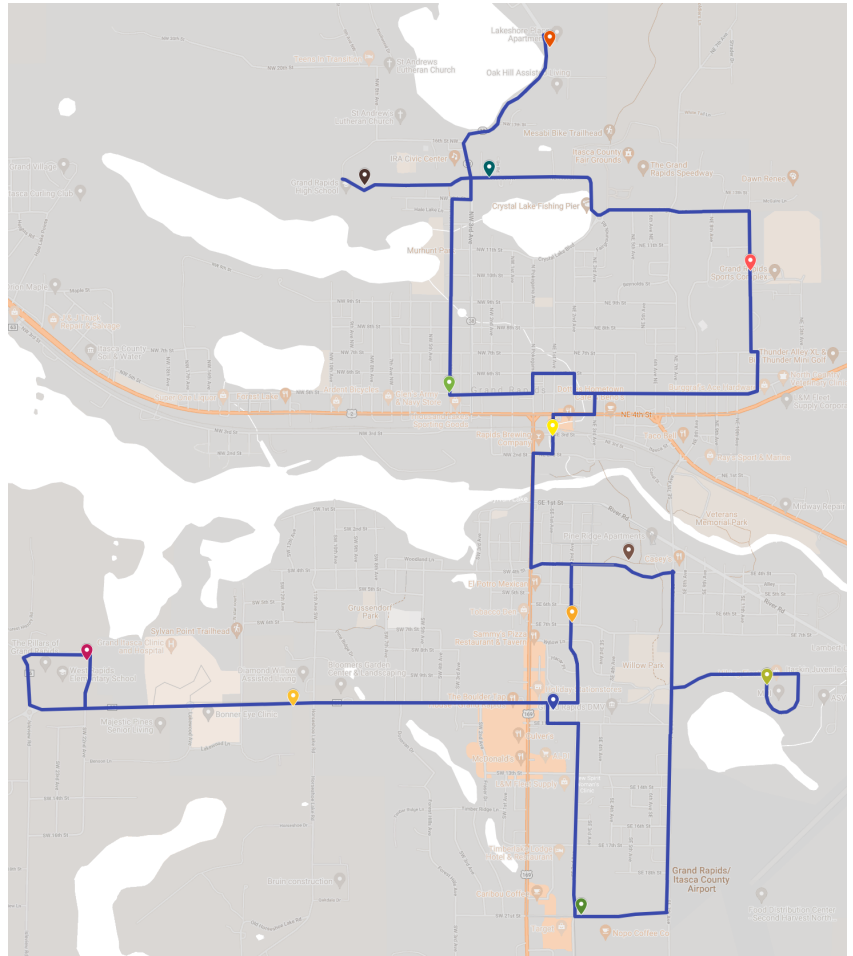
4-5 shuttles planned (all accessible)

Evening/Weekend service hours

The community partners have had several discussions to begin designing a route that fits the community needs. At a high-level, the Grand Rapids route will provide a connection between the north and south sides of the city, stopping at points of interest and destinations that are important to local residents, including:

- Grocery stores, dining & shopping
- Leisure and Recreation activities
- Housing, lodging and hotel areas
- Hospital and assisted living facilities

The project team stakeholders have planned and will continue to plan the service so the hours of operation and availability complement existing transit options and community needs



- May Mobility will map and develop the custom on demand route in Grand Rapids, MN
- Shuttles will be outfitted, maintained and serviced by May with the ability to flex how many are on route depending on demand
- May will hire a full-time local staff including May-employed Fleet Attendants who provide education and an outstanding rider experiences
- The rider application powered by Via allows riders to request a shared ride and select their pick up and drop off stops
- Throughout the deployment May and Via will share data and insights to measure success and help cities plan for the future.





goMARTI.com Project Contacts:

Tammy Meehan Russell (she/her)

Project Manager

tammy@theplumcatalyst.com | 612 999 5670

Tom Pagel, P.E.

City Administrator, City of Grand Rapids, MN

tpagel@ci.grand-rapids.mn.us

Tara Lanigan (she/her)

Director of Policy & Advocacy, May Mobility

tara.lanigan@maymobility.com

The PLUM Catalyst LLC www.theplumcatalyst.com, established in 2019, is a Minnesota based strategy and technical program management boutique DBE/TGB consulting firm; operating at the intersection of the future mobility technology companies, research entities, governments and nonprofits who want to understand, prepare for and deploy the latest in the new mobility technologies - bringing **P**assion, **L**earning, **U**nderstanding and **M**obilization of the new mobility solutions for vibrant communities. The PLUM Catalyst has managed numerous global public/private partnership projects related to vehicle and infrastructure technology and research studies. The PLUM has also led and been involved in multiple CAV strategic planning and technology pilots and deployments in states throughout the country; including helping lead the new University of Minnesota Center for Transportation Studies' *MnCAV ecosystem* strategic research plan and infrastructure investments. The PLUM also contributes to multiple state and national task force efforts including the Texas CAV Task Force: Licensing, Data, and Education Committees and the new Minnesota CAV Innovation Alliance: Workforce, Data, and Education committees.

The **City of Grand Rapids** www.cityofgrandrapidsmn.com is located on the western edge of the Mesabi Range, approximately 180 miles north of the Twin Cities on the Mississippi River. Grand Rapids prides itself in being a progressive, inventive community. The City implemented their first roundabout in 2005, far in advance of other rural communities in Minnesota and has aggressively developed a trails and sidewalk system making it one of the most walkable cities outside of the Twin Cities metropolitan area. The City thrives on public/private amenities that make life better for its constituents. As a result of these efforts, the City has had the largest percentage population growth in the Arrowhead Region, including Duluth. We look forward to being the rural community leader in autonomous vehicle technology.

May Mobility www.maymobility.com was founded in 2017 with a vision to transform communities through autonomous transportation solutions that create a safer, greener, more accessible world. May has deployed their autonomous vehicles in partnership with cities, state transit agencies, and private enterprises to fill transportation gaps in underserved communities, complement municipal bus routes, and serve first and last-mile connections between commuter rails, parking, and local businesses. Along the way, May has focused on providing solutions that feed the needs of all communities, including the development of our Wheelchair Accessible May Shuttle (WAMS). With this strong commitment to both access and accessibility, we have experienced tremendous growth since our first launch. Not only was May the first company to deploy publicly available AVs, we've provided more than 270,000 public autonomous rides in three years in cities across the Midwest and Northeast United States, including Detroit and Grand Rapids, MI, and Providence, RI.



**ITASCA COUNTY
BOARD OF COMMISSIONERS**

Itasca County Courthouse
123 NE 4th Street
Grand Rapids, MN 55744

Tuesday, January 11, 2022

REQUEST FOR BOARD ACTION: RBA-2022-2087

DEPARTMENT: Administrative Services

TIME REQUESTED: 15 Minutes

PRESENTER: Brett Skyles

AGENDA ITEM:

American Rescue Plan (ARP) Funding Requests

BOARD ACTION REQUESTED:

Discuss requests for American Rescue Plan (ARP) funding.

BACKGROUND:

Attached are new or updated requests received since the last Special Session.

Requests/Updates include the following entities:

Let's Go Fishing Itasca

Keewatin Police Department

City of Grand Rapids Fire Department

County requests

COUNTY ATTORNEY REVIEW: N/A

SUPPORTING DOCUMENTATION:

1. Lets Go Fishing Itasca - Submission #2115 and #2116
2. Keewatin Police Dept - Submission #2186
3. City of Grand Rapids Fire Dept - Submission #2253
4. County Requests - Various - ADDL
5. County Requests - Various - ADDL 2
6. Itasca County Public Health - Submission #2176
7. Marco_Tech.124368.v2.33
8. Wabana Township - Submission #2259

It was the consensus of the County Board to remove the following requests: Laganki Farm, North Central Minnesota Farm & Antique Association, Grand Rapids Civil Air Patrol, Community Projects, Deer River Community Center, Launch MN, Thrive Up North, Mobile Command Center, Increased EM Trainings, Immunization Freezer, and New/Replacement Signs; amend the following requests: Message Boards from \$20,000 to \$5,000, Power DMS Software from \$215,362.83 to \$21,532.83, and merge Commercial Building Roof Replacement and Commercial Building Door

Repairs/Replacements with an amount of \$10,000.

Motion To: Approve the use of \$40,000 in ARP Funds from the Lost Revenue designation for the Court Process Review.

RESULT:	APPROVED (4 TO 0)
MOVER:	Commissioner Ben DeNucci
SECONDER:	Commissioner Leo Trunt
AYES:	Davin Tinquist, Leo Trunt, Burl Ives, Ben DeNucci
ABSENT:	Terry Snyder

From: noreply@civicplus.com
To: [Brett Skyles](#); [Gail Guck](#); [Amanda Schultz](#)
Subject: Online Form Submittal: American Rescue Plan (ARP) Request Form
Date: Monday, November 29, 2021 2:09:45 PM

CAUTION: This email originated from outside of the Itasca County email system. Do not click links or open attachments unless you recognize the sender and know the content is safe.

American Rescue Plan (ARP) Request Form

AMERICAN RESCUE PLAN (ARP) REQUEST FORM

Entity Name:	Let's Go Fishing Itasca
Name of Contact:	Beverly Ann Taylor
Address:	PO box 86
City:	Cohasset
State:	MN
Zip Code:	55721
Phone Number:	2182567958
E-mail Address:	bev@lgfwsitasca.com
Reason for Request:	Address Negative Economic Impacts
Project Name:	Let's Go Fishing Itasca
Amount Requested:	\$20,000
Project Budget:	BUDGET for special projects for 2022 6 years old Pontoon refurbished in 2022 \$8,000 90 horse motor \$12,000 Volunteer/scheduler \$6,000
Additional Information:	LETS GO FISHING ITASCA.pdf

Email not displaying correctly? [View it in your browser.](#)

Let's go Fishing Itasca is a nonprofit organization that provides cruises and fishing trips at no charge to the participant, Over the past 14 years we have taken out approximately 12,000 handicapped, seniors, veterans, and youth in Itasca country at no charge to participants. We take out churches, organizations, groups, long term care, assisted living, day stay programs, schools,

Due to Covid over past 2 years

Let's go Fishing Itasca lost revenue from 2 large annual special fundraising events decreasing our funds by over \$14,000. We are a volunteer-based organization and as of this year we have no paid employees.

Due to covid we have lost numerous volunteers and we need to actively work to increase our volunteer base. We need to contact organizations and publicly seek volunteers. We need to Register and work closely with them to see they get the training they need. We need to update our volunteer files making sure it is current.

The pontoon and motor has been used for 6 summers and motor has over 1200 hours on it and the pontoon has suffered damage past 6 summers would like to refurbish the pontoon and purchase a new motor.

2020 season we were unable to offer our program to most of our patrons. We encouraged our captains to take out family members or small groups of 2-3. We were unable to have out regular volunteer meetings to keep volunteers involved and due to no large group outings most of our volunteers were not involved. We went from 115 outings serving approximately 1200 participants in past years to 15 outings serving about 75 participants. We lost numerous volunteers due to their age and unable to being unable to get new volunteers. None of the nursing homes, groups homes, organizations, day cares, and individuals were unable to use or services.

2021 season we started late and offered our program as an outdoor activity. We had a decrease of about 50% participation. Many of the long-term care and assisted living facilities we still unable to participate. There was numerous changes in facility contact people and difficulty for us to contact facilities and get them on board and change our records

Due to decrease in volunteers and scheduling difficulties we are planning to hire a volunteer coordinator and a scheduler to increase our volunteer base and to work with facilities and volunteers to schedule the summer program.

BUDGET for special projects for 2022

6 years old Pontoon	refurbished in 2022	\$8,000
90 horse motor		\$12,000
Volunteer/scheduler		\$6,000

From: noreply@civicplus.com
To: [Brett Skyles](#); [Gail Guck](#); [Amanda Schultz](#)
Subject: Online Form Submittal: American Rescue Plan (ARP) Request Form
Date: Saturday, December 11, 2021 7:14:31 PM

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American Rescue Plan (ARP) Request Form

AMERICAN RESCUE PLAN (ARP) REQUEST FORM

Entity Name:	Keewatin Police Department
Name of Contact:	Chris Whitney
Address:	127 W 3rd Ave
City:	Keewatin
State:	MN
Zip Code:	55753
Phone Number:	2187786366
E-mail Address:	Keewatinpd@yahoo.com
Reason for Request:	Replace Public Sector Revenue Loss
Project Name:	Replacing lost wages and sick time
Amount Requested:	\$6000.00
Project Budget:	The Keewatin Police Department is a small department with 3 full time officers and a recent covid outbreak caused two of the three officers to miss significant time and have to use a large amount of their sick time, which cost an unexpected \$6000 increase to my already tight budget. The funds would be used to pay the officers so they don't have to use their sick time. It would also cover the large amount of overtime I had to work.
Additional Information:	<i>Field not completed.</i>

Email not displaying correctly? [View it in your browser.](#)

From: noreply@civicplus.com
To: [Brett Skyles](#); [Gail Guck](#); [Amanda Schultz](#)
Subject: Online Form Submittal: American Rescue Plan (ARP) Request Form
Date: Thursday, January 6, 2022 3:28:39 PM

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American Rescue Plan (ARP) Request Form

AMERICAN RESCUE PLAN (ARP) REQUEST FORM

Entity Name:	City of Grand Rapids Fire Department
Name of Contact:	Travis Cole
Address:	104 SE 11TH ST
City:	Grand Rapids
State:	MN
Zip Code:	55744
Phone Number:	2183609702
E-mail Address:	tcole@ci.grand-rapids.mn.us
Reason for Request:	Support Public Health Response
Project Name:	SCBA Replacements
Amount Requested:	157,332.60
Project Budget:	The Grand Rapids Fire Department is in need of SCBAs and this is not a budgeted item. The project would update our outdated SCBA packs and mask that we would wear for fire operations or responding to Covid positive situations.
Additional Information:	Grand Rapids SCBA Packs goute.pdf

Email not displaying correctly? [View it in your browser.](#)

From: [Denise Hirt](#)
To: [Brett Skyles](#); [Itasca County Emergency Operations Center](#); [Amanda Schultz](#)
Subject: RE: County ARP Requests
Date: Wednesday, January 5, 2022 5:18:29 PM

Brett

Itasca County Sheriff's Office – Power DMS Software. The Power DMS software was \$21,562.83 for a three year subscription which we paid in full. The software does qualify for COVID funding as the software helps in mitigating risk of spreading COVID-19 by promoting social distancing through technology and eliminating the need to spread and pass papers throughout the department.

Denise Hirt Chief Deputy
Itasca County Sheriff's Office
218-327-7471

From: Brett Skyles <Brett.Skyles@CO.ITASCA.mn.us>
Sent: Wednesday, January 5, 2022 3:37 PM
To: Itasca County Emergency Operations Center <ICEOC@co.itasca.mn.us>; Amanda Schultz <Amanda.Schultz@CO.ITASCA.mn.us>
Subject: County ARP Requests

Hey Team,

On page 2 starts the County requests (Kelly, the freezer may not be on the list, but it will be updated before Tuesday so the Commissioners will have it next week). Please take a look and confirm the amounts.

I apologize for the short turn around – but if you need changes get them to Amanda by noon tomorrow.

I met with the Board chair today and expressed the need to address County requests/needs.

Thanks,
Brett

From: [Brett Skyles](#)
To: [Amanda Schultz](#)
Subject: Fwd: ARP updated list EOC/Dispatch
Date: Thursday, January 6, 2022 11:56:08 AM
Attachments: [ARP 2022.docx](#)
[DOC000.pdf](#)

Get [Outlook for iOS](#)

From: John Linder <John.Linder@CO.ITASCA.mn.us>
Sent: Thursday, January 6, 2022 11:46:03 AM
To: Brett Skyles <Brett.Skyles@CO.ITASCA.mn.us>
Cc: Vic Williams <Vic.Williams@CO.ITASCA.mn.us>; Mark Lallak <Mark.Lallak@CO.ITASCA.mn.us>
Subject: ARP updated list EOC/Dispatch

Brett,

Please see the following attachments. ARP 2022 is an updated list. On that list, anything with an * was added. The second attachment is some quotes I've received from the vendors. I couldn't get all quotes back as of the deadline today. If you have any questions on any of the items, please feel free to reach out to me or Mark.

John Linder

Itasca County Emergency Manager Coordinator
Itasca County Sheriff's Emergency Communication Center

1500 SE 7th Avenue Ste #100
Grand Rapids MN 55744

Office: 218-327-7483
Mobile: 218-244-6952



American Rescue Plan (ARP) List:

- Message Board:
 - \$20,000
 - Requested 2, but with PH using grant money, we are requesting only 1 with Speed Radar tracking.
- Remaining Decontamination Trailer Item:
 - \$1,500
 - Misc. items to make the Decon trailer ready for deployment.
- Increased EM Training:
 - \$15,000
 - After set-up of Itasca County Incident Management Team. This Team would have specific training to educate each member of there specific role and duty while on the team.
- EOC HVAC:
 - No amount listed.
- EOC IT:
 - Jabra 710 Wireless Bluetooth Speaker (4) \$305 each = \$1,220
 - Lenovo Small Form Computer (2) \$947.00 each = \$1,894
 - Lenovo Small Form Computer Bracket (2) 15.29 each = \$30.58
 - 55" X5 Newline 4K UHD Touchscreen Display (1)* = No quote by deadline
 - EOC Command laptops (6) = \$11,348.34*
 - This would replace the 6 laptops that were old and unable to do any upgrades to per MIS.
- Dispatch Upgrades:
 - GE 30" 5.3 cu. ft. Electric Range with self-cleaning convection oven and air fry in stainless steel = \$899.00 (Home Depot)*
 - GE 1.9 cu. ft. Over the Range Microwave in stainless steel with senor cooking = \$457.00 (Home Depot)*
 - Decontamination shower stall in dispatch employee's restroom = \$15,000 (Northern Air)*
- Emergency Response Items:
 - I'm repurposing a 16' enclosed trailer to load with equipment and supplies for a quick deployment to an incident. These items listed below would be stored in the trailer and assist on scene responders and public in need. The Tents could be used for warming areas in the winter and cooling areas in the summer. The Milwaukee lights would assist with nighttime incidents by providing lights for safety.
 - EZ-Z UP Eclipse 10'x10' Work Cube Tent (2) (See Attached Quote) \$2,706.25*
 - King Model PKB-DT Portable Ducted Heating Unit for Tents (1) (See attached Spec.) \$3,549.99*
 - KwiKool KPAC1811-2 Cooling Unit for Tents (1) \$3,995.00*
 - Milwaukee MCXF041-XC MX Fuel Rocket Tower Light/Charger (2)*
 - Milwaukee Rocket Tower Light Kit (4)*
 - Milwaukee Rapid Battery Charging Station M12-M18 (1)*

*indicates added items.

SOLD-TO PARTY 10010238

ITASCA COUNTY
123 NE 4TH ST
GRAND RAPIDS MN 55744-2659

SHIP-TO

ITASCA COUNTY
123 NE 4TH ST
GRAND RAPIDS MN 55744-2659

We deliver according to the following terms:

Payment Terms : Net 30 days
Ship Via : Insight Assigned Carrier/Ground
Terms of Delivery: : FOB DESTINATION
Currency : USD

In order for Insight to accept Purchase Orders against this contract and honor the prices on this quote, your agency must be registered with OMNIA Partners Public Sector (formerly U.S. Communities).
Our sales teams would be happy to assist you with your registration. Please contact them for assistance -- the registration process takes less than five minutes.

Quotation

Quotation Number : 224519814
Document Date : 04-JAN-2022
PO Number :
PO Release :
Sales Rep : Shawn Wood
Email : SHAWN.WOOD@INSIGHT.COM
Telephone : 6515236161
Sales Rep 2 : Britney Shouppe
Email : BRITNEY.SHOUPPE@INSIGHT.COM
Telephone : +18138044048

Material	Material Description	Quantity	Unit Price	Extended Price
20W400K0US	Lenovo ThinkPad T15 Gen 2 - 15.6" - Core i5 1135G7 - 8 GB RAM - 256 GB SSD - English OMNIA PARTNERS IT PRODUCTS & SERVICES(# 4400006644)	1	1,467.17	1,467.17
5WS0T36154	Lenovo Premier Support with Onsite NBD - extended service agreement - 3 years - on-site OMNIA PARTNERS IT PRODUCTS & SERVICES(# 4400006644)	1	162.92	162.92
40AJ0135US	Lenovo ThinkPad Ultra Docking Station - docking station - VGA, HDMI, 2 x DP OMNIA PARTNERS IT PRODUCTS & SERVICES(# 4400006644)	1	261.30	261.30
Product Subtotal				1,728.47
Services Subtotal				162.92
TAX				0.00
Total				1,891.39

Thank you for considering Insight. Please contact us with any questions or for additional information about Insight's complete IT solution offering.

Sincerely,

Shawn Wood
6515236161
SHAWN.WOOD@INSIGHT.COM
Fax 4807609899

Britney Shouppe
+18138044048
BRITNEY.SHOUPE@INSIGHT.COM

OMNIA Partners (formerly U.S. Communities) IT Products, Services and Solutions Contract No. 4400006644

Insight Public Sector (IPS) is proud to be a contract holder for the OMNIA Partners Technology Products, Services & Solutions Contract.

This competitively solicited contract is available to participating agencies of OMNIA Partners. OMNIA Partners assists local and state government agencies, school districts (K-12), higher education, and nonprofits in reducing the cost of purchased goods by pooling the purchasing power of public agencies nationwide. This is an optional use program with no minimum volume requirements and no cost to agencies to participate.

Regarding tariff impacts on IPS contract quotes, Insight is communicating with the contracting officials on the contracts held by Insight to minimize the impact of tariffs to our clients.

Thanks for choosing Insight!

Insight Global Finance has a wide variety of flexible financing options and technology refresh solutions. Contact your Insight representative for an innovative approach to maximizing your technology and developing a strategy to manage your financial options.

This purchase is subject to Insight's online Terms of Sale unless you have a separate purchase agreement signed by you and Insight, in which case, that separate agreement will govern. Insight's online Terms of Sale can be found at the "terms-and-policies" link below.

Effective Oct. 1, 2018, the U.S. government imposed tariffs on technology-related goods. Technology manufacturers are evaluating the impact on their cost and are providing us with frequent cost updates. For this reason, quote and ecommerce product pricing is subject to change as costs are updated. If you have any questions regarding the impact of the tariff on your pricing, please reach out to your sales team.

SOFTWARE AND CLOUD SERVICES PURCHASES: If your purchase contains any software or cloud computing offerings ("Software and Cloud Offerings"), each offering will be subject to the applicable supplier's end user license and use terms ("Supplier Terms") made available by the supplier or which can be found at the "terms-and-policies" link below. By ordering, paying for, receiving or using Software and Cloud Offerings, you agree to be bound by and accept the Supplier Terms unless you and the applicable supplier have a separate agreement which governs.

<https://www.insight.com/terms-and-policies>



You're shopping
Grand Rapids,... ▼
● **OPEN** until 9 pm

Delivering to
55744 ▼

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[Home](#) / [Appliances](#) / [Ranges](#) / [Electric Ranges](#) / [Single Oven Electric Ranges](#)

Internet #314138205 Model #JB735SPSS Store SKU #1005698177 Store SO SKU #1005649088



Hover Image to Zoom

194

30 in. 5.3 cu. ft. Electric Range with Self-Cleaning Convection Oven and Air Fry in Stainless Steel

by **GE** >

★★★★★ (3446) ▼ [Questions & Answers \(262\)](#)



\$899⁰⁰ ~~\$999.00~~
Save \$100.00 (10%)



\$150.00 /mo* suggested payments with 6 months* financing [Apply Now](#)

Color/Finish: **Stainless Steel**



How to Get It



Home Delivery

Expect it by
Fri Jan 14
FREE



Store Pickup

Not available for this
item

Earliest delivery date **Fri Jan 14** to **55744**

[Change Delivery Zip Code](#)

Add to Cart

Shop the Stainless Steel Package with Counter Depth Refrigerator



★★★★★ (4128) | Model # GWE19JSLSS



18.6 cu. ft. French Door Refrigerator in Stainless Steel, Counter Depth



\$1799⁰⁰ ~~\$1999.00~~
Save \$200.00 (10%)

Top Specs

Ice/Water Dispenser — **Water Only**

No of Doors — **2 Door**

Installation Depth — **Counter Depth**

Height to Top (in.) — **68.625 in**

Total Capacity (cu. ft.) ... **18.6 cu ft**

Depth — **29 in**

View Product Details



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Grand Rapids, MI ▼
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55744 ▼

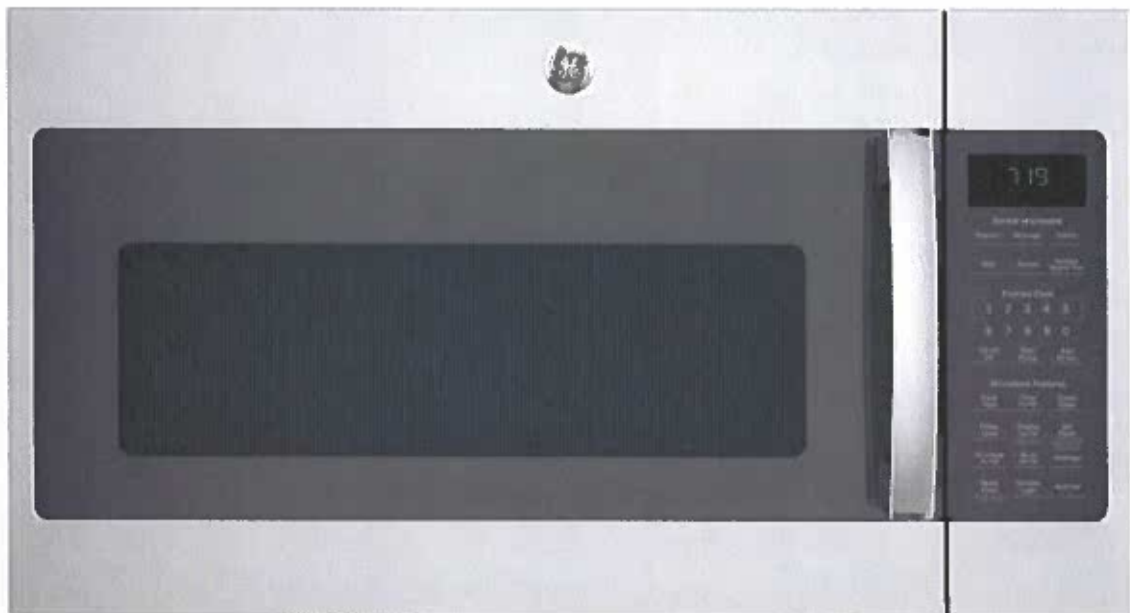
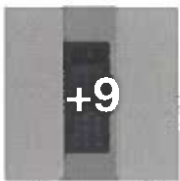
Search



Cart | 0 items

[Home](#) / [Appliances](#) / [Microwaves](#) / [Over-the-Range Microwaves](#)

Internet #207025745 Model #JVM7195SKSS Store SKU #1003118816 Store SO SKU #1001836046



Hover Image to Zoom

3774

1.9 cu. ft. Over the Range Microwave in Stainless Steel with Sensor Cooking

by **GE** >

★★★★★ (5972) ▼ [Questions & Answers \(369\)](#)

Store



\$457⁰⁰ ~~\$509.00~~
Save \$52.00 (10%)



\$77.00 /mo* suggested payments with 6 months* financing [Apply Now](#) ⓘ

Color/Finish: **Stainless Steel**



How to Get It



Home Delivery

Expect it by
Fri Jan 14
FREE



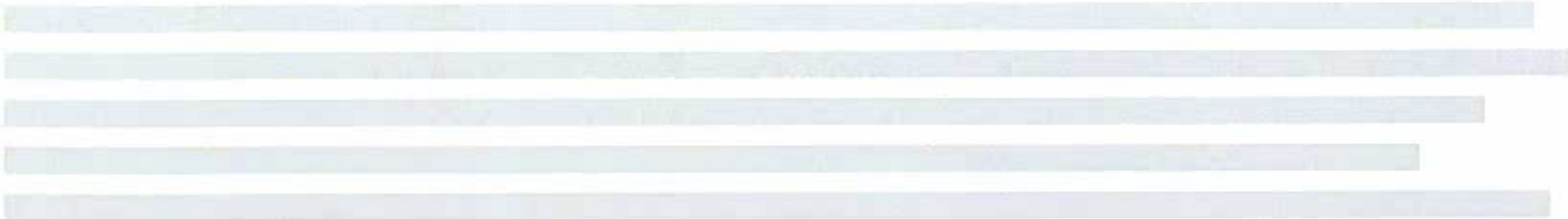
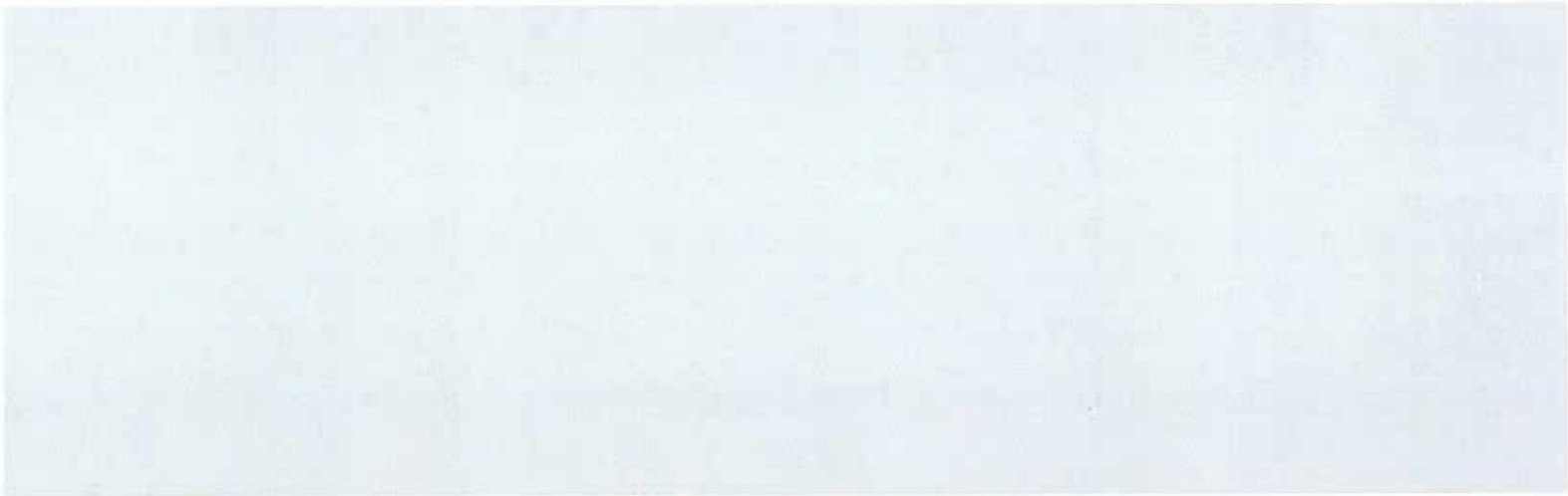
Store Pickup

Not available for this
item

Earliest delivery date **Fri Jan 14** to **55744**

[Change Delivery Zip Code](#)

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International E-Z UP, Inc.

1900 Second Street
Norco, CA 92860
Tel: 800-45-SHADE (800-457-4233)
Fax: 800-810-8775

QUOTE

AAAQ421213

Date

12/27/21

Sold To: Itasca County Sheriff's Office
John Linder
1500 SE 7th Ave Suite 100
Grand Rapids, MN 55744
US

Phone: (218) 244-6952
Fax:

Ship To: Itasca County Sheriff's Office
John Linder
1500 SE 7TH AVE
STE 100
GRAND RAPIDS, MN 55744-7501
US

Phone: (218) 244-6952
Fax:

In Hand Date	Acct #	Terms	Rep	P.O. Number	Ship Via
	0161423	PREPAID	Vrodriguez		FedEx Ground

Qty	Manufacturer SKU	Description	Unit Price	Ext. Price
2	EC3FST10BK	Eclipse, Steel Frame, 10'(3m), Black	\$449.00	\$898.00
2	PT10SG	Professional Top, 10', Steel Gray	\$240.00	\$480.00
2	D3RB10GY	Deluxe Roller Bag, 10'(3m), Gray w/Black Accents	\$155.00	\$310.00
		<i>On backorder until February.</i>		
2	AF15	Air Filter, 15"(.38m), 4 Pack	\$65.00	\$130.00
2	WC10SLSG	Work Cube, 10'x10'(3mx3m), Straight Leg, CB, Steel Gray	\$767.00	\$1,534.00
		SubTotal		\$3,352.00
		25.0% Discount		-\$838.00
		SubTotal		\$2,514.00
		SubTotal	\$2,514.00	
		Sales Tax	\$0.00	
		Shipping	\$192.25	
		Total		\$2,706.25

Quote is valid for 30 days from issue

Due to recent changes in tax laws, your order may be subject to local sales or use tax. International E-Z UP, Inc. is obligated to collect sales tax if a valid Exemption or Resale Certificate is not provided. Information regarding the tax jurisdictions being collected can be found at www.ezup.com/support/tax-information. If you have any questions, please contact our accounting department at (800) 457-4233.

Please contact me if I can be of further assistance.

Vanessa Rodriguez

IND/GOV Sales Representative

1900 Second Street

Norco CA 92860

951-279-0999

VanessaRodriguez@ezup.com

Product Features



Can Be Ducted To Direct Heated Air

These portable heaters can be ducted, to direct the heated air to required areas and are ideal for construction sites, warehouse and warehouse space heating, agriculture, events and military applications

Now That's Smart!

A Warm Worker Is An Efficient Worker.

Fight mother nature with portable electric heat. A study from Cornell University revealed that increasing the working environment temperature to warmer thermal zones can save employers significant money by reducing errors and improving employee focus. When one company increased working temperatures by less than 10°, the productivity gains amounted to saving 12.5% of their wage costs per worker.

Now That's Smart!





MODEL PKB-DT

ducted industrial portable unit heater

King's PKB-DT ductable portable unit heater is constructed to hold up to the rigorous demands of jobsites or industrial facilities. These portable heaters can be ducted, to direct the heated air to required areas and are ideal for construction sites, warehouse and warehouse space heating, agriculture, events and military applications. It is the best heat source to assist in dry-out applications where dry electric heat is preferred over propane or kerosene space heaters. In addition, electric heat has no odor, flame or carbon monoxide. The high CFM and low temperature rise are also key features to make the PKB-DT the best solution for temporary large capacity heating applications.



- Duct Transition Collar
- High Mass Steel Fin Heat Exchanger
- Built-in Thermostat (40°- 100°F)
- Top Spring-Loaded Retractable Carrying Handles
- 4 Heavy-Duty Rubber Feet
- Long Life Unit Bearing Motor
- Fan Only Switch
- Patented Smart Limit Protection®
- 6ft. SO Cord (no plug)
- Durable 20-Gauge Steel Enclosure
- Non-Mercury Tip Over Switch
- Proudly Made in the USA with U.S. & Global Materials
- Optional DT-TENT-TRANSITION-12 Accessory Available For Tented Enclosures & Restaurants
- 2-Year Limited Warranty

The Model KPAC1811-2 (nominal 1.5-ton or 16,800 BTU) is the smallest unit in size and capacity in The KPAC II Series, Kwikool's Single Duct Line of portables. Specially designed to save space, time, and money, the ultra-efficient KPAC II series comes ready to run. Choose from three capacity offerings, 1.1-Ton, 1.5-Ton, and 2-Ton. Ready to join your rental fleet! Kwikool KPAC II systems are rugged, steel construction for commercial grade comfort cooling. They have the smallest footprint in the market and a price that's right. Whether you are protecting health and safety in high temperature environments or protecting your investment in equipment, KPACII is the best value. The KPACII removes the heat load from the area that you are cooling and ducts the warm air out of the room.

The KPAC1811-2 has an extremely small footprint that is ideal for spot cooling people or equipment in a high ambient environment. The KPAC II Series offers a quick cooling solution with its "plug and play" technology that tops the competition with its small size, strong air flow, and easy installation. The KPAC II Series achieves a 20 degree F. temperature differential across its coil. This means that 95 degree F. input air will produce 75 degree F. output air. For spot cooling applications at a workstation the unit will effectively cool a person or equipment within 5 to 7 feet of the unit. The KPAC II Series out performs and out lasts other portables, all at a price that is comparable to other products.

The KPAC1811-2 runs on a standard 115-volt/20-amp circuit with automatic restart after a power failure. The unit comes with a 3.5-gallon self-contained condensate tank with float activated unit cut off, that is manually emptied. Installation takes less than ten minutes for easy setup, using the single duct ceiling kit.





EXPIRATION DATE	QUOTE NUMBER
01/02/2022	S101515767
WRITER	PAGE NO.
Peter Hagen peter.hagen@dsgsupply.com	1 of 2

SHIP TO:

ITASCA COUNTY SHERIFFS DEPARTMENT
440 NE 1ST AVE
GRAND RAPIDS, MN 55744-2656

[illegible]

Printed By: PETHAGE on 1/4/2022 2:31:19 PM CST



Quotation

EXPIRATION DATE	QUOTE NUMBER	PAGE NO.
01/02/2022	S101515767	2 of 2

ORDER QTY	DESCRIPTION	UNIT PRICE	EXT PRICE
2ea	MILW 48-11-1880 M18 XC8.0 BATTERY ** ** WILL THROW IN FOR NO CHARGE ** ** Pn: 152657 ** ** CHARGER OPTIONS ** **	152657 0.000/EA	0.00
1ea	MW48591806 MILW 48-59-1806 M18 SIX PK SEQUENTIAL CHARGER Pn: 6763	201316 117.000/PE	117.00
1ea	MW48591807 MILW 48-59-1807 MILWAUKEE M12 M18 RAPID CHARGING STATION Pn: 41112	192625 181.000/PE	181.00
1ea	MILW 48-59-1802 M18 DUAL BAY SIMULTANEOUS RAPID CHARGER Pn: 110519	110519 119.000/EA	119.00

All quotations are made in accordance with our interpretation of the plans and specifications and include only the materials listed, subject to correction for errors. Deviations in quantities may modify prices quoted. Unless otherwise noted: all prices are subject to change without notice and are void unless accepted within 30-days from the date. In the event of a price increase, any unfilled portion of any order will be billed at the price in effect at the time of shipment. DSG shall not be liable for failure to deliver or delivery performance due to causes beyond our reasonable control. A Summary of DSG standard terms & conditions of sales can be found at www.dsgsupply.com/terms.

Subtotal	6991.00
S&H Charges	0.00
Amount Due	6991.00

From: noreply@civicplus.com
To: [Brett Skyles](#); [Gail Guck](#); [Amanda Schultz](#)
Subject: Online Form Submittal: American Rescue Plan (ARP) Request Form
Date: Wednesday, December 8, 2021 9:55:07 AM

CAUTION: This email originated from outside of the Itasca County email system. Do not click links or open attachments unless you recognize the sender and know the content is safe.

American Rescue Plan (ARP) Request Form

AMERICAN RESCUE PLAN (ARP) REQUEST FORM

Entity Name:	Itasca County Public Health
Name of Contact:	Kelly Chandler
Address:	1209 SE 2ND AVE
City:	GRAND RAPIDS
State:	MN
Zip Code:	55744
Phone Number:	2183276144
E-mail Address:	kelly.chandler@co.itasca.mn.us
Reason for Request:	Support Public Health Response
Project Name:	Immunization freezer
Amount Requested:	\$6892.00
Project Budget:	\$6892.00 for freezer, delivery, installation. Itasca County Public Health's vaccination freezer is 20 years old and was no longer holding a steady temperature to store or frozen vaccinations. We were unable to store our vaccines according to our contracts with the MN Dept of Health and CDC due to the fluctuating temp control, thus needed to purchase the freezer. We store regular childhood and adult vaccines as well as COVID vaccinations within this freezer.
Additional Information:	<i>Field not completed.</i>

Email not displaying correctly? [View it in your browser.](#)

January 10, 2022

PROPOSAL FOR

ITASCA COUNTY SHERIFF'S OFFICE

JOHN LINDER

Prepared By:

Joe McCollum

Technology Advisor

joe.mccollum@marconet.com

Document Number: 124368



MANAGED SERVICES



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Itasca County Sheriff's Office - EOC Side Room - Mobile Newline AV Solution

Prepared by:

Marco - Bemidji

Joe McCollum

joe.mccollum@marconet.com

Prepared for:

ITASCA COUNTY SHERIFF'S OFFICE

440 NE 1ST AVE

GRAND RAPIDS, MN 55744-2656

John Linder

218.244.6952

john.linder@co.itasca.mn.us

Quote Information:

Quote #: 124368

Version: 2

Date Issued: 01/10/2022

Expiration Date: 02/05/2022

Products

Description	One-Time	Qty	Ext. One-Time
Newline - TruTouch X5 Unified Collaboration System - 55" 4K Display with InGlass Touch Technology - Two Built-in 1080p Wide-angle Cameras - Built-in 4-Element Microphone Array with Noise Reduction and Echo Cancellation - Onboard PC w/ Windows 10 Pro x64	\$5,098.75	1	\$5,098.75
Newline Interactive - iTeachSpider Non-Motorized Mobile Stand - 6-position Manual Height Adjust - 3" Swivel Casters - (Fixed, fits all display sizes)	\$1,123.75	1	\$1,123.75

Subtotal: **\$6,222.50**

Professional Services Labor

Description	One-Time	Qty	Ext. One-Time
Marco Professional Services - Fixed Fee - Installation	\$1,420.00	1	\$1,420.00

Subtotal: **\$1,420.00**

Professional Services Engagement Agreement

ABOUT THIS PROFESSIONAL SERVICES ENGAGEMENT

In addition to the Professional Service Engagement Agreement located at www.marconet.com/legal/business-it-product-agreements/professional-service-engagement-agreement, the following applies to this Professional Service Engagement:

ENGAGEMENT OVERVIEW - DESIRED GOALS AND OUTCOMES - CURRENT SITUATION

Itasca County Sheriff's Office would like to add a Newline X5 Collaboration System with 55" Display on a Mobile Bart to the side room of their Emergency Operations Center (EOC).

Marco will deliver and assemble the mobile cart with Newline X5 Collaboration System.

ENGINEERING - DESCRIPTION OF SERVICES AND DELIVERABLES

The following solution will be considered "in-scope" for the purposes of this engagement:

- Note - there are no power or data/network requirements for this project
- Installation - Marco tasks include:
 - Deliver a Newline X5 Collaboration System and iTech Spider Mobile Stand to the Itasca County Sheriff EOC's side room
 - Assemble the iTech Spider Mobile Stand
 - Consult with an Itasca County Sheriff's Office representative when onsite to determine at which of the six (6) heights that the display should be positioned on the mobile stand
 - Install the Newline X5 Collaboration System on the mobile stand using the VESA interface bracket included with the mobile stand
 - The Newline X5 Collaboration System weighs 82 lb. so it requires two people to safely lift it
 - An Itasca County Sheriff's Office representative will assist the Marco Technician with lifting the X5 w/ interface bracket into place on the mobile stand when that stage of assembly is reached
 - this will allow Marco to send one Technician instead of two, keeping costs down
- Training:
 - Training from Marco is not included but is available directly from Newline at no additional cost, if needed
 - Note - Itasca County Sheriff's Office already uses other Newline X Series Collaboration Systems

■ COORDINATION - DESCRIPTION OF SERVICES AND DELIVERABLES

Tasks and deliverables for our Coordination Team are located at www.marconet.com/legal/business-it-product-agreements/professional-service-engagement-agreement

The following additional tasks and deliverables for our Coordination Team will be considered "in-scope" for the purposes of this engagement:

- Coordination of renovation project with other trades: i.e. electrical, low voltage cabling, etc.
- Scheduling of onsite field engineers for installation of system hardware
- Marco point of contact for Client scheduling
- Order Placement and Tracking to ensure delivery to correct location
- Facilitate creation of the engagement execution timeline and communication with Client on execution activities
- Facilitate any change orders and change requests to this Professional Services Engagement

■ CLIENT RESPONSIBILITIES

- Itasca County Sheriff's Office will allow Marco access to the premises as needed for Marco to perform its responsibilities under this Agreement. Any refusal or failure to provide access shall relieve Marco of its performance obligations and may require a change order for additional services to complete the work at a future time. Itasca County Sheriff's Office will also provide a suitable work area for Marco personnel for work completed on premises.
- An Itasca County Sheriff's Office representative is required to assist the Marco Technician with lifting the Newline X5 into place during the point of assembly when the display gets attached to the mobile cart. The X5 weighs 82 lb. and two people are needed to lift it safely. This assistance will keep costs down by allowing Marco to send one Technician instead of two.
- Electrical & Low Voltage Requirements:
 - A 120V AC electrical outlet and a data network connection will be needed for the solution to fully function; although there are no specific requirements as to where power and data are to be located, power and data connections will be needed for the equipment to be used.
- IP Addresses needed:

- One (1) IP address will be needed for the X5's on-board computer when connected to the Itasca County Sheriff's Office network; configuration of the on-board PC with Windows 10 Pro is the responsibility of Itasca County Sheriff's Office.
- Networking & IP considerations
 - IP Address Assignments for all networked equipment
 - VLAN Creation/Configuration (as required)
 - Network switch port configuration and assignments (as required)
 - Power of Ethernet (PoE) where needed
 - Project related DNS entries (as required)
 - LAN and WAN Quality of Service (QoS) (as required)

■ SERVICES ASSUMPTIONS, EXCLUSIONS, AND NOTES

Please list any Assumptions, Exclusions, and Important Notes for the purposes of this engagement:

- Itasca County Sheriff's Office is responsible for existing equipment that has been removed, Marco will hand over to Itasca County Sheriff's Office to reuse or recycle (if applicable).
- Itasca County Sheriff's Office shall coordinate with third party contractors and the Marco Project Management staff for all items related to this project as required.
- Itasca County Sheriff's Office is responsible for providing the required networking infrastructure and any wireless or wired internet access they designate the area to contain. This will require data drops, switch ports, WiFi, port patching, etc.
- Itasca County Sheriff's Office is responsible for data/networking requirements as listed above for AV systems that will be on Itasca County Sheriff's Office premise/local network (LAN).
- Marco is not responsible for any electrical contractor service requirements for all parts of this project which includes electrical receptacle, conduit, or raceway provisions.
- Marco shall not be responsible for millwork or other specialty construction services.
- Marco will not be responsible for painting, taping, sheetrock, ceiling grid work, or any other structural changes/improvements or construction.

Installation Site Address: 440 NE 1st Ave, Grand Rapids, MN 55744-2656

Installation Contact: John Linder

Phone: 218.244.6952

Email: john.linder@co.itasca.mn.us



Quote Summary - One-Time Expenses

Description	Amount
Products	\$6,222.50
Professional Services Labor	\$1,420.00
Total:	\$7,642.50



Approval

- Client represents that it has reviewed and agrees to be legally bound by this Schedule of Products.
- Client represents that it has reviewed and agrees to be legally bound by the Relationship Agreement, any Product Agreement(s) referred to herein, and applicable policy(ies) ("Terms and Conditions") which are located at www.marconet.com/legal for the Products it is obtaining as identified in this Schedule of Products. If the parties have negotiated changes to the Terms and Conditions that have been reduced to writing and signed by both parties, the modified version(s) of such Terms and Conditions, that have not expired or been terminated, shall replace the online version(s).
- Client agrees to use electronic signatures, electronic communications, and electronic records to transact business under the above documents.
- The pricing above does not include taxes. Taxes, fees and surcharges shall be paid by Client and will be shown on invoices to Client.
- Payments made via credit card are subject to a 3% surcharge.
- A \$30 fee will be assessed for any returned payment

Marco Technologies, LLC

Signature: _____

Name: _____

Title: _____

Date: _____

ITASCA COUNTY SHERIFF'S OFFICE

Prepared for: John Linder _____

Signature: _____

Signed by: _____

Title: _____

Date: _____

PO Number: _____

Email Address: _____

From: noreply@civicplus.com
To: [Brett Skyles](#); [Gail Guck](#); [Amanda Schultz](#)
Subject: Online Form Submittal: American Rescue Plan (ARP) Request Form
Date: Friday, January 7, 2022 4:05:09 PM

CAUTION: This email originated from outside of the Itasca County email system. Do not click links or open attachments unless you recognize the sender and know the content is safe.

American Rescue Plan (ARP) Request Form

AMERICAN RESCUE PLAN (ARP) REQUEST FORM

Entity Name:	Wabana Township
Name of Contact:	Gary Oja
Address:	36377 Shoreview Drive
City:	Grand Rapids
State:	MN
Zip Code:	55744
Phone Number:	(218)259-0732
E-mail Address:	gdoja@msn.com
Reason for Request:	Address Negative Economic Impacts
Project Name:	Wabana Township Recreation Program
Amount Requested:	10,000.00
Project Budget:	Ice skating rink \$104,000 Basketball hoops \$ 8,500 Tennis court \$ 79,300 Playground \$ 82,400 Total \$ 274,200 The bid is from SEH Engineering. We will be working with them to reduce costs for the material portion of the bid and to discuss where we can use volunteer labor to help reduce the overall cost. Thank you for your consideration of this grant request.
Additional Information:	Itasca County ARPA request.docx

Wabana Township has the following recreational assets located at the town hall: Baseball field, ice-skating rink, tennis court, basketball hoops, and children's playground. The ice-skating rink, tennis court, basketball hoops, and children's playground have been in existence since the mid 1980's with only repairs done for maintenance purposes during that time. These are all in need to be replaced to make them more useable and also for safety purposes. Of these recreation assets the ice-skating rink gets the most use. The tennis court has not been used much during the recent years as the surface is uneven and cracked and makes surface unplayable. The playground equipment is used by township residents, but due to the age it has become a safety concern and we would like to bring it up to ADA standards.

During the last few years due to the pandemic situation, we have noticed increased use by people and also there have been several requests to update the recreation equipment so that these facilities can be used on a more consistent basis.

Wabana Township completed a comprehensive plan in 2020. This was done to prepare a blueprint for the township looking into the future and also this is needed to make application for grants. We conducted a survey of township property owners to help with the development of the comprehensive plan. The recreation assets ranked high by township property owners as having access to a variety of recreational opportunities. One of the objectives in the plan is to look at the recreational needs of the township based upon usage and the types of recreational opportunities. With most recreational equipment in place since the mid 1980's we feel it necessary to upgrade these assets.

Several of the township residents have lived and/or owned property in this area for generations. These properties have been handed down to family members to keep their family legacy alive for generations to come. The township residents hold in high regard the uniqueness of this area and value the efforts to care for it and keep it in this rural state.



**ITASCA COUNTY
BOARD OF COMMISSIONERS**

Itasca County Courthouse
123 NE 4th Street
Grand Rapids, MN 55744

Tuesday, January 11, 2022

REQUEST FOR BOARD ACTION: RBA-2022-2085

DEPARTMENT: Administrative Services

TIME REQUESTED: 5 Minutes

PRESENTER: Brett Skyles

AGENDA ITEM:

ARP Request Form Status

BOARD ACTION REQUESTED:

Discuss the status of the ARP Request Form.

BACKGROUND:

COUNTY ATTORNEY REVIEW: N/A

SUPPORTING DOCUMENTATION: None

It was the consensus of the County Board to direct staff to remove the ARP Request Form from the County website.



**ITASCA COUNTY
BOARD OF COMMISSIONERS**

Itasca County Courthouse
123 NE 4th Street
Grand Rapids, MN 55744

Tuesday, January 11, 2022

REQUEST FOR BOARD ACTION: RBA-2022-2088

DEPARTMENT: Administrative Services

TIME REQUESTED: < 5 Minutes

PRESENTER:

AGENDA ITEM:

Schedule Special Session

BOARD ACTION REQUESTED:

Schedule Special Session Re: American Rescue Plan (ARP) Funding.

BACKGROUND:

COUNTY ATTORNEY REVIEW: N/A

SUPPORTING DOCUMENTATION: None

It was the consensus of the County Board to schedule a Special Session Re: American Rescue Plan (ARP) Funding on Tuesday, February 22, 2022 beginning at 12 noon in the Boardroom of the Itasca County Courthouse.



**ITASCA COUNTY
BOARD OF COMMISSIONERS**

Itasca County Courthouse
123 NE 4th Street
Grand Rapids, MN 55744

Tuesday, January 11, 2022

REQUEST FOR BOARD ACTION: RBA-2022-2215

DEPARTMENT: Administrative Services

TIME REQUESTED: 5 Minutes

PRESENTER: Ben DeNucci

AGENDA ITEM:

Lost Revenue

BOARD ACTION REQUESTED:

BACKGROUND:

COUNTY ATTORNEY REVIEW:

SUPPORTING DOCUMENTATION: None

RESULT:	INFORMATIONAL - NO ACTION TAKEN
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