



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, February 15, 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, February 8, 2022 County Board Regular Session.

2:34 PM V. RECOMMENDED FOR CONSENT AGENDA

1. Approve the Purchase of Service Agreement between ICHHS and Lutheran Social Services of Minnesota (LSS) for Semi-Independent Living Services (SILS), for the period of February 22, 2022 through December 31, 2022.
2. Approve a contract extension with ISD 317 Anishinaabe Education for the Whole Families Initiative.
3. Authorize IMCare Director and County Board chair to sign the Provider Participation Agreement between IMCare and Bechthold Eye Care, a vision provider.
4. Adopt the Resolution Re: Authorizing Execution of Limited Use Permit #3109-0031 between Itasca County and the Commissioner of Transportation, State of Minnesota and authorize necessary signatures.
5. Adopt the Resolution Re: Marcell Snowdrifters Snowmobile Club Federal Recreational Trail Program Grant Application and authorize necessary signatures.
6. Award the 2022 Site Preparation Contract to Future Forests Inc., in the amount of \$53,657.00 to be paid from Forest Resources Fund 12 and authorize necessary signatures.
7. Award the 2022 Tree Planting Contract to Champion Forestry Service in the amount of \$29,787.04 to be paid from Forest Resources Fund 12 and authorize necessary signatures.

VI. DISCUSSION / INFORMATIONAL

- 2:35 PM**
1. Citizen Input, Chair

- 2:45 PM** 2. Potential MDHA Forest Acquisition, Craig Engwall
- 2:55 PM** 3. Itasca SWCD AIS Program SFY 2023 Budget Proposal, Bill Grantges
- 3:10 PM** 4. Memorandum of Agreement, Andy Arens
- 3:25 PM** **VII. COMMITTEE REPORTS**
- 3:30 PM** **VIII. ADMINISTRATOR UPDATE**
- 3:35 PM** **IX. COMMISSIONER COMMENTS**
- X. CLOSED SESSIONS**
- 3:40 PM** **XI. ADJOURN**

OTHER MEETINGS

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)

Tuesday, February 22, 2022 beginning at 12 noon – 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 1/21/2022)

Tuesday, February 22, 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.