



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, February 22, 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, February 15, 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. 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. Schedule the 2022 County Board of Appeal and Equalization meeting on Monday, June 13, 2022 at 3:00 pm with 15 minute appointments available from 3:15 until 7:00 pm and on Monday, June 20, 2022, only if necessary, to finalize any items remaining from the initial meeting. No appointments will be scheduled for the Monday, June 20, 2022 meeting.
5. Approve the State Fiscal Year (SFY) 2023 Itasca County SWCD AIS Program Budget Proposal.
6. Adopt the Resolution Re: Support for the Implementation of the Mississippi River Headwaters Watershed On Watershed, One Plan Project, which approves the Memorandum of Agreement (MOA) and Watershed Based Implementation Funding Budget and Workplan, and authorizes necessary signatures.
7. Adopt the Resolution Re: Bridge Bonding (Revised 1/20/2022).
8. 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.

9. Adopt the Resolution Re: Marcell Snowdrifters Snowmobile Club Federal Recreational Trail Program Grant Application and authorize necessary signatures.
10. 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.
11. 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. REGULAR AGENDA

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| 2:35 PM | 1. Citizen Input, Chair |
| 2:40 PM | 2. Legislative Conference Call, Loren Solberg |
| 2:55 PM | 3. Recognition of County Employees, Brett Skyles |
| 2:56 PM | 4. Commissioner Warrants, Gail Guck |
| 2:58 PM | 5. ICHHS Warrants, Christine Krebs |
| 3:00 PM | 6. Catastrophic Sick Leave Policy, Lynn Hart, Brett Skyles |
| 3:05 PM | 7. Liquor License, Deb Davis |
| 3:10 PM | 8. COVID-19 Update, Kelly Chandler |
| 3:20 PM | 9. Public Health Division Update/Presentation - Family Home Visiting, Linsey Savage |
| 3:30 PM | 10. County Based Purchasing (IMCare) Division Update/Presentation, Sarah Anderson |
| 3:45 PM | 11. 2021 HHS Year End Report, Eric Villeneuve |
| 3:50 PM | 12. TriMin 2022-2024 Contract Ratification, Chris Gunderson |

3:55 PM VII. COMMISSIONER COMMENTS**4:00 PM RECESS****4:15 PM RECONVENE****VIII. CLOSED SESSIONS**

1. Closed Litigation Session - Attorney-Client Privilege
2. Closed Session Re: Labor Negotiations

5:00 PM IX. ADJOURN**OTHER MEETINGS**

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, March 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)

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.