



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, March 1, 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 22, 2022 County Board Regular Session.

2:34 PM V. RECOMMENDED FOR CONSENT AGENDA

1. Appoint Aimee Johnson to the Extension Committee fulfilling the unexpired vacancy effective March 8, 2022 through December 31, 2024.
2. Approve the Purchase of Service Agreement between ICHHS and Leah Crossley for Qualified Individual (QI) Assessment services.
3. Approve final payment for Contract 64507 CSAH 45 & CSAH 60 Bituminous Projects and authorize the County Board Chairperson and Clerk to the County Board to sign the Certificate of Final Payment.
4. Approve final payment for Contract 66111 - CSAH 61 Pedestrian Crossing System and authorize the County Board Chairperson and Clerk to the County Board to sign the Certificate of Final Payment.
5. Approve of the Disposition of Obsolete Road and Bridge Equipment through Hansen Auction Group.
6. Adopt the Five Year Plan for Highway Improvement Projects and authorize the expenditure of unorganized township funds on projects listed in the plan.
7. Approve out of state travel for two legal secretaries to attend the Karpel Solutions National User Group Meeting in St. Louis, Missouri, from April 19th to April 21st, 2022.

VI. DISCUSSION / INFORMATIONAL

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

- 2:40 PM** 2. Schedule Public Hearing, Carolyn Randall, Brett Skyles
- 2:45 PM** 3. Chronic Wasting Disease (CWD) Options, Daniel Swenson
- 2:55 PM** 4. Resolution to Support a Mississippi River - Grand Rapids One Watershed, One Plan, Andy Arens
- 3:10 PM** 5. PILT Discussion, Terry Snyder

3:15 PM VII. COMMITTEE REPORTS**3:20 PM VIII. ADMINISTRATOR UPDATE****3:25 PM IX. COMMISSIONER COMMENTS****3:30 PM RECESS****3:45 PM RECONVENE****X. CLOSED SESSIONS**

- 1. Closed Session Re: Enright, Ronald v. Itasca County/Tax Appeal 31-CV-20-1076 & 31-CV-20-1077
- 2. Closed Session Re New Camps, Inc. v. Itasca County/Tax Appeal 2019/P2020 and 2020/P2021

4:30 PM XI. ADJOURN**OTHER MEETINGS**

Tuesday, March 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)

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.