



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, March 8, 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 22, 2022 County Board Special Session.
2. Approve the minutes of the Tuesday, March 1, 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. 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. Authorize IMCare Director and County Board Chair to sign the contract between IMCare and Kathleen Field, LICSW, LLC dba Within Arms Reach, a Behavioral Health provider.
4. 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.
5. 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.
6. Approve of the Disposition of Obsolete Road and Bridge Equipment through Hansen Auction Group.
7. Adopt the Five Year Plan for Highway Improvement Projects and authorize the expenditure of unorganized township funds on projects listed in the plan.
8. 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. REGULAR AGENDA

- 2:35 PM** 1. Citizen Input, Chair
- 2:40 PM** 2. Legislative Conference Call, Loren Solberg
- 3:00 PM** 3. Recognition of County Employees, Brett Skyles
- 3:02 PM** 4. Commissioner Warrants, Gail Guck
- 3:05 PM** 5. COVID-19 Update, Kelly Chandler
- 3:15 PM** 6. Resolution to Support a Mississippi River - Grand Rapids One Watershed, One Plan, Andy Arens

3:30 PM VII. COMMISSIONER COMMENTS**VIII. CLOSED SESSIONS****3:35 PM IX. ADJOURN****OTHER MEETINGS**

Tuesday, March 8, 2022 from 10 a.m. until 1 p.m. – The Itasca County Board of Commissioners has scheduled a 2022 Land Classification Meeting to be held in the Boardroom of the Itasca County Courthouse. (Posted 02/28/2022)

Monday, March 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, March 15, 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 02/28/2022)

Tuesday, March 15, 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.