



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Monday, March 28, 2022

11:00 AM

Itasca County Boardroom

FINAL

SPECIAL SESSION MINUTES

I. CALL TO ORDER

Chair Snyder called the meeting to order at 11:00 AM.

Attendee Name	Title	Status	Arrived
Davin Tinquist	District #1	Absent	
Terry Snyder	District #2	Present	11:00 AM
Leo Trunt	District #3	Present	11:00 AM
Burl Ives	District #4	Late	11:03 AM
Ben DeNucci	District #5	Present	11:00 AM

Motion To: Add Item #2.5 (Paul Bunyan Communications).

RESULT:	APPROVED (3 TO 0)
MOVER:	Commissioner Leo Trunt
SECONDER:	Commissioner Ben DeNucci
AYES:	Terry Snyder, Leo Trunt, Ben DeNucci
ABSENT:	Davin Tinquist, Burl Ives

Commissioner Ives entered the meeting at 11:03 AM.

II. REGULAR AGENDA

1. American Rescue Plan (ARP) Fund Update

County Administrator Brett Skyles 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 \$5,316,036.90 and earmarked the use of \$1,000,000 for Greenway ISD 316.

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

Commissioners discussed external requests for use of ARP funds.

RESULT:	INFORMATIONAL - NO ACTION TAKEN
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5. Paul Bunyan Communications

Paul Bunyan Communications representative Steve Howard provided information regarding options and potential use of ARP funds for broadband expansion in Itasca County.

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

Commissioners discussed County requests for use of ARP funds.

RESULT:	INFORMATIONAL - NO ACTION TAKEN
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It was the consensus of the County Board to remove the following requests: Grand Village / Itasca Nursing Home, IEDC Housing Incentive Program, IEDC Itasca Grant Program, IEDC Revolving Loan Fund, and Autonomous Vehicles.

It was the consensus of the County Board to amend the following requests: Greenway ISD 316 from \$1,000,000 to \$330,000, Grand Rapids ISD 318 from \$750,000 to \$50,000, Itasca County Family YMCA from \$100,000 to \$50,000, and IEDC Tourism from \$423,500 to \$80,000.

Motion To: Allocate the remaining ARP Funds as follows: \$982,000 for requests from the Cities/Townships and Non-Profits categories, \$750,000 for Broadband, \$710,500 for requests from the Other category, and \$1,000,000 for requests from the County category.

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

This leaves an unallocated balance of \$7,466.10.

4. Schedule Special Session

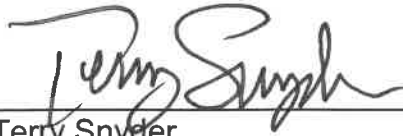
Motion To: Schedule a Special Session Re: American Rescue Plan (ARP) Funding on Tuesday, April 19, 2022 beginning at 10 AM in the Boardroom of the Itasca County Courthouse.

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

III. ADJOURN

Chair Snyder adjourned the meeting at 12:18 PM.

ATTEST


Terry Snyder
Chair of the County Board


Brett Skyles
Clerk of the County Board



**ITASCA COUNTY
BOARD OF COMMISSIONERS**

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

Monday, March 28, 2022

REQUEST FOR BOARD ACTION: RBA-2022-2303

DEPARTMENT: Administrative Services

PRESENTER: Brett Skyles, Gail Guck

TIME REQUESTED: 5 Minutes

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

RESULT:

INFORMATIONAL - NO ACTION TAKEN

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	\$ 12,260.00		
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)	\$ 44,981.00	\$ 44,981.00		
Deer River Fire Department (SCBA Replacements)	\$ 177,125.76	\$ 177,125.76		
Balsam Township Volunteer Fire Department (Gear Replacement)	\$ 24,950.00	\$ 24,950.00		
Balsam Township Volunteer Fire Department (Truck Fill Modification)	\$ 1,637.00	\$ 1,637.00		
Subtotal	\$ 949,021.90	\$ 948,991.90	\$	-
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 I	\$ 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			
Wabana Township (Recreation Program)	\$ 10,000.00			
Harris Township (Fire Contracts)	\$ 50,000.00			
Splithand Township (Fire Protection)	\$ 7,910.00			
Wildwood Township (Fire Protection)	\$ 6,700.00			
Blackberry Township (Fire Protection)	\$ 20,000.00			
Spang Township (Fire Protection)	\$ 10,267.00			
Arbo Township (Fire Protection)	\$ 62,824.94			
City of Keewatin (Joint Sewer Project Issue)	\$ 175,000.00			
Subtotal	\$ 3,278,972.74	\$ -	\$	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			
ElderCircle (Senior and Community Centers)	\$ 40,000.00	\$ 50,000.00		
Blackduck Ambulance	\$ 50,000.00			
Itasca County 4-H (Oven & Wiring)	\$ 1,900.00			
Subtotal	\$ 121,900.00	\$ 50,000.00	\$	-
Other				
Nashwauk-Keewatin ISD 319 (Pre K-12 School Building)	\$ 1,000,000.00	\$ 500,000.00	\$	500,000.00
Greenway ISD 316 (Building Projects)	\$ 1,000,000.00		\$	1,000,000.00
Grand Rapids ISD 318 (Facility Renovations)	\$ 750,000.00			
Grand Village / Itasca Nursing Home (Network Upgrade)	\$ 176,793.00			
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		
Warba Feeley Youth Baseball Program (Donation for Uniforms, Equip, Etc)	\$ 500.00			
IEDC				
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			
Itasca Area Summit	\$ 50,000.00	\$ 50,000.00		



**ITASCA COUNTY
BOARD OF COMMISSIONERS**

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

Monday, March 28, 2022

REQUEST FOR BOARD ACTION: RBA-2022-2304

DEPARTMENT: Administrative Services

TIME REQUESTED: 15 Minutes

PRESENTER: Brett Skyles

AGENDA ITEM:

External 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:

City of Keewatin (Joint Sewer Project Issue)

Itasca County 4-H (Oven & Wiring)

COUNTY ATTORNEY REVIEW: N/A

SUPPORTING DOCUMENTATION:

1. City of Keewatin - Joint Sewer Project Issue
2. Itasca County 4H - Oven & Wiring
3. Additional Info - IEDC Tourism

RESULT:

INFORMATIONAL - NO ACTION TAKEN

CITY OF KEEWATIN

127 WEST 3RD AVE.

PO Box 190 KEEWATIN, MN 55753

Email: keewatin@mchsi.com

Phone: 218-778-6517 Fax: 218-778-6143



THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER.

Dear County Commissioner DeNucci,

My name is Mike Labine, the new mayor of Keewatin. I'm sure you're aware of our joint sewer project with Nashwauk and Lone Pine township. We thank you for all the assistance you have given the project up to this point. Without your support and that of your staff we would not be where we are today.

We have run into a construction problem. When the contractors started to bore under the rail line, they discovered boulders the size of cars. They investigated different options but the one that make sense was to realign the pipe to a different location. The cost of this action is estimated at \$390,000. We have a local match of \$200,000 which leaves a shortage of \$175,000. We are asking IRB to help us with this shortage amount in order to continue construction this spring. We had a contingency included in the project cost however the \$250,000 was redirected from Keewatin's portion of the project to Nashwauk's. Regardless, we would appreciate your favorable consideration of this request. We have submitted a pre app to the agency. If you have any questions, please feel free to contact me.

Sincerely,

A handwritten signature in black ink that reads "Michael Labine".

Michael Labine

Mayor of Keewatin

AMERICAN RESCUE PLAN (ARP) REQUEST FORM

Entity Name: *

Itasca County 4 - H

Name of Contact: *

Becci Rasmussen

Address: *

123 1st Ave. NE

City: *

Grand Rapids

State: *

Minnesota

Zip Code: *

55744

Phone Number: *

218-259-8111

E-mail Address:

Reason for Request: *

The U.S. Department of the Treasury has provided example uses of funds (see attached). Please reference this before selecting one or more of the following options:

☐	Support Public Health Response	☒	Address Negative Economic Impacts
☐	Replace Public Sector Revenue Loss	☐	Premium Pay for Essential Workers
☐	Water & Sewer Infrastructure	☐	Broadband Infrastructure
☐	Equity-Focused Services		

Project Name: *

Itasca County Fair Grounds 4 – H Building
2022 Kitchen upgrade

Amount Requested: *

\$1,900

Project Budget: *

\$1,100.00 Electric (materials & install 200 amp)
\$ 800.00 Electric Oven



Example Uses of Funds



Support Public Health Response

- **Services to contain and mitigate the spread of COVID-19**, including vaccination, medical expenses, testing, contact tracing, quarantine costs, capacity enhancements, and many related activities
- **Behavioral healthcare services**, including mental health or substance misuse treatment, crisis intervention, and related services
- **Payroll and covered benefits** for public health, healthcare, human services, and public safety staff to the extent that they work on the COVID-19 response



Replace Public Sector Revenue Loss

- **Ensure continuity of vital government services** by filling budget shortfalls
- **Revenue loss is calculated** relative to the expected trend, beginning with the last full fiscal year pre-pandemic and adjusted annually for growth
- **Recipients may re-calculate revenue loss** at multiple points during the program, supporting those entities that experience revenue loss with a lag



Water & Sewer Infrastructure

- **Includes improvements to infrastructure**, such as building or upgrading facilities and transmission, distribution, and storage systems
- **Eligible uses aligned to Environmental Protection Agency project categories** for the Clean Water State Revolving Fund and Drinking Water State Revolving Fund



Equity-Focused Services

- **Additional flexibility for the hardest-hit communities and families** to address health disparities, invest in housing, address educational disparities, and promote healthy childhood environments
- **Broadly applicable** to Qualified Census Tracts, other disproportionately impacted areas, and when provided by Tribal governments



Address Negative Economic Impacts

- **Deliver assistance to workers and families**, including support for unemployed workers, aid to households, and survivor's benefits for families of COVID-19 victims
- **Support small businesses** with loans, grants, in-kind assistance, and counseling programs
- **Speed the recovery of impacted industries**, including the tourism, travel, and hospitality sectors
- **Rebuild public sector capacity** by rehiring staff, replenishing state unemployment insurance funds, and implementing economic relief programs



Premium Pay for Essential Workers

- **Provide premium pay to essential workers**, both directly and through grants to third-party employers
- **Prioritize low- and moderate-income workers**, who face the greatest mismatch between employment-related health risks and compensation
- **Key sectors include** healthcare, grocery and food services, education, childcare, sanitation, and transit
- **Must be fully additive** to a worker's wages



Broadband Infrastructure

- **Focus on households and businesses** without access to broadband and those with connections that do not provide minimally acceptable speeds
- **Fund projects that deliver reliable service** with minimum 100 Mbps download / 100 Mbps upload speeds unless impracticable
- **Complement broadband investments** made through the Capital Projects Fund



Ineligible Uses

- **Changes that reduce net tax revenue** must not be offset with American Rescue Plan funds
- **Extraordinary payments into a pension fund** are a prohibited use of this funding
- **Other restrictions apply** to eligible uses

Dear Commissioners:

On behalf of the Itasca County 4-H, we are requesting funds from the A.R.P. fund in the amount of \$1,900.00 for the wiring and purchase of a new oven in the Fair Grounds 4-H food building. Currently food is prepared and served from electric skillets and crock pots. Adding an oven to the kitchen adds greater opportunity, safety and efficiency to the kitchen.

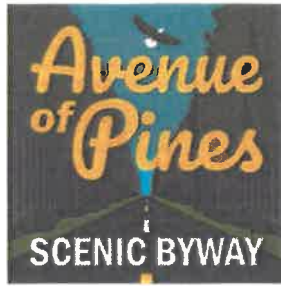
Itasca County 4-H relies mainly on fund raising for the youths projects and youth development. Each 4-H youth is required to donate time to community service annually. The 4-H food booth provides this opportunity. The food booth provides food service at major fair grounds events. The food booth allows opportunities for the kids to work together as a team, learn about food prep, customer service, communication, time management, sales and money management.

During Covid all major events at the Fair Grounds were cancelled. The loss of revenue for 2019 and 2020, because of the cancellations, was greater than \$20,000. Part of the lost revenue was budgeted for the oven purchase. Thank you in advance for your consideration.

Becci Rasmussen
Itasca County 4-H Director

American Rescue Act
Tourism Hospitality Budget Proposal

Item	Description	Request	Responsible Organization/Administrator
Edge of the Wilderness Scenic Byway Scenic Highway 7	See attached	\$40,000.00	Edge of the Wilderness Lodging Association and Northern Itasca Joint Powers Board
Avenue of Pines Scenic Byway	See attached	\$40,000.00	Visit Grand Rapids
Sub-Total		\$80,000.00	



2022-2023 Projects, Campaigns, Budget & Events

Project #1:

Trails Comprehensive Plan to begin work with the Ave of Pines Board in September with some prep work and trail counters and stat work to be done spring/summer 2022. Funding for this has been submitted and will be review with MN DOT in April 2022. This comprehensive plan will identify existing and potential new opportunities for trail development along the Ave of the Pines Scenic Byway corridor.

Potential Partners: ARDC, MN DOT and Avenue of the Pines Scenic Byway Board

Timeline: Spring/Summer 2022 (prep work) to Winter 2022

Funding: ARDC and MN DOT grants

Budget: \$15,000

Project #2:

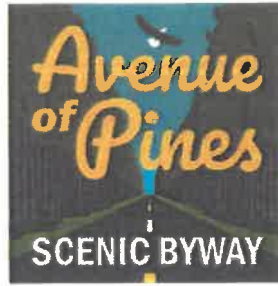
Interpretive Planning Process that will identify intrinsic quality sites where signage is needed and develop additional scope of work and needs assessment through the planning process. Signage is a part of the budget, since right now only entrance signage was approved, and funding secured for the Avenue of the Pines Scenic Byway at this time. Prep work can be done through MN DOT and ARDC Spring/Summer, but the Board will focus on this starting in September. A website is an additional asset that the Ave of Pines Board is very interested to be considered as part of this project process. This would be included in the budget.

Potential Partners: ARDC, MN DOT, Avenue of the Pines Scenic Byway Board, Itasca County, IRRR, Leach Lake Band of Ojibwe, Visit Grand Rapids, Corridor Communities, and Blandin Foundation

Timeline: Summer: (prep work, stat data, framework) to Spring 2023

Funding: Itasca County, IRRR, Culture & Tourism, Blandin Foundation community match & Electric Coop Round-Up Program

Budget Amount: \$35,000



2022-2023 Projects, Campaigns, Budget & Events

2022 Marketing & Promotion Campaign:

Avenue of the Pines Photo Contest

2022 Avenue of the Pines Photo Contest that will run Opening Fishing (May 14, 2022 to Labor Day, September 4, 2022). The focus of the photo contest is brand awareness, fund marketing and promotional campaign that includes area businesses and residents along with visitors.

Keeps the Ave of Pines social media pages (Facebook & Instagram) relevant by sharing new submitted images. Adult Category Prizes: 1st: \$200 cash 2nd: \$100 cash & 3rd: \$50 cash for adult prizes. Kids Category Prizes: 5-9 years of age, 10-14 years of age and 15-17 years of age fishing rod and reel combo from Max Mini Store.

Partners & Funders: Ave of Pines Board, Visit Grand Rapids, ARDC, Ave of Pines Business Sponsors

Timeline: March 17, 2022 (coordination: design & selling business sponsorship) Launch May 14, 2022 to September 5, 2022. Award Prizes by September 15, 2022.

Budget: \$1100

2022 Events along the Avenue of the Pines

Scenic Byway Corridor:

June 17-19, 2022

Waa Wuye Gaa Maag (Round Lake)

Traditional Pow Wow

S Lake, MN

July 8-10, 2022

Wild Rice Festival

Deer River, MN

July 15-16, 2022

BBQ & Brew Fest

Deer River, MN

July 15-17, 2022

[Mii Gwitch Mahnomen Days Traditional](#)

[Pow Wow >](#)

Ball Club, MN

August 26-28, 2022

Cha Cha Bah Ning Traditional Pow Wow

Inger, MN

September 24-25, 2022

Ave of the Pines Fall Festival

All Communities Along Byway



A National Scenic Byway

and

Scenic Highway 7

2022-2023 Projects

Project #1:

Edge of the Wilderness Scenic Byway Signs and Discovery Site Interpretive Panel Replacements:

Numerous Edge of the Wilderness Scenic Byway Highway Discovery Site Marker Signs and Logo signs are in need of replacement. The majority of the Edge of the Wilderness Scenic Byway Discovery Site Interpretive Panels are in dire need of replacement. The project would consist of design, redesign, fabrication, and installation of the Highway signs and interpretive panels needed.

Potential Partners: MnDOT Chippewa National Forest, MN Highway 38 Leadership Board, Edge of the Wilderness Lodging Association, and Northern Itasca Joint Powers Board

Timeline: Summer/Fall 2022 (prep work), Fabrication and install 2023

Funding Request to Itasca County: \$26,500.00

In-Kind Contribution: MnDOT Installation and coordination of Highway Signs

Other Funding Sought: \$1,000.00

Total Budget: \$27,500.00

Project #2:

Scenic Highway 7 (CSAH 7) Welcome to Bigfork Entrance Sign:

Design, Fabrication, and installation of a "Welcome to Bigfork" entrance sign facing northbound traffic coming into Bigfork. Adirondack style to match the Edge of the Wilderness theme.

Potential Partners: Itasca County, City of Bigfork, Bigfork Valley Community Foundation, MN Highway 38 Leadership Board, Edge of the Wilderness Lodging Association, Northern Itasca Joint Powers Board

Timeline: Summer/Fall 2022 (prep work), Fabrication and install 2023

Funding Request to Itasca County: \$13,500.00

Other Funding Sought: \$4,000

Total Budget: \$17,500.00



**ITASCA COUNTY
BOARD OF COMMISSIONERS**

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

Monday, March 28, 2022

REQUEST FOR BOARD ACTION: RBA-2022-2305

DEPARTMENT: Administrative Services

TIME REQUESTED: 15 Minutes

PRESENTER: Brett Skyles

AGENDA ITEM:

County Requests for American Rescue Plan (ARP) Funding

BOARD ACTION REQUESTED:

Discuss County 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 requests:

Itasca County Search & Rescue (Side Scan Sonar System)

COUNTY ATTORNEY REVIEW: N/A

SUPPORTING DOCUMENTATION:

1. Search & Rescue - Side Scan Sonar System
2. Additional Info - Bass Lake Park

RESULT:

INFORMATIONAL - NO ACTION TAKEN

Itasca County Sheriff's Search and Rescue



EQUIPMENT GRANT REQUEST 2022

Side Scan Sonar with winch - \$56,292.85

Umbilical Deployment Hard Case - \$3,989.05

To Whom it May Concern

03/07/2022

The Itasca County Sheriff's volunteer Search and Rescue team is seeking your assistance in obtaining funds to purchase a new **Explorer MK II Side Scan Sonar unit and a Sea Gear winch system**. The new side scan sonar will replace our old 20-year-old system which operated under Windows 98 and is no longer supported or working. This piece of equipment is essential when searching for victims on drowning scenes, or stolen, and lost property. The winch system will assist our volunteers in lifting the 49-pound Tow Fish in and out of the water safely, along with reducing possible injuries to our team members. The sonar unit is used to search wide areas on both small and large bodies of water, in Itasca County and its adjoining County's.

On a drowning scene we try to cover as much of the lake as possible with the Side Scan Sonar to get images of possible targets that can be further searched with our **Remote Operating vehicle (ROV) system** with built in cameras and sonar. All of these tools help us reduce the danger of searching with our divers and allows them to focus on the recovery of the victim or property.

We are also requesting a new **Sea Gear winch system** to help manage the umbilical cable for the Mark II Sonar System.

Our team is also requesting funding for an **Umbilical Tether Roller** to help manage the umbilical cord for our **Underwater Remote Operating Vehicle (ROV) system** which is deployed during a drowning call-out to help locate and gather details for our divers to recover the victim or stolen property. This roller system will help protect our valuable equipment from damage and allow us to deploy the ROV camera and sonar unit to depths of more than 100 feet that divers are not able to operate in.

You will find quotes attached for: Explorer MK II Side Scan Sonar Unit, Sea Gear Winch System, and the Underwater ROV Umbilical Tether Roller.

Thank you for the consideration a donation to assist our team in obtaining these vital tools. If you have any further questions, please feel free to contact me.

Roger D. Clark, Captain
Itasca County Sheriff's Search and Rescue
440 1st Ave NE
Grand Rapids, MN 55744
Cell 218 244-6655



MARINE SONIC TECHNOLOGY
A brand of ATLAS NORTH AMERICA

Sales Quote

Page: 1

Atlas North America
DBA Marine Sonic Technology
120 Newsome Drive, STE H
Yorktown, VA 23692

Sales Quote Number: SQ001291
Sales Quote Date: 10/27/2021

Sell

To: Itasca County Sheriff's Office
Roger Clark
440 NE 1st Ave.
Grand Rapids, MN 55744
USA

Ship

To: Itasca County Sheriff's Office
Roger Clark
440 NE 1st Ave.
Grand Rapids, MN 55744
USA

Tax Ident Type Legal Entity

Customer ID C00909
SalesPerson Tom Crossmon

Ship Via YRC Ground
Terms NET 30

Item No.	Description	Unit	Quantity	Unit Price	Total Price
ANA0000726	Explorer MKII 600/1200 System w/GETAC, Altimeter and Depth Sensor	Each	1	47,104.83	47,104.83
ANA0001423	Sea Gear 200m Winch ASM EXP MkII Complete winch, includes deck cable & slip ring	Each	1	8,430.48	8,430.48
41230	Shipping	Each	1	757.54	757.54

Option 1

Sheriff's Office - \$47,104.83 Plus Shipping
SAR/Grants - \$8,430.48 Plus Shipping

(SAR/VFW \$6,000.00 with \$2,430.48 remaining)

Option 2

Sheriff's Office - \$41,104.83 Plus Shipping
SAR/VFW - \$6,000.00
Other Grants - \$8,430.48 Plus Shipping

Option3

Sheriff's Office - \$50,292.85
SAR/VFW - \$6,000.00 Includes shipping

Amount Subject to Sales Tax 0
Amount Exempt from Sales Tax 56,292.85

Subtotal: 56,292.85
Invoice Discount: 0.00
Tax: 0.00
Total: 56,292.85

ARC Explorer

Towed Side Scan Sonar

Marine Sonic Technology



Sea Scan® ARC Explorer Mk II

Dual Simultaneous Frequency | Stainless Steel | Adjustable Transducers

The ARC Explorer Mk II is the newest generation of Marine Sonic's towed side scan sonar designed for search, survey, and recovery applications. The Adaptive CHIRP Technology provides the highest imaging quality possible from a side scan sonar and supports ranges up to 60 % greater than non-Adaptive CHIRP systems. The high resolution imaging and simultaneous dual frequency operation, in conjunction with an adjustable tow point and variable transducer angle, make it an ideal tool for survey and infrastructure inspection applications that require a high level of flexibility. The rugged construction and a 300 m depth rating all in a one-man portable system also make it an ideal tool for the search & recovery and security communities.



A rugged stainless steel tow fish, portable watertight topside processor and a user choice of ruggedized laptop all interconnected with a twisted pair Kevlar tow cable make up the core of the ARC Explorer Mk II system. To best suit different user applications two standard dual frequency options are available. The 600 / 1200 kHz option provides the ideal compromise between high range and high resolution, whereas the 900 kHz / 1800 kHz option is optimized for applications that require ultra-high-resolution imagery for detecting very small targets in the first survey pass reducing time and cost. Further, 150 kHz and 300 kHz low frequency transducer options are available. The small form factor of all system components as well as the weight optimized design make the ARC Explorer Mk II ideal for one-man operation on small vessels of opportunity. The 30 m and 100 m lightweight Kevlar tow cables included with the Mk II provide flexibility for different applications and simplified cable management on those smaller platforms. Customer-specified lengths are also available. Like all Marine Sonic Technology products, the ARC Explorer Mk II comes with the user-friendly and self-explanatory Sea Scan Survey acquisition and review software.

Applications

- Search & Recovery (Victim & Evidence)
- Security Scans for Piers, Docks, & Bridges
- Civil Infrastructure Inspection
- Salvage, Treasure, & Diving Surveys
- Terrain Mapping & Obstruction Surveys
- Offshore Infrastructure Inspection
- Archaeological & Biological Surveys
- Vessel Hull Inspections

Key Features

- Dual Simultaneous Transmission
- Adaptive CHIRP
- Altimeter / Depth Sensor
- Stainless Steel Construction
- Variable & Modular Design
- Robust Nose and Fin Design
- 100 m & 30 m Cables Standard
- One Man Portable



MARINE SONIC TECHNOLOGY
A BRAND OF ATLAS NORTH AMERICA

Sea Scan® ARC Explorer Mk II

Full Flexibility | Low Lifecycle Costs | Great Customer Service

Towfish Specifications

Construction	Stainless Steel & Polymer
Dimensions	Diameter 9.5 cm / 3.75 in x Length 113 cm / 44.5 in
Weight	22 kg / 49 lbs
Depth Rating	300 m / 984 ft

Tow Cable Specifications

Construction	Twisted Pair with Kevlar Strength Member
Length Options	30 m to 500 m / 98 ft to 1640 ft
Bend Radius	10 cm / 4 in
Strength	340 kg / 750 lbs, Safe Working Load

Topside Communications Unit Specifications

Construction	IP68 Watertight Enclosure
Dimensions	24 cm x 16.5 cm x 9 cm / 9.5 in x 6.5 in x 3.5 in
Connections	Ethernet / Towfish / Power
Power	12V - 30V DC, 100V - 200V AC with Adapter

Acoustic Specifications

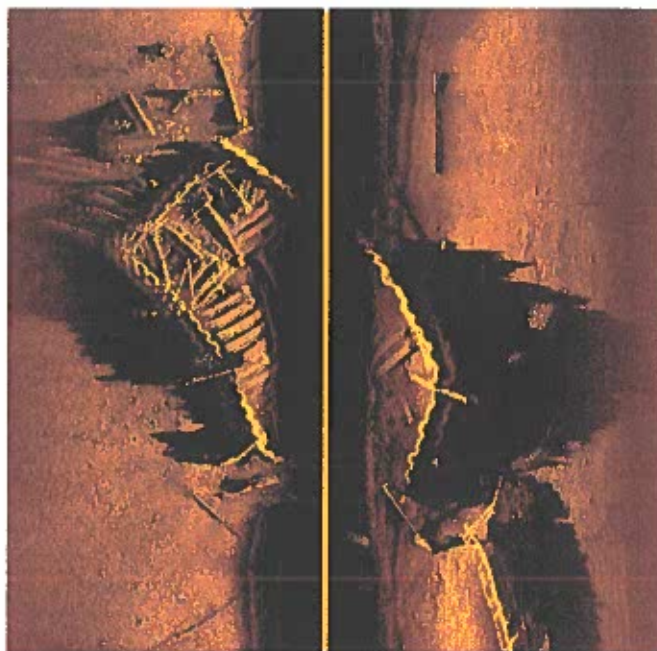
Across Track Resolution	0.4 cm to 1.5 cm
Horizontal Beam Angle	0.4° (one-way), < 0.3° (two-way)
Vertical Beam Angle	24° (two-way)
Transmit Pulse Technology	Marine Sonic Technology Adaptive™ CHIRP
Transmit Pulse Bandwidth	50 to 200 kHz
Transmit Pulse Length	< 0.5 ms
Data Collection Speed	5.3 Knots Max. (4.7 Knots @ 100 m Range)

Frequency Specifications

Frequency	Max Range (per side)	Along Track Resolution
150 kHz	500 m / 1640 ft	60.8 cm
300 kHz	250 m / 820 ft	30.4 cm
600 kHz	140 m / 460 ft	15.2 cm
900 kHz	80 m / 262 ft	10.0 cm
1200 kHz	45 m / 148 ft	7.5 cm
1800 kHz	25 m / 82 ft	5.0 cm

The ARC Explorer Mk II employs dual simultaneous frequency operation with user selectable range and range delay settings per frequency. The integrated variable angle tow point and transducer angle adjustments are ideal for survey inspection of bridges, piers, harbor walls and offshore platforms as well as vessel hulls. Options include a depressor, keel weights, and a pole mount and a variety of customization options including magnetometer integration, and build-to-order tow fish designs. Modular construction minimizes maintenance costs and maximizes upgrade capabilities.

The ARC Explorer Mk II includes a quick-release safety mechanism to prevent the loss of the tow fish should it strike an object during the survey.



The above image of the *Betsy*, known as YO88 sunk in 1781, Yorktown River, was taken with the ARC Explorer Mk II using 1800 kHz transducers at a 30 m Range. The corrugated steel cofferdam is clearly visible around the wreck highlighted by the density of the steel. The less dense elongated concrete blocks protecting the top of the wreck resemble the ship's deck and can be distinguished from the steel.

We Pride ourselves on our Customer Support.

- Free 24hr Tech Support
- Free Factory Training
- Free Software Upgrades
- 3-year limited warranty

ATLAS NORTH AMERICA LLC
120 Newsome Drive, Suite H
P.O. Box 1309
Yorktown, VA 23629 | United States

Phone: +1.757.463.0670
Telefax: +1.757.463.0673
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www.marinesonic.com

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www.facebook.com/marinesonic



MARINE SONIC TECHNOLOGY

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ATLAS NORTH AMERICA

A company of the ATLAS ELEKTRONIK Group

QUOTATION



Quotation 00013458
Company Address 212 East High St
Pottstown, Pennsylvania 19464
United States
Phone (610) 458-3000
Fax (610) 458-3010

All quotations are subject to attached VideoRay Standard Terms and Conditions or www.videoray.com/stc

Terms Net 30

VideoRay Contact

Account Executive Mark Fleming
Email mark.fleming@videoray.com
Phone (484) 441 0155

Created Date 10/24/2019
Expiration Date 11/15/2019
Fax (610) 458-3010

End User

Contact Name Roger Clark
Phone (218) 244-6655
Ship To Itasca County (MN) Sheriff
Address 440 1st Ave NE
Grand Rapids, Minnesota 55744
United States

Email roger.clark@co.itasca.mn.us
Fax +1.218.326.4663
Bill To Itasca County (MN) Sheriff
Address 440 1st Ave NE
Grand Rapids, Minnesota 55744
United States

Product	Part Number	Line Item Description	Unit Price	Quantity	Total Price
Tether Deployment System - Standard	THR-TDS-STD	Tether roller in Pelican case for transportation and deployment of umbilical.	USD 3,695.00	1.00	USD 3,695.00
Shipping and Handling			USD 294.05		
Grand Total			USD 3,989.05		

General Terms and Conditions for Sale

1. DEFINITIONS "Seller" means VideoRay LLC. "Buyer" means the legal entity purchasing Goods from Seller. "Goods" means the products offered by Seller and/or purchased by Buyer. "Offer" means any quote, proposal, or offer to sell Goods provided by Seller to Buyer. "Order" means any purchase order or similar instrument issued by Buyer to Seller to purchase Goods.

2. ACCEPTANCE Buyer's acceptance of Seller's Offer and its submission of this Order constitute acceptance of these Terms and Conditions. Seller's acceptance of Buyer's Order, and any changes or amendments thereto, are subject to Buyer's assent to these Terms and Conditions unless agreed otherwise in writing by a duly authorized representative of Seller. Seller's failure to object to any other terms and conditions contained in any communication from Buyer does not waive any of the terms and conditions specified herein. Buyer's Order shall be binding upon the Parties upon the earlier of Seller (i) executing and returning an Order acknowledgement to Buyer, (ii) commencing performance pursuant to Buyer's Order or (iii) delivering to Buyer any of the Goods and/or Services under Buyer's Order.

3. PRICES Except as otherwise agreed in writing by Seller the prices offered apply only to the specific quantities, specifications, and delivery schedules set forth in Seller's Offer. Any variation in quantity, specifications, or delivery schedules may necessitate a price and/or delivery schedule adjustment. Unless stated otherwise, all prices for domestic deliveries and international deliveries are FOB Pottstown, Pennsylvania.

4. CREDIT APPROVAL AND PAYMENT Standard payment terms are set forth in Seller's quotation and/or invoice. Any payment terms are subject to credit approval of Buyer by Seller. Payment terms for international orders may be cash in advance by wire transfer or other mutually agreed arrangement. Credit terms, shipments, and performance of work are always subject to the approval of Seller's Credit Department. Each shipment is a separate and independent transaction and payment must be made by Buyer accordingly. If, prior to shipment of Buyer's Order, Buyer fails to fulfill the terms of payment of any prior invoice submitted by Seller or, if in the opinion of Seller, Buyer's financial condition becomes impaired or unsatisfactory, Seller reserves the right to change, without notice, the terms of payment and/or delay or discontinue further shipments, until past due obligations have been

paid and Seller has received acceptable assurance regarding Buyer's prompt payment of future obligations. All amounts due to Seller but not paid by Buyer on the due date shall bear interest payable by Buyer to Seller at a rate of one and one half percent (1.5%) per month.

5. **TAXES** The amount of any present or future sales, use, excise, import duty, or other tax applicable to the manufacture, sale, or lease of Goods will be added to the invoice and must be paid by Buyer, unless the Buyer provides Seller with a tax exemption certificate acceptable to the applicable taxing authority or other arrangements have been made in writing.

6. **SHIPPING TERMS AND RISK OF LOSS** All domestic and international shipments by Seller are FOB Pottstown, Pennsylvania. Risk of loss for Goods will transfer to Buyer upon Seller presenting Goods to carrier. If Seller prepays shipping, insurance, or other related costs, Buyer agrees to reimburse Seller promptly for the actual costs incurred by Seller.

7. **PACKING AND PACKAGING** If specified in Buyer's Order, Seller shall comply with any special packaging and marking requirements; otherwise, Seller shall package and mark all Goods in accordance with best commercial practices to adequately protect Goods against damage and deterioration during transit. Seller's packing list shall include, at a minimum, Buyer's Order number, line item number(s), part number(s), description(s), and quantity shipped.

8. **DELIVERY SCHEDULES AND DELAY** Shipping dates are approximate and require prompt prior receipt of all necessary Buyer furnished information and material if applicable. Seller shall not be liable for any damages or losses arising from or related to late deliveries. Without limiting the generality of the foregoing, Seller shall not be liable for any delays due to force majeure including, but not limited to, weather conditions, acts of God, acts of civil or military authorities, fires, strikes, job actions, floods, earthquakes, epidemics, quarantine restriction, war, terrorism, riot, supplier or vendor delays, or any other causes beyond the reasonable control of Seller. In the event of such delay, Seller will promptly notify Buyer and the date(s) of delivery will be deferred for a period commensurate with the time lost due to the delay.

9. **CANCELLATION** Buyer may request cancellation or termination of Buyer's Order, in whole or in part, by providing written notice to Seller prior to shipment or, in the case of special Orders, prior to the start of manufacture. Seller agrees to cooperate with Buyer in attempting to affect such cancellation or termination conditioned upon Buyer paying Seller for all Goods delivered and/or Services performed, and for all work in process, including all applicable direct and indirect costs, normal profit on such costs, settlements with suppliers, and related termination expenses.

10. **TERMINATION FOR DEFAULT** Either Party may terminate the Order in the event of a material breach of this Agreement or of the Order by the other party. If a Party (the "Defaulting Party") is in breach of a material provision of this Agreement or the Order, the other Party (the "Non-Defaulting Party") will submit a written cure notice to the Defaulting Party advising of such breach. The Defaulting Party will then have fifteen (15) days to cure the breach. If the Defaulting Party does not cure the breach within the fifteen (15) day period, the Non-Defaulting Party may terminate the Order.

11. **CHANGE ORDERS AND AMENDMENTS** All change order requests must be submitted by the Buyer to the Seller in writing and will not be effective unless and until Seller consents to the change(s). Seller will advise Buyer in writing of the price and/or delivery schedule impact, if any, of the change request. Seller's acceptance of changes will be subject to Buyer's agreement to any price and/or delivery schedule adjustments.

12. **LIMITED WARRANTY** Seller warrants that the Goods manufactured by Seller will be free from defects in material and workmanship for a period of twenty-four (24) months from the date of original invoice when operated in accordance with the instructions and safety measures that has been laid out by the seller in the corresponding user guide web site for each individual product. For additional information regarding product warranty, visit www.videonyc.com. EXCEPT AS OTHERWISE SPECIFICALLY STATED IN WRITING IN SELLER'S OFFER OR IN ITS ACCEPTANCE OF BUYER'S ORDER, SELLER DOES NOT MAKE, AND HEREBY DISCLAIMS, ANY IMPLIED WARRANTY OF FITNESS OF THE GOODS FOR ANY PARTICULAR PURPOSE.

13. **RETURNS AUTHORIZATIONS** Buyer will promptly notify Seller of any nonconformity(ies) in the Goods and afford Seller a reasonable opportunity⁴ to inspect the Goods. No Goods may be returned without Seller's prior authorization, as evidenced by a return merchandise authorization (RMA). Once a return authorization number is obtained, Buyer will return the non-conforming Goods. Buyer is responsible to package Goods in a safe manner as to avoid any damages from shipping. The return authorization number must appear on the shipping label along with all paperwork associated with the return. Granting a return authorization number does not necessarily mean that a credit will be approved or that the evaluation or repair will take place without a fee.

14. **INTELLECTUAL PROPERTY AND INDEMNIFICATION** Buyer acknowledges that all the intellectual property rights (including inventions, patents, trademark and copyright) and the know-how, used or embodied in, or in connection with the Goods (including the user guide) shall remain the sole property of Seller. In the event that new know-how is generated or arises, or that the invention (product) evolves as a consequence of the performance, or because of this Agreement, Buyer acknowledges that all intellectual property rights and source code therein shall belong to Seller. And that buyer shall not sell any product containing this intellectual property or source code without the express written consent of the seller.

15. **INDEMNIFICATION AND LIMITATION OF LIABILITY** Each Party (the "Indemnifying Party") agrees to indemnify, defend, and hold harmless the other Party, its officers, directors, and employees (the "Indemnified Parties") from and against any and all liabilities, losses, expenses, liens, claims, demands, and causes of action, including the Indemnified Parties' legal fees and other costs of litigation ("Claims") for death, personal injury, or property damage arising out of any negligent act or omission of the Indemnifying Parties in the performance of Buyer's Order, except to the extent such losses are contributed to by (a) the negligence or willful misconduct of the Indemnified Party, or (b) the negligence or willful misconduct of any third-parties related to the Indemnified Party. Except for violations of law, under no circumstances shall either Party be liable for any consequential, special, incidental, indirect, multiple, administrative, or punitive damages, or any damage of an indirect or consequential nature arising out of or related to its performance under Buyer's Order or the use of the Goods by Buyer or by any third party, including, without limitation, loss of use, loss of revenues, loss of anticipated profits, and cost of capital, whether based upon breach of Buyer's Order, warranty, negligence, or any other type of Claim, and whether grounded in tort, contract, civil law, or other theories of liability, including strict liability, even if advised in advance of the possibility of such damages. Seller's total liability arising from or related to Buyer's Order, including, but not limited to, its liability for indemnity, defense, and hold harmless obligations under Buyer's Order, is limited to no more than the amount paid by Buyer to Seller under Buyer's Order, and Buyer agrees to indemnify Seller for any excess amounts.

16. **ARBITRATION AND LAW** Any disputes, controversies or differences arising between the parties by virtue of this agreement, which are not resolved amicably, will be finally resolved through arbitration. The arbitration shall be conducted in English and comply with the Commercial Rules of the American Arbitration Association. The arbitration, including the rendering of the decision, shall take place in Montgomery County, Pennsylvania.

17. **ASSIGNMENT** Buyer may not assign, sublicense or otherwise deal with its rights or obligations under this Agreement, in whole or in part, to any third party.

18. **UNENFORCEABLE PROVISIONS** Should any part of this Agreement be held to be unenforceable or in conflict with the applicable laws or regulations of any jurisdiction, the remaining provisions of this Agreement shall be fully effective, operative and enforceable.

STANDARD TDS

Basic Specifications:

Pelican 1620 with Custom Slip Ring & Reel

Case: Approximately 125 m (400 ft)
Tether Capacity: 4.5 m (15 ft)
Lead to Panel:

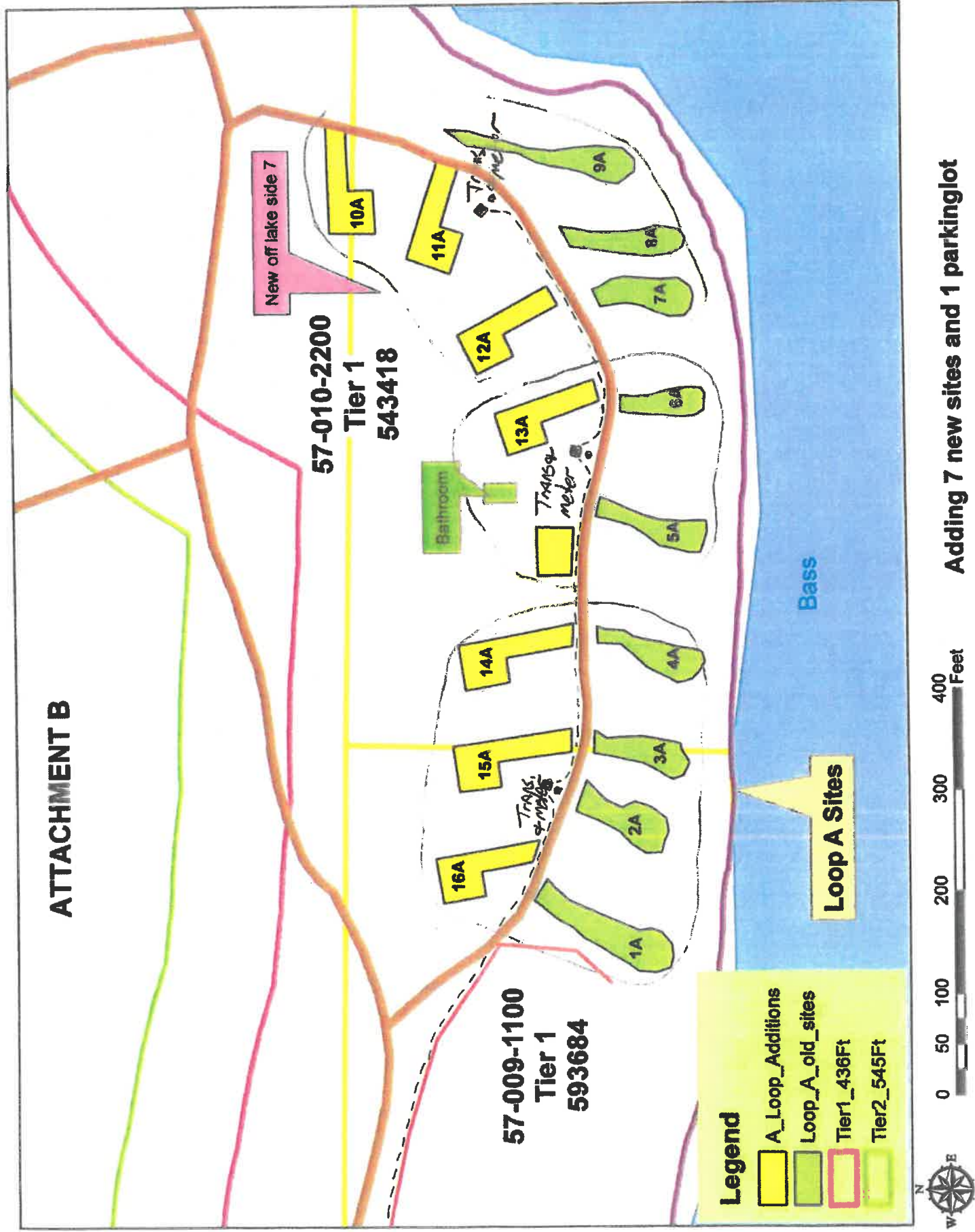


County Underwater ROV unit 2018

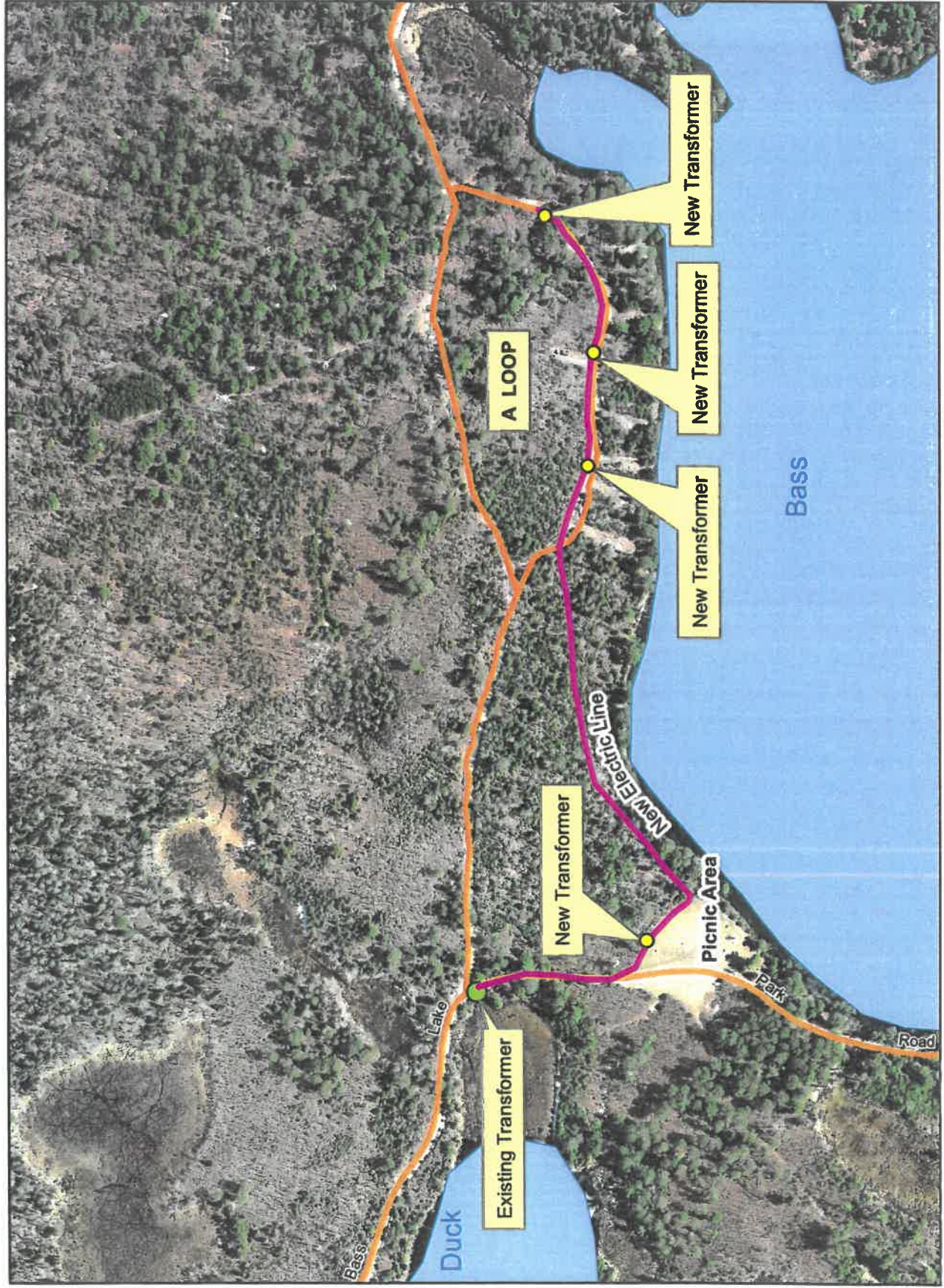
Camera, sonar, lights manipulating arm.

Reel to help manage the umbilical cord for the underwater ROV unit.

ATTACHMENT B



Bass Lake Park Campground New Electric Line



New Electric Line



**ITASCA COUNTY
BOARD OF COMMISSIONERS**

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

Monday, March 28, 2022

REQUEST FOR BOARD ACTION: RBA-2022-2306

DEPARTMENT: Administrative Services

TIME REQUESTED: < 5 Minutes

PRESENTER: Chair

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

Motion To: Schedule a Special Session Re: American Rescue Plan (ARP) Funding on Tuesday, April 19, 2022 beginning at 10 AM in the Boardroom of the Itasca County Courthouse.

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



**ITASCA COUNTY
BOARD OF COMMISSIONERS**

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

Monday, March 28, 2022

REQUEST FOR BOARD ACTION: RBA-2022-2325

DEPARTMENT: Administrative Services

PRESENTER: Steve Howard

TIME REQUESTED: 5 Minutes

AGENDA ITEM:

Paul Bunyan Communications

BOARD ACTION REQUESTED:

Receive update regarding options and potential use of ARP funds for broadband expansion in Itasca County.

BACKGROUND:

COUNTY ATTORNEY REVIEW: N/A

SUPPORTING DOCUMENTATION: None

RESULT:	INFORMATIONAL - NO ACTION TAKEN
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