



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, April 19, 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, April 12, 2022 County Board Regular Session.

2:34 PM V. RECOMMENDED FOR CONSENT AGENDA

1. Approve the 2022/2023 Annual Road Maintenance Agreements and authorize the County Board Chairperson and the Clerk to the County Board to sign Agreements and authorize the County Engineer to modify the Attachment "A" to Agreements as needed and upon mutual agreement with the Township or City.
2. Approve the 2022 Lease Agreement between Itasca County and the Northern Minnesota Swap Meet and Car Show, and authorize necessary signatures.
3. Approve the 2022 Fairgrounds Race Track Agreement between Itasca County and Grand Rapids Speedway Inc. and authorize necessary signatures.
4. Authorize the notice of intermediate and regular oral bid auction of timber to be given by publication in the official newspaper of the County as provided by law, and that Land Commissioner offers such tracts of timber in order in which they appear in said notice of sale, and that sale shall commence at 10:00 AM on Wednesday June 8, 2022 at Cohasset Community Center.
5. Approve 2022 Firewise grant application, accept the grant and authorize necessary signatures if awarded.
6. Initiate 2018 and 2019 Secure Rural Schools Act (SRS) Title III county funds and obligate 100% of the funds for the purposes to: (1) carry out activities under the Firewise Communities program and/or (2) develop/carry out the Itasca County Community Wildfire Protection Plan. The funds can be used for these allowable Title III purposes after a 45 day public comment period and after submission of said proposal to the Itasca County SRS Resource Advisory Committee (RAC). 2018 SRS Title III funds total \$27,506.49 and 2019 SRS Title III funds total \$24,192.99.

7. Upon successfully being awarded the 2022 Itasca County Firewise grant, approve 2022 Itasca County Firewise Coordinator service contract to Moore Outdoor Services, LLC for \$31,360.00 and authorize necessary signatures.

VI. DISCUSSION / INFORMATIONAL

- 2:35 PM** 1. Citizen Input, Chair
- 2:45 PM** 2. IMCare Quality Program Document Review and Approval, Sarah Anderson
- 2:55 PM** 3. Public Hearing Re: Rezone Application Submitted by Joshua and Angela Eschenbach, Daniel Swenson
- 3:00 PM** 4. County Assessor Presentation Re: Valuations, Amber Peratalo

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: Timothy D. Moratzka, Trustee of the Nancy L. Mayen Residual Trust, a Trust under the laws of Minnesota vs. Aaron Britton, et al., 31-CV-19-1367

4:00 PM XI. ADJOURN

OTHER MEETINGS

Tuesday, April 19, 2022 beginning at 10 a.m. – 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 4/7/2022)

Tuesday, April 26, 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.