



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, May 3, 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 26, 2022 County Board Regular Session.

2:34 PM V. RECOMMENDED FOR CONSENT AGENDA

1. Accept the resignation of Lee Ringdahl from the Itasca County Housing & Redevelopment Authority, effective Tuesday, May 10, 2022.
2. Accept the resignation of Amy Blomquist from the Itasca County Housing & Redevelopment Authority as a Representative for Residents of Public Housing, effective Tuesday, May 10, 2022.
3. Approve Application to Conduct Off-Site Gambling, as requested by the Nashwauk Volunteer Firemen's Relief Association.
4. Approve new On-Sale, Off-Sale, and Sunday Liquor Licenses for SGWild Corporation dba Sure Game Wilderness Resort located at 52385 County Road 31, Wirt MN 56688.
5. Approve the Addendum to the Lease Agreement between Itasca County and Kootasca Community Action, Inc extending the current lease for the time period of 07/01/2022 - 06/30/2023 and authorize the County Board Chair to sign the lease agreement.
6. Approve the Addendum to the Lease Agreement between Itasca County and Independent School District #318 extending the current lease for the time period of 07/01/22 - 06/30/2023 and authorize the County Board Chair to sign the lease agreement.
7. Adopt the Resolution Re: Request for Proposals to Provide Health Care Services to Recipients of Minnesota Senior Health Options and Minnesota Senior Care Plus Programs in Itasca County, which ranks Itasca Medical Care (IMCare) as number one and being our choice as a Managed Care Organization for Minnesota Senior Health Options and Minnesota Senior Care Plus Programs.

8. Adopt the Resolution Re: Request for Proposals to Provide Health Care Services to Recipients of Special Needs BasicCare and Integrated Special Needs BasicCare in Itasca County, which ranks Medica as number one and being our choice as a Managed Care Organization for Special Needs BasicCare and Integrated Special Needs BasicCare.
9. Adopt the Resolution Re: Repurchase of the North Half (N1/2) of the Southeast Quarter of the Northeast Quarter (SE NE), Section Seven (7), Township Sixty (60), Range Twenty-three (23) by Todd and Colleen Clusiau.
10. Award County Project 2022-04 for 2022 Pavement Markings to the lowest responsible bidder, Sir Lines-A-Lot, LLC, in the amount of \$184,128.00 and authorize the necessary signatures to execute the contract documents.
11. Approve utility easement for construction, maintenance and operation of an overhead electric telecommunication line over and across tax-forfeited trust lands in Section 4, Township 61, Range 22 and Section 33, Township 62, Range 22 and authorize necessary signatures.
12. Approve utility easement for construction, maintenance and operation of an overhead electric telecommunication line over and across tax-forfeited trust lands in Section 1, Township 55, Range 23 and authorize necessary signatures.
13. Approve Road easement exchange between Tax-Forfeited Trust and private land owned by Alvwood COS, LLC in Sections 3 and 10, Twp 149, Rge 29 under the terms set forth in the attached easements and authorize signature of the County Auditor.

VI. DISCUSSION / INFORMATIONAL

2:35 PM

1. Citizen Input, Chair

2:40 PM

2. Local Option Sales Tax Presentation, Brett Skyles

2:55 PM

VII. COMMITTEE REPORTS

3:00 PM

VIII. ADMINISTRATOR UPDATE

3:05 PM

IX. COMMISSIONER COMMENTS

X. CLOSED SESSIONS

3:10 PM

XI. ADJOURN

OTHER MEETINGS

Monday, May 9, 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, May 10, 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.