



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, May 10, 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, April 19, 2022 County Board Special Session.
2. Approve the minutes of the Tuesday, May 3, 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. 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. Appoint Leah Griffen to the vacant, unexpired Resident Commissioner position on the Itasca County Housing and Redevelopment Authority (HRA), effective May 10, 2022, with an expiration date of December 31, 2025.
4. Approve Application to Conduct Off-Site Gambling, as requested by the Nashwauk Volunteer Firemen's Relief Association.
5. 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.
6. Adopt the Resolution Re: Authorization for Grant Application, which authorizes the Elections Division of the Auditor/Treasurer's office to apply for a Drop Box Grant through the Office of the Minnesota Secretary of State in an amount up to \$15,000.
7. 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.

8. 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.
9. 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.
10. 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.
11. 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.
12. 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.
13. 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.
14. 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.
15. 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.
16. Adopt the Resolution Re: Adoption of the Itasca County Multi-Hazard Mitigation Plan.
17. Approve and authorize signatures necessary to execute the Federal Supplemental Boating Safety Patrol Grant Agreement and Conflict of Interest Statement between the State of Minnesota (DNR) and the Itasca County Sheriff's Office.

VI. REGULAR AGENDA

2:35 PM

1. Citizen Input, Chair

2:40 PM

2. Recognition of County Employees, Brett Skyles

2:42 PM

3. Commissioner Warrants, Gail Guck

2:45 PM

4. Legislative Conference Call, Loren Solberg

3:00 PM

5. Reappointment of County Engineer, Lynn Hart

3:05 PM

6. Local 580 MOU - Post Health Care Savings Plan, Lynn Hart

3:10 PM

7. County Based Purchasing (IMCare) Division Update/Presentation, Matt Alstad

3:20 PM

8. Order to Abate a Public Health Nuisance, Greg Stoltz

3:30 PM 9. Resolution of Support for a Rural Surface Transportation Grant Application by MnDOT, Karin Grandia

3:35 PM 10. Schedule County Facilities Tour, Brett Skyles, Terry Snyder

3:40 PM VII. COMMISSIONER COMMENTS

VIII. CLOSED SESSIONS

3:45 PM IX. 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 17, 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.