



ITASCA COUNTY BOARD OF COMMISSIONERS

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

Tuesday, May 17, 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, May 10, 2022 County Board Regular Session.

2:34 PM V. RECOMMENDED FOR CONSENT AGENDA

1. Schedule a Budget Work Session beginning at 9:00 AM on Monday, August 1, 2022 in the Boardroom of the Itasca County Courthouse to discuss the 2023 budget and preliminary levy.
2. Approve the transfer of funds in the amount of \$1,400,000 from the Unorganized Township road and bridge accounts to the County Road and Bridge fund for road maintenance costs in Unorganized Townships.
3. Authorize the retention of outside counsel for legal services for appeal to Minnesota Supreme Court and coordination of amici curiae to compel the court to grant review of the court of appeals decision that negatively impacts preservation of public access to lakes and waterways and other public recreational uses, and has further reaching implications to land management, road uses, surveyor responsibilities, and private land owners.

VI. DISCUSSION / INFORMATIONAL

2:35 PM 1. Citizen Input, Chair

2:40 PM 2. Fringe Benefits - County Commissioners, Lynn Hart

2:45 PM 3. Out of State Travel Request, Luke St Germain

2:50 PM 4. Public Hearing Re: Rezone Application Submitted by Mark Michalek, Daniel Swenson

2:55 PM 5. 2021 Itasca County Transportation Department Annual Report, Karin Grandia

3:00 PM 6. Bid Award for Contract 59831 - CR149 Bridge Replacement , Rachel Metelak

- 3:05 PM** 7. Herb Brandstrom ATV Trail Club Re-Assignment, Sara Thompson
- 3:10 PM** 8. Appeal of Administrative Decision on New Road Access Request, Kory Cease
- 3:20 PM** 9. Itasca County Mental Health Local Advisory Council Presentation of Annual Recommendations, Dan Seward
- 3:30 PM VII. COMMITTEE REPORTS**
- 3:35 PM VIII. ADMINISTRATOR UPDATE**
- 3:40 PM IX. COMMISSIONER COMMENTS**
- X. CLOSED SESSIONS**
- 3:45 PM XI. ADJOURN**

OTHER MEETINGS

Tuesday, May 24, 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.